

Minutes

BETHPAGE WATER DISTRICT

DATE: January 2, 2025 – 3:00pm

Location: Bethpage Water District, 15 Grumman Road West Suite 1450

Commissioners and others present:

John Coumatos Theresa Black Scott Greco Michael Boufis
Joseph Daub Michael Weber Denise Spinelli
Diana Long

Call to Order: 3:02pm

Minutes of previous meeting:

Minutes from December 12, 2024, December 16, 2024 and December 19, 2024 – Motion made to accept the minutes by Commissioner Black, 2nd by Commissioner Greco with minor grammatical changes. All in favor Aye

Superintendent's Report:

- Supt. Boufis presented the board with a draft of the reorganizational meeting minutes and board meeting calendar for 2025
- Supt. Boufis received an e-mail from NYS Civil Service Commission formally approving Denise Spinelli's 211 waiver from October 1, 2024 thru September 30, 2025.
- Supt. Boufis presented the board with payroll journal reports week ending December 29, 2025
- Supt. Boufis presented the board with overtime report week ending December 29, 2025
- Supt. Boufis presented the board with the 2024 annual overtime cost breakdown graphs by employee.
- Supt. Boufis received a letter dated December 19, 2025 from the Plainview Water District in reference to the EFC Grant for the interconnections.
- Supt. Boufis received a letter from Michael Alarcon from the Nassau County Department of Health regarding the review of semi-annual air stripping tower emission certification reports from July 1, 2023 – June 30, 2024.
- Supt. Boufis reported that he shut the water off at #54 S. 1st St due to multiple leaks. House is abandoned.

Town of Oyster Bay Bond Claim Forms

M&N Construction Services Inc.
BPWD2301 – Reno Admin Building
Invoice #M&N-14

Net Payable: \$144,742.04

Correspondence:

- Tri-party collateral agreement. Capital One and Bank of NY at 105% dated 12/16/24
- Tri-party collateral agreement. Capital One and Bank of NY at 105% dated 12/23/24
- Received 2025 NSWCA general / host meeting schedule. Meetings will be starting at 6:00pm
- Letter dated December 20, 2024 from Town of Oyster Bay Comptroller Steven C. Ballas on filing of our CUFR (Component Unit Financial Report)
- November 2024 year to date treasurer's report
- Certified letter dated October 4, 2024 received January 2, 2025 from AT&T related to new legal notice address change.

Attorney's Report:

- No Report

Engineer's Report:

- BPWD1554 North South transmission main. Plans will be hand delivered to NCDHS on January 3, 2025. H2M is still waiting on a response from PSE&G
- BPWD2107 Ion exchange Adams Ave. PRI started excavation for the brine/hydrogen peroxide tank slabs. Plumber is still working on ISEP small piping. Start-up scheduled for mid-February. Air stripper delivery is scheduled for January 21, 2025.
- BPWD2472 AT&T upgrades at Adams Ave tank. Construction of antenna upgrades should be completed by end of next week.
- BPWD2301 Renovation of administration building. Tile will start next week. HVAC, electrical and general contractors still on site finishing up items.
- BPWD2403 New garage at Grumman Road. Commissioner Greco stated that this project will be on hold for the time being. However, would like a motorized gate installed at the site.
- BOWD2450 BGD-2 well testing. Lab results are in. H2M is reviewing all the sample results and will report the results to the district upon further review.

Operational / Water Quality Report:

- Vapor phase carbon units at Park Lane back in service. Air monitoring required by the NCDHS will be performed on January 21, 2025.
- Grumman Road electrical issue. Main breaker on outside of the tank has melted. PSE&G will be turning the power off so we can have Hinck electric make the repairs.

Old Business:

- Old business spreadsheet updated.
- Rate and fee schedule discussed ahead of the reorganizational meeting. Supt Boufis will finalize prior to January 9, 2025 meeting.
- Supt Boufis will be billing the fire districts for their annual fire hydrant standby charges. Commissioner Greco asked if we are still raising it 2%. Supt. Boufis will make sure the 2% increase is added.

New Business:

- Commissioner Greco is going to be setting up the Fire & Ice meeting. Bethpage Fire is having a meeting on Wednesday January 8, 2025. Dates will be finalized at that meeting.
- Supt Boufis recommended that the \$100 inspection fee for move in / move outs be limited to a single charge and placed on the seller of the house/property. Motion made by Commissioner Black, 2nd by Commissioner Coumatos, Commissioner Greco voted Nay. Motion carried.

Meeting Paused: 4:27pm

Executive Session: 4:29pm - Commissioner Coumatos requested the executive staff go into executive session to discuss personnel issues.

Meeting Reinstated: 4:42pm

- Union employees will be given their CBA annual raise effective January 1, 2025
- Frank Ellinger and Michael Mirabella will be moved to step 5 on their salary schedule
- Supt Boufis will be given a 10% raise retroactive
- Asst. Supt Daub will be given a 5% raise affective January 1, 2025

Motion made by Commissioner Black, 2nd by Commissioner Greco. Motion unanimously carried.

Meeting Adjourned: 4:45

January 2, 2025

Meeting Adjourned: 4:45

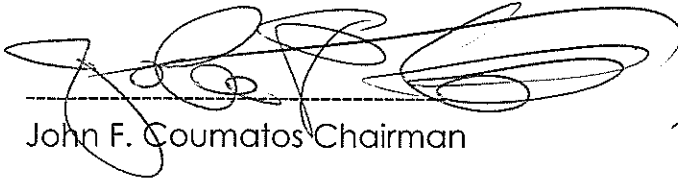
Respectfully submitted by Secretary Scott A. Greco



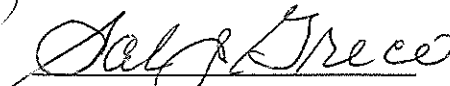
Theresa M. Black Treasurer



Scott A. Greco Secretary



John F. Coumatos Chairman



Sal J Greco Consultant