

MINUTES

BETHPAGE WATER DISTRICT

DATE: February 27, 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 Greg Carman

Call to Order: 3:06pm

Minutes of previous meeting:

Minutes from February 20 & 24, 2025 presented for approval. Motion made by Commissioner Black, seconded by Commissioner Greco and unanimously carried by the Board.

Superintendent's Report:

1. Supt. Boufis received an e-mail from Katie Jones of Sher Edling LLP on Expert Witness Retention.
2. Supt. Boufis received a FOIL request for records from Salvatore Galante from NYS Dept of Labor for PGA Mechanical Contracting Inc.
3. Supt. Boufis received a notice from 1st National Bank of LI on the maturing of our certificate of deposit in the amount of \$5,193,572.70 on March 8, 2025. The District has initiated a Two Step Procedure for approval of funds by 1st National Bank of Long Island.
4. Supt. Boufis received the first half of TOH taxes in the amount of \$510,075.80.
5. 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. Change Order #1 reviewed by Supt. Boufis, Joseph Daub and H2M for approval. Motion made by Commissioner Black, seconded by Commissioner Greco and unanimously carried by the Board.
6. Supt. Boufis presented the board with payroll journal reports week ending February 23, 2025

- Supt. Boufis presented the board with overtime report week ending February 23, 2025
- Supt. Boufis presented January 2025 Treasurer's Report.
- Supt. Boufis presented the Board with the preliminary 2024 budget reconciliation report. Report to be reviewed by the Board at the March 6, 2025 meeting. Necessary Budget Line Transfers will also be reviewed and approved.

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

Ambrosio & Company, Inc.

BPWD2301 – Renovation to the Administration Building

Invoice – Ambrosio #7

Net Payable: \$14,155.00

Correspondence:

- Tri-party collateral agreement. Capital One and Bank of NY at 105% dated 2/18/25
- Letter dated February 14, 2025 from Ann & Kevin DeSimone requesting a new water service at #24 Helena Ave.

Attorney's Report: Greg Carman

1. A meeting was again held by NYSDEC, USEPA, NGC (ED Hannon) and the TOB in reference to the Bethpage Community Park. Positive Progress is being made by all parties.
2. The Town of Oyster Bay continues with Litigation against NGC for previous remediation performed by the Town.

Engineer's Report: Michael Weber

1. Well House No. 7 & 8 Roof Replacement & Improvements – Louvers Installed. Negotiating change orders. Exterior light fixtures being 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. PRI installed the replacement bag filter cartridges. 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.

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.

3. Renovation of Administration Building –M&N continuing with interior finish work. PGA to begin addressing subpar plumbing work. Floor tile making progress and Bath Room tile to be installed next week. Commissioner Greco visited site to discuss Heating issues in vestibule. Fire Alarm work being completed and additional lighting to be installed in basement.
4. 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 again 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 including Direction Drilling.
5. Solar Field at Grumman Road – Report completed and shared with BPWD for review and comment. H2M electrical held a virtual meeting with the Board today.
6. Marginal Roads WM Replacement – Initial design work underway. Field utility survey work to commence.
7. Harrison Ave. Water Main Replacement – Contractor notified that remaining Central Ave. work to occur during normal working hours on a future Monday.

1.

Operational / Water Quality Report: Joseph Daub

1. Vapor Phase Carbon Container Purchase – March 15, 2025 is the dated the District must notify Calgon in reference to Renewal of Lease. H2M is preparing a cost analysis report for the Board's review. Mr. Daub may be requesting a Month a Month extension of Lease.
2. New Vehicles – Progress being made for delivery.

Old Business:

- Old business updated spreadsheet

New Business:

Supt. Boufis, Joseph Daub and Denise Spinelli reviewed Evaluation Reports of three new BWD Employees with the Board. New Employees all performing favorably. All attended Back Flow Training for Certification. Evaluations to continue.

Meeting Adjourned: 6:00pm

Respectfully submitted by Secretary Scott A. Greco



Theresa M. Black Treasurer



Scott A. Greco Secretary



John F. Coumatos Chairman



Sal J Greco Consultant