

MINUTES

BETHPAGE WATER DISTRICT

DATE: January 9, 2025 – 2:00pm

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 Michael Weber Denise Spinelli Diana Long

Call to Order:

Minutes of previous meeting:

Minutes from January 2, 2025 - Motion made by Commissioner Black, second by Commissioner Greco and unanimously carried by the Board.

Superintendent's Report:

1. Supt. Boufis received an e-mail from New York 811 on the 2025 pricing schedule
2. Supt Boufis presented a letter dated January 3, 2025 from H2M architects + engineers to the board of commissioners for additional fee for project BPWD2351 in the amount of \$26,000.
3. Supt Boufis presented a letter dated January 3, 2025 from H2M architects + engineers to the board of commissioners for additional fee for project BPWD2352 in the amount of \$39,000.
4. Supt Boufis presented a letter dated January 8, 2025 from H2M architects + engineers to the board of commissioners for additional fee for project BPWD2107 in the amount of \$146,000.
5. Supt Boufis presented the updated NSWCA Bethpage Water page.
6. Additional Office Staff are under review by the District.

Town of Oyster Bay Bond Claim Forms

H2M architects + engineers

BPWD2107 – Ion Exchange & AOP Plant#1

Invoice #272067

Net Payable: \$4,945.57

H2M architects + engineers

BPWD1554 – North South Transmission Main Invoice #272183

Net Payable: \$7,696.13

H2M architects + engineers
BPWD1554 – North South Transmission Main
Invoice #272339 Net Payable: \$2,200.00

H2M architects + engineers
BPWD1554 – North South Transmission Main
Invoice #272340 Net Payable: \$2,925.00

Stalco Construction, Inc.
BPWD2105 – Well House 7 & 8
Invoice #2318-010 Net Payable: \$39,373.41

Stalco Construction, Inc.
BPWD2105 – Well House 7 & 8
Invoice #2318-011 Net Payable: \$26,678.37

Palace Electrical Contractors, Inc.
BPWD2301 – Reno Admin Building
Invoice #5 Net Payable: \$45,082.25

Correspondence:

1. Tri-party collateral agreement. Capital One and Bank of NY at 105% dated 12/30/24.
2. Tri-party collateral agreement between the custodian M&T Bank and First National Bank of Long Island at 105% dated 1/2/2025.
3. RBC Advisor account statement for December 2024.
4. December finals for new owners.
5. Minutes from 703rd meeting of the LIWC held on December 11, 2024 at Westbury Manor. Next meeting will be held on January 27, 2025 at Westbury Manor.
6. Meeting minutes from BPWD2301 – Renovation of Administration Building. Meeting #28 & #29.
7. NSWCA- Training class on Wednesday January 15, 2025, at 6:00pm located at Westbury Fire House on Cash Settlement Receipts. Meeting open to Commissioners, Superintendents, Business Managers and Office Managers.

Attorney's Report:

1. Attorney Ingham presented a Draft of "Amendment to Plant 4 Agreement Between Northrop Grumman Corp. and the Bethpage Water District" for the Board's review.

2. Attorney Ingham stated he has filed a "Joint Application of the Bethpage Water District and the Hicksville Water District with the Town of Oyster Bay for a Delegation of Authority under Town law Section 215, Subdivision 19".
3. Attorney Ingham reported there is litigation in reference to Elections at the Great Neck Park District and the State of NY Attorney General.
4. Attorney Ingham commenced a tele-com call with Matt Edling from Sher Edling to discuss progress with the Dow pending Litigation. More to follow.
5. New Rental Lease with T-Mobil is under review by all parties. Comparisons to other Water Districts are being reviewed.

Engineer Michael Weber reported the following:

1. North to South Transmission Main – Phase 2 (Central Ave.) – Plans and specs submitted to NCDOH. Coordinating with LIRR on an agreement for new main easement. Phase 3 (Park) – H2M submitted documents to PSEG and confirmed receipt. H2M awaiting response from PSEG on their record maps.
2. Well House No. 7 & 8 Roof Replacement & Improvements – Louvers scheduled for end of January. Negotiating contractors deduct change orders. Meeting scheduled on site 1/10/25 to finalize change orders/completions schedule.
3. Ion Exchange & AOP Treatment at Plant No. 1 – PRI poured the brine/hydrogen peroxide tank slab adjacent to the new PTS building. Plumber has been on site to work on the ISEP System small piping. Air stripper delivery scheduled for 1/21/2025. Additional work and time were needed for H2M to complete work for AST. Commissioner Coumatos requested H2M to expedite additional Invoice for Project. Engineer Weber will investigate the issue.
4. AT & T Upgrades at Adams Ave. – Construction has begun on Monday 12/9. Construction is ongoing and should be completed by the end of the week or early next week.
5. Renovation of Administration Building – Interior storefront installation to be completed this week. Contract G is prepping the interior slab for flooring which includes some grinding and self level of the original admin. building slab. Wall tiling and other finishes are planned to start next week. Garage Work – Demolition work completed. The contractor is prepping for new foundations and masonry work.

Joseph Daub reported the following:

1. Updates to BWD Ordinances making progress with Attorney Ingham,


2. Doppler Answering Notification System representative will meet with the District on Wednesday January 22 at 10 am.
3. The District received a quote for a new St. Patty's Parade on March 3, 2025. New 7' x 15' Float Trailer which is in stock will cost \$5700. Purchase approved by Board.
4. The District received an E-mail from Melton & Pope in reference to Road Restoration by the Town of Oyster Bay. Future project will include South Oyster Bay Road and Stewart Ave. H2M will be consulted for future BWD Projects in this area. Coordination between the BWD & TOB should result in reduced charges for Road Restoration by the TOB.
5. BWD Meeting Schedule for 2025 will be posted on the District's Website.
6. Mr. Daub reported three new BWD Employees have been issued Uniforms and other Equipment. Each new Employee has been given a Tour of BWD Plants and Facilities.

Commissioner Greco stated he received a call from Chief Frank DeBobes Jr. in reference to a Hydrant behind Ex-tended Stay Residence. A District Map indicated the Hydrant is not owned by the BWD. The BWD has three Steamer Hydrants on a 16" Main in this area.

Commissioner Greco reported the Bethpage Fire District and Bethpage Water District will hold their Annual Joint Meeting on January 23, 2025 at 6:00 pm.

Meeting Adjourned: 3:55 pm

Respectfully submitted by Secretary Scott A. Greco



Theresa M. Black Treasurer



Scott A. Greco Secretary



John F. Coumatos Chairman



Sal J Greco Consultant