

Minutes

BETHPAGE WATER DISTRICT

DATE: January 2, 2025 – 3:00pm

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

Commissioners and others present:

John Coumatos Theresa Black Scott Greco Michael Boufis
Joseph Daub Michael Weber Denise Spinelli
Diana Long

Call to Order: 3:02pm

Minutes of previous meeting:

Minutes from December 12, 2024, December 16, 2024 and
December 19, 2024 – Motion made to accept the minutes by
Commissioner Black, 2nd by Commissioner Greco with minor grammatical
changes. All in favor Aye

Superintendent's Report:

1. Supt. Boufis presented the board with a draft of the reorganizational meeting minutes and board meeting calendar for 2025
2. Supt. Boufis received an e-mail from NYS Civil Service Commission formally approving Denise Spinelli's 211 waiver from October 1, 2024 through September 30, 2025.
3. Supt. Boufis presented the board with payroll journal report, week ending December 29, 2025
4. Supt. Boufis presented the board with an overtime report, week ending December 29, 2025
5. Supt. Boufis presented the board with the 2024 annual overtime cost breakdown graph by employees.
6. Supt. Boufis received a letter dated December 19, 2025 from the Plainview Water District in reference to the EFC Grant for the interconnections.
7. Supt. Boufis received a letter from Michael Alarcon from the Nassau County Department of Health regarding the review of semi-annual air stripping tower emission certification reports from July 1, 2023 – June 30, 2024.
8. Supt. Boufis reported that he shut the water off at #54 S. 1st St due to multiple leaks. House is abandoned.

Town of Oyster Bay Bond Claim Forms

M&N Construction Services Inc.
BPWD2301 – Reno Admin Building
Invoice #M&N-14

Net Payable: \$144,742.04

Correspondence:

1. Tri-party collateral agreement. Capital One and Bank of NY at 105% dated 12/16/24.
2. Tri-party collateral agreement. Capital One and Bank of NY at 105% dated 12/23/24.
3. Received 2025 NSWCA general / host meeting schedule. Meetings will be starting at 6:00pm.
4. Letter dated December 20, 2024, from Town of Oyster Bay Comptroller Steven C. Ballas on filing of our CUFR (Component Unit Financial Report).
5. November 2024 year to date treasurer's report.
6. A certified letter dated October 4, 2024, received January 2, 2025, from AT&T related to a new legal notice address change.

Attorney's Report:

1. No Report

Engineer's Report:

1. BPWD1554 North South transmission main. Plans will be hand delivered to NCDHS on January 3, 2025. H2M is still waiting on a response from PSE&G.
2. BPWD2107 Ion exchange Adams Ave. PRI started excavation for the brine/hydrogen peroxide tank slabs. Plumber is still working on ISEP small piping. Start-up scheduled for mid-February. Air stripper delivery is scheduled for January 21, 2025.
3. BPWD2472 AT&T upgrades at Adams Ave tank. Construction of antenna upgrades should be completed by the end of next week.
4. BPWD2301 Renovation of administration building, the tile will start next week. HVAC, electrical and general contractors are still on site finishing up items.
5. BPWD2403 New garage at Grumman Road. Commissioner Greco stated that this project will be on hold for the time being. However, he would like a motorized gate installed at the site.
6. BOWD2450 BGD-2 well testing. Lab results are in. H2M is reviewing all the sample results and will report the results to the district upon further review.

Operational / Water Quality Report:

1. Vapor phase carbon units at Park Lane back in service. Air monitoring required by the NCDHS will be performed on January 21, 2025.

2. Grumman Road electrical issue. Main breaker on outside of the tank has melted. PSE&G will be turning the power off so we can have Hinck Electric make the repairs.

Old Business:

1. Old business spreadsheet updated.
2. Rate and fee schedule discussed ahead of the reorganizational meeting. Supt Boufis will finalize prior to the January 9, 2025 meeting.
3. Supt Boufis will be billing the fire districts for their annual fire hydrant standby charges. Commissioner Greco asked if we are still raising it 2%. Supt. Boufis will make sure the 2% increase is added.

New Business:

1. Commissioner Greco is going to be setting up the Fire & Ice meeting. Bethpage Fire is having a meeting on Wednesday January 8, 2025. Dates will be finalized at that meeting.
2. Supt Boufis recommended that the \$100 inspection fee for move in / move outs be limited to a single charge and placed on the seller of the house/property. Motion made by Commissioner Black, 2nd by Commissioner Coumatos, Commissioner Greco voted Nay. Motion carried.

Meeting Paused: 4:27pm

Executive Session: 4:29pm - Commissioner Coumatos requested the executive staff go into executive session to discuss personnel issues.

Meeting Reinstated: 4:42pm

1. Union employees will be given their CBA annual raise effective January 1, 2025.
2. Frank Ellinger and Michael Mirabella will be moved to step 5 on their salary schedule.
3. Supt Boufis will be given a 10% raise retroactively.
4. Asst. Supt Daub will be given a 5% raise affective January 1, 2025.
5. Motion made by Commissioner Black, 2nd by Commissioner Greco. Motion unanimously carried.

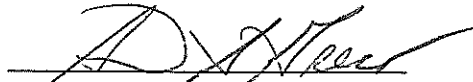
January 2, 2025

Meeting Adjourned: 4:45

Respectfully submitted by Secretary Scott A. Greco



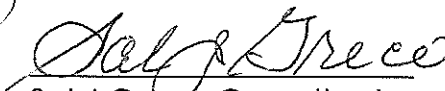
Theresa M. Black Treasurer



Scott A. Greco Secretary



John F. Coumatos Chairman



Sal J Greco Consultant