

MINUTES

BETHPAGE WATER DISTRICT

DATE: February 6, 2025 – 3:00pm

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

Commissioners and others present:

Theresa Black Scott Greco Sal Greco Joseph Daub Michael Weber
Diana Long

Call to Order:

Minutes of previous meeting:

Minutes from January 30, 2025 - presented for approval. Motion made by Commissioner Black, seconded by Commissioner Greco to accept Minutes.

Superintendent's Report: Vacation

Town of Oyster Bay Bond Claim Forms

Correspondence:

1. Invitation from LIWC to Long Island Water Conference Legislative Forum on March 14, 2025 at 8:30 am will be held at the Heritage Club at Bethpage.
2. BWD January 2025 Final Readings
3. Notice from LIWC of passing of Commissioner Pete Hesse from Glenwood Water District.
4. Article from South Bay's Newspaper with BWD Supt. Michael Boufis reference "Getting the Lead Out".
5. Meeting notice from LIWC on Monday Feb. 24, 2025, at Patrizia's of Massapequa.
6. Meeting Minutes for Renovation of Adm. Building on January 30, 2025.
7. Tri-Party Collateral Agreement from BNY Mellon Bank in the name of Capitol One Bank for an amount of \$433,539.48.

Attorney's Report:

No Report

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 to coordinate and install remaining transmitters, valves and conduit/wiring between ISEP System and ISEP Control Panel. H2M reviewing progress and looking into schedule Phase 1 of ISEP start-up in March with Calgon. Will be re-staging two Supply Wells in Fall. Packed tower delivery is delayed due to the manufacturer. Packed Tower is expected in March from Monroe. Joseph Daub commented on the size of Well Motors and protectors.
3. Renovation of Administration Building – Contract G is starting interior flooring finishes (carpet, VCT, LVT) and bathroom tile work. PGA reached out on Wednesday night and stated he will be providing manpower on site to repair the copper piping to an acceptable standard. Garage Work – Foundation walls have been poured, and Contract P (Ambrosio) is starting their underground work. Once this work is completed, the slab will be poured and leveled for the masonry and interior work to follow. Hinck has released the lighting fixtures to get them as soon as possible on site.
4. 11 Union Ave. Service Stubs – Tetra-Tech will not be removing BWD Water Main as previously stated.
5. 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 the documents required to prepare the agreement. H2M preparing agreement documents. Transmission Main to be part of this agreement. Phase 3 – (Park) – H2M awaiting PSEG response to H2M request for PSEG record maps to confirm depth and location of underground electrical utilities under overhead power lines in PSEG utility easement on Picnic Polo Road.
6. New Water Main Project Marginal Service Road and Stewart Ave. – Initial design work underway. Utility mark outs called in.
7. Water Main Replacement Harrison Ave. - Contractor Merrick Utilities provided cost for off-hours work on Central Ave. Commissioner Greco met with tenants to discuss the best time for the shutdown of Water Main. Monday AM best time.
8. GIS Services – The District will be providing an updated list of main breaks for Melisa from H2M to update the GIS System.

Operational / Water Quality Report: Joseph Daub

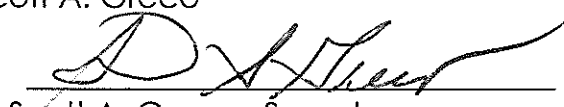
1. Mr. Daub presented a print-out of recent Water Main Breaks along with locations, Overtime Sheet and BWD employee's attendance.
2. Supt. Boufis, Joseph Daub and Denise Spinelli performed and Employee Review of new Employees last Friday. Report will be presented to Board at next meeting.
3. Mr. Daub received a written Engagement Letter from Daupler Corp. for their services. The District negotiated a yearly Service Charge of \$30,000 for a 3 year contract. References forth coming from Daupler.
4. The BWD received a quote from Hacks Corp. for their services to the District. Service quote was reduced from \$37,000 to \$31,000. Agreement forth coming for the Board's approval.
5. Mr. Daub and Senior Account Clerk have been working with notification to Consumers who have received Estimated Water Use Invoices for the last two years. Notifications and letters have been sent to these consumers in the past. The District must gain access to the premises to correct meter issues.
6. The District continues to prepare BWD Float for the Annual St. Patrick's Day Parade on March 2, 2025.
7. The BWD continues to work with Bethpage Fire District for new Employees Photo ID'S. BGD Supt. Greg Seti has retired. Consultant Greco will make contact with the BFD. Meeting to be scheduled with the BFD to discuss Hydrant Stand-by Charges.


Old Business: The District and Commissioners have been contacted by Attorney Michael Ingham announcing he will be retiring next month. Mr. Ingham stated Attorney Greg Carman will be capable of resuming replacement of his service.

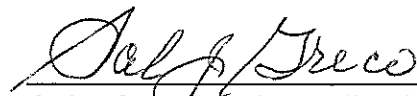
Meeting Adjourned: 4:45 pm

Respectfully submitted by Secretary Scott A. Greco


Theresa M. Black


Scott A. Greco Secretary


John F. Coumatos Chairman


Sal J Greco Consultant