MINUTES
BETHPAGE WATER DISTRICT

DATE: February 13, 2025 – 3:00pm

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

Commissioners and others present:

John Coumatos Theresa Black Scott Greco Sal Greco Michael Boufis
Joseph Daub Richard Humann Michael Weber Denise Spinelli
Diana Long Gary Cucchi Gregory Carman Michael Ingham (Tel-com)

Call to Order: 3:00pm

Minutes of previous meeting:

Minutes from February 6, 2025

Superintendent's Report:

1. Supt. Boufis received a letter dated February 6, 2025, from Richard Lenz, Commissioner of public works regarding TOB road restoration program.
2. Supt. Boufis presented the board with payroll journal report week ending February 9, 2025
3. Supt. Boufis presented the board with overtime report week ending February 9, 2025
4. Quotes for Plant Gate Actuators for Plant 4 and Grumman Road Plant being requested.

Correspondence:

1. Tri-party collateral agreement. Capital One and Bank of NY at 105% dated 2/3/25
2. NSWCA Monthly meeting on Monday February 17, 2025, at 6:00pm at Palmer's American Grille. Supt Boufis will be presenting.
3. LIWC Operator training will be held at Garden City Park Fire House on February 26, 2025, at 12:30pm. Topic will be pressure monitoring and meter box troubleshooting. Employees Frank Ellinger and Michael Murphy are to attend.
4. LOC Maturity from Flushing Bank on 02-18-25 in the amount of $8,000,000. Will be renewed on 02-19-25 and maturing on 05-14-25.

Attorney's Report:

1. Attorney Michael Ingham forwarded Lease Agreement for Plant 4 to Ed Hannon from Northrop Grumman Corp. Under review by their Legal Dept.
2. Attorney Ingham and Denise Spinelli continue updating BWD Policy & Procedure Manual.
3. Attorney Ingham has reviewed T-Mobil Cell Lease Agreement for Grumman Road EST. Previous Rental was $115,000. New Lease will be offered at $130,000. Existing Lease will terminate in May 2025.
4. Attorney Ingham has contacted Matt Edling and Stephanie from Sher Edling in reference to proposed settlement with DOW/DuPont Corp. Update to follow.
5. Attorney Greg Carman reported the Town of Oyster Bay has met with Ed Hannon-NGC and NYSDEC & USEPA in reference to Bethpage Community Park clean-up. Commissioner Black inquired as to the progress being made? Testing inside and outside of the Ball Field will be included. Tentative start date will be in 2026 with completion date in 2027. Progress is being made with NGC and the EPA.

Engineer's Report:

1. Well House No. 7 & 8 Roof Replacement & Improvements – Louvers Installed. Negotiating change orders.
2. Ion Exchange & AOP Treatment at Plant No. 1 – Plumber (PRI) and electrician (Hinck) are on site installing remaining transmitters, valves and conduit/wiring between ISEP/System and ISEP Control Panel. Packed Tower is expected in March from Monroe.
3. Renovation of Administration Building – Contract G is finishing interior flooring finishes (carpet, VCT, LVT) Bathroom tile work is ongoing with one bathroom completed and the next bathroom starting. M&N ran into a tile issue that may slow down the tiling of the 3rd bathroom (material shortage) but they are addressing it as quickly as possible. M&N will be providing an updated schedule for the district indicating a completion date for the remaining work. PGA will be at the meeting on 2/3 in which H2M & PGA can review the unsatisfactory conditions of the copper piping. PGA reached out on Wednesday night and stated he will be providing manpower on site to repair the cooper piping to an acceptable standard. Garage Work – Foundation walls have been poured.

4. North South Transmission Main – Phase 2(Central Ave,) Plans and specs submitted to NCDOH. LIRR confirmed there is no agreement in place and sent over documents required to prepare agreement.
5. Water Main Replacement Harrison Ave. - Contractor Merrick Utilities provided cost for off-hours work on Central Ave of $6,200.00. Approved by Board. Commissioner Greco again stated he met with Tenants to discuss best time for shutdown of water main. Monday AM best time.
6. Solar Field at Grumman Road – Report completed and shared with BPWD for review and comment. Project Manger will be Megan Mitchell from H2M. Engineer Weber working with PSEG in reference to Net Metering and Buy Back. Electric service to Grumman Road Site must be updated.

Operational / Water Quality Report: Joseph Daub

1. Solar Farm – Feasibility Study provided by H2M under review by the District.
2. Policies & Procedures - The District and Attorney Ingham continue updating Policies for presentation to the Board.
3. PMG Updates – January 2nd & 9th Minutes posted to Website. 2024 Main Work completed and message from the Board to be included.
4. Daupler Answering Notification System – Meeting postponed due to illness of their Rep. Requested references forth coming.
5. GPWG walkthrough of Plant 6 to be scheduled.

Old Business:

1. Old business updated spreadsheet
2. Commissioner Coumatos to provide updates to January 6, 2025, minutes.

New Business:

Meeting Adjourned: 5:15 pm

Respectfully submitted by Secretary Scott A. Greco

Theresa M. Black Treasurer

Scott A. Greco Secretary

John F. Coumatos Chairman

Sal J Greco Consultant