

MINUTES

BETHPAGE WATER DISTRICT

DATE: February 20, 2025 – 3:00pm

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

Commissioners and others present:

John Coumatos Scott Greco Sal Greco Michael Boufis
Joseph Daub Richard Humann Michael Weber Denise Spinelli
Diana Long Michael Ingham

Call to Order:

Minutes of previous meeting:

Minutes from February 13th & 17th, 2025

Superintendent's Report:

1. Supt. Boufis received an invitation to attend a meeting on future road restoration. The meeting will be held on Friday 2/28/25 at 11:30am at Miller Place.
2. Supt. Boufis received the first half of TOB taxes in the amount of \$1,804,706.37.
3. Supt. Boufis presented the board with an amendment to the January 30, 2025 minutes received from Commissioner Coumatos.
4. Supt. Boufis presented the board with the purchase agreement of two (2) Vapor Pac Carbon units for Plant-6 for \$216,480.00. Currently we are leasing the units for \$5,800/month (\$69,600 annually). Payback would be 3.11 years. On hold by the Board at this time.
5. Supt. Boufis presented the board with an authorization request for the installation of a motorized gate at Grumman Road tank facility. Supt. Boufis received 3 quotes and recommends the lowest responsible contractor, Piils Fence at \$24,400.
6. Supt. Boufis presented the board with change order #1 in the amount of \$129,528.46 from Allen Industries, Inc on the Sherman Ave water main installation project. Original contract price \$1,424,200.00 revised contract price \$1,553,728.46. Commissioner Coumatos tabled Change Order for a later meeting.
7. Supt. Boufis contacted the representative from Clow Hydrants in reference to special hydrants for the Ryder Cup to be held at Bethpage Golf Course this year. Hydrants at the Club House should be changed. Clow will contact Ryder Cup Committee for use of their LOGO.

8. Supt. Boufis, Denise Spinelli and Diana Long have completed a draft of BWD Financial Report in preparation of the 2026 BWD Budget. A Special Work Session will be scheduled with the Board for review of Report.

Town of Oyster Bay Bond Claim Forms

M&N Construction Services, Inc.
BPWD2301 – Renovation to the Administration Building
Invoice – M&N #16

Net Payable: \$64,050.71

Correspondence:

1. Tri-party collateral agreement. Capital One and Bank of NY at 105% dated 2/10/25
2. NSWCA monthly meeting minutes from January 20, 2025 that was held at Rialto's in Carle Place.
3. LIWC monthly meeting notice for the 706th dinner being held at Patrizia's of Massapequa on February 24, 2025 at 6pm.
4. Meeting minutes from H2M architects + engineers on progress meeting #32 for the renovation of administration building.

Attorney's Report: Michael Ingham

1. Attorney Ingham continues contact with Matt Edling from Sher Edling to discuss the DOW/DuPont proposed settlement. Sher Edling is looking for a tentative date for settlement.
2. Attorney Ingham is reviewing IMA from Massapequa Water District and Bethpage Water District/South Farmingdale Water District for assistance with Water Main Breaks.
3. Attorney Ingham as finalized Cell Lease Agreement with T-Mobil for Grumman Road EST. Increase to previous Agreement will be implemented.

Engineer's Report: Michael Weber

1. Well House No. 7 & 8 Roof Replacement & Improvements – Louvers Installed. Negotiating change orders. Exterior light fixtures need to be installed.
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. Replacement bag filters were delivered to the site.

3. Tri-County Mechanical was on site to install the soft water system. According to Tri-County, the soft water tanks are defective and new ones will be delivered. PRI working on site piping between the AOP/IX Building and PTA Building. Packed Tower is expected in March from Monroe.
4. Renovation of Administration Building –Progress.
5. North South Transmission Main – Phase 2(Central Ave.) Plans and specs submitted to NCDOH. H2M submitted existing and proposed piping information and plans to the LIRR to coordinate utility agreement. LIRR confirmed there is no agreement in place and sent over documents required to prepare agreement. LIRR requested plan submissions with profile that H2M is preparing. Phase 3(Park) – PSEG would not provide record drawings. H2M to prepare profile based on available information and submit to PSEG for their review for utility easement. H2M submitted a revised package to Parks for easement. No response from NCDOH.
6. AT & T Upgrade at Adams Ave. – Construction is completed. JVM received email on 2/18/25 that crew needs to come back for 1-2 days for troubleshooting of equipment. MVM is working on process and will inform District ahead of time prior to scheduling.
7. Solar Field at Grumman Road – Report completed and shared with BPWD for review and comment. H2M electrical to virtually attend Board Meeting next week.
8. Marginal Roads WM Replacement – Initial design work underway. Utility mark outs called in.

Operational / Water Quality Report: Joseph Daub

1. Solar Farm – Megan from H2M provided overview of the feasibility Study.
2. Steel Equities 999 South Oyster Bay Road – Agreement under review by Attorney Ingham. Postponed until Spring as per Steel Equity and weather.
3. PMG Updates – January 2,9,16 and 23 Minutes posted to website.
4. Daupler Answering Notification System - Waiting on reference list.
5. Grumman Road Entrance Gate – Prices submitted to Board for review and award.
6. Water Main Repair Updates – See attached report. Engineer Humann suggested the District contact TOB and Contractor to inquire about type of Road Restoration Equipment to be used.

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Old Business:

- Old business updated spreadsheet

New Business:

Meeting Adjourned: 4:11 pm

Respectfully submitted by Secretary Scott A. Greco



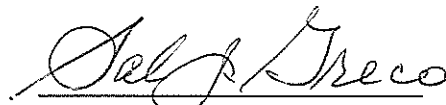
Theresa M. Black Treasurer



John F. Coumatos Chairman



Scott A. Greco Secretary



Sal J Greco Consultant