

# **MEETING**

## **BETHPAGE WATER DISTRICT**

**DATE:** January 16, 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 Michael Ingham Greg Carman Richard Humann  
Michael Weber Denise Spinelli Diana Long

**Call to Order:** 3:02pm

**Minutes of previous meeting:**

Minutes from December 31, 2024 & January 3, 6, 8, 9, 2025

**Superintendent's Report:**

1. Supt. Boufis received a letter dated January 8, 2025 from H2M architects + engineers on the 2024 annual water supply statement/consumer confidence report.
2. Supt. Boufis received a Privileged and Confidential e-mail from Stephanie Biehl in regards to the PFAS settlement updates.
3. Supt. Boufis presented the board with payroll journal reports week ending January 12, 2025
4. Supt. Boufis presented the board with overtime report week ending January 12, 2025
5. Supt. Boufis received an email on January 14, 2025 from H2M architects + engineers with the water quality results from well BGD 2
6. Supt. Boufis presented a copy of the Component Unit Cash Basis Report filed with the town of Oyster Bay. Same report posted on BWD website.
7. Supt. Boufis presented the Board with a copy of the Water Project BAN Sale for March 2025 from the town of Oyster Bay.
8. Supt. Boufis presented the Board with the December 2024 Treasurer's, Interest rate and bank reconciliation reports.
9. Supt. Boufis held a discussion in reference to the BWD Annual Water Quality Report due in May. The AWQR may be included in a Spring Newsletter prepared by Gary Cucchi from PMG Marketing. Engineer Michael Weber will assist in compiling necessary

information for Report. BWD's new Administration Building and future Water Main Replacement Projects may also be included.

10. Supt. Boufis commented on the NSWCA Training Meeting held last night. Future Litigation Settlements from DuPont/3M must be reviewed for 2025 Finances.
11. Supt. Boufis, Denise Spinelli, Diana Long and Jill Lemke have completed 90% of the BWD Financial Report for filing with the Town of Oyster Bay. Rob Darienzo from the TOB has been contacted to review BWD Bonds and BANS for 2025. Future TOB Road Restoration Project which will affect the BWD Water Main Replacement Projects is also under review.
12. Supt. Boufis and the Board held a discussion on the Safety Lighting and future Back-up Generator on Grumman Road EST. Upgrades to the Electrical Service will be needed. Cell Carriers will once again be consulted for shared cost of required Back-up Generator.

**Correspondence:**

1. Tri-party collateral agreement. Capital One and Bank of NY at 105% dated 1/6/25
2. Tri-party collateral agreement. Capital One and Bank of NY at 105% monthly December 2024 statement
3. Letters for Nassau County Assessed value for 2026/2027 assessment roll
4. Minutes from NSWCA December 16, 2024 meeting
5. Official Certification from Town Supervisor Joseph Saladino to Commissioner Coumatos
6. LIWC training notice for January 29, 2025 at Bay Shore Fire House

**Attorney's Report:**

1. Attorney Greg Carman and the Board held a discussion on the future invoicing of various Water Charges with the Bethpage Fire District. More to follow.

**Engineer's Report:**

1. Well House No. 7 & 8 Roof Replacement & Improvements – Louvers scheduled for end of January. Negotiating contractors deduct change orders. Met on site 1/10/25 to finalize change orders/completion schedule. Currently negotiating deduct change order amount.

2. BGD-2 Well Testing – Sample results summary provided to District. Future meeting with District will be scheduled.
3. Ion Exchange & AOP Treatment at Plant No. 1 – Packed Tower CMU has been completed. Lower roof trusses have been started. Plumber has been on site to work on the ISEP System small piping. Brine pumps and soft water pumps are installed and small piping is in progress. Air Stripper delivery scheduled for the first week of February.
4. Renovation of Administration Building – Interior storefront installation completed. Contract G is starting interior flooring finishes (carpet, VCT, LVT) and bathroom tile work. Garage Work – Demolition work completed. Contractor is forming new foundation walls and prepping to pour leveling slab in garage. Change Order coming.

**Operational / Water Quality Report: Joseph Daub**

1. We received the price quote from Core & Main for the new chemical feed pumps. Will contact FMI Corp. for pricing on new Stainless-Steel Pumps.
2. Policies & Procedures – Policy Draft 11-15 distributed for review by Attorney Ingham.
3. New Vehicles with Caps – Looking at Dodge (2-2500 & 1-1500). Ford and Chevy under consideration.
4. Meeting with PMG Marketing for posting of Weekly and Monthly Meeting of the District to be posted on Web-site.
5. Daupler Answering/Notification System – Meeting with Board scheduled for 1/22 at 10 am to discuss submitted pricing.
6. St. Pat's Day Parade Float Trailer purchased on picked up on 1/14.
7. Supt. Boufis added the modified Plant 4 Lease Agreement with Northrop Grumman Corp. has been forward to Ed Hannon for review. Mr. Hannon has sent Agreement to NGC Legal Dept. for review.

**Old Business:**

1. Old business updated spreadsheet

**New Business:**

1. Discussion held with Engineer Humann in reference to BWD Carbon being held by Calgon Carbon Corp. Approximately 300,000 lbs. Storage Facility may be required by the district.

2. In preparation of Air Sampling Tests, Plant 6 will have to be Shut-down on day prior to testing.
3. The LIWC will be holding an "Operators Training Workshop" on Wednesday January 29, 2025 at Bayshore Fire House. Topic: Water Storage O & M – Top Ops.

**Meeting Adjourned: 5:12 pm**

Respectfully submitted by Secretary Scott A. Greco



Theresa M. Black Treasurer



Scott A. Greco Secretary



John F. Coumatos Chairman



Sal J Greco Consultant