

# **MINUTES**

## **BETHPAGE WATER DISTRICT**

**DATE: March 27, 2025 – 3:00pm**

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

**Commissioners and others present:**

John Coumatos   Scott Greco   Theresa Black   Sal Greco   Michael Boufis  
Denise Spinelli   Gregory Carman   Michael Weber   Richard Humann

**Call to Order: 3:00 pm**

**Minutes of previous meetings:**

Minutes from February 26, March 3, 4, 6, 11, 12, 14, 15, 17, 19, 20 & 24, 2025 with correction. Motion made by Commissioner Black, seconded by Commissioner Greco and unanimously carried by the Board to accept Minutes.

**Superintendent's Report:**

1. Supt. Boufis presented the board with payroll journal reports week ending March 23, 2025
2. Supt. Boufis presented the board with overtime report week ending March 23, 2025
3. Supt. Boufis informed the Board of the issue at 1450 Central Ave., Bethpage. Water Service shut-off by Home Owner.

Commissioner Coumatos commented on the recent NSWCA Meeting and Guest Speaker Matt Russo from the Town of Oyster Bay. Issues with the size of Roller/Vibrating Equipment for Road Restoration is of concern by all Water Districts. Commissioner Coumatos also inquired as to the Billing of water usage at the Bethpage Park Picnic Area. Supt. Boufis stated the District does not bill for this water usage as per the BGD Agreement. Commissioner Greco inquired about the Hydrants in front of the Clubhouse for the Ryder Cup.

**Correspondence:**

1. Tri-party collateral agreement. Capital One and Bank of NY at 105%. Dated 3/17/25.
2. Notice dated 3/17/25 from First National Bank of LI. On the renewal of our certificate of deposit in the amount of \$5,249,569.24 at 4.15%. New maturity date will be 9/4/25.

3. Letter dated 3/12/25 from Mark Gillaspy from Verizon wireless on the antennae lease for Grumman Road tank.
4. LIWC notification that the 707<sup>th</sup> meeting will be held at Patrizia's of Massapequa on Monday March 31, 2025. Speaker will be Robert Bergsgaard of AqueouUS Vets.

**Attorney's Report: Michael Ingham / Gregory Carman**

**Engineer's Report: Michael Weber**

1. North to South Transmission Main – NYS Parks to finish their environmental review this week. Due to reduced physical disturbance with direction drill, they have reclassified the action as "Unlisted" which will reduce future administrative burdens. Should be completed in a couple of weeks.
2. Ion Exchange & AOP Treatment at Plant No. 1 – Part of Tower delivered on Wednesday. Remainder to arrive tomorrow am.
3. AT & T Upgrades at Adams Ave. – Construction is complete. JVM received email on 2/18/25 that crew needs to come back for 1-2 days for a troubleshoot of equipment. Troubleshoot is scheduled for Thursday 3/20 and Friday 3/21 weather permitting.
4. Renovation of Administration Building – Ambrosio installed toilet fixtures and mop sink fixture, sink to follow with M & N casework for sinks. M&N working on finishing vestibule flooring and starting exterior concrete change order work, bathroom partition. Remaining ceiling work in next two weeks. PGA on site to continue installing controls. Garage Building: M&N completed insulation and window installation. Exterior finish work to continue along with metal stud framing on interior. M&N to start mechanical work over the next two weeks. Hinck to start rough-in installation over the next two weeks now that interior walls are mostly completed with framing. Ambrosio completed rough-in of plumbing work and is awaiting casework installation along with the bathroom to be completed for fixture installation.
5. Harrison Ave. Watermain Replacement – Contractor completed remaining concrete restoration work. Central Ave. work rescheduled for Monday 3/31. Contractor to remove old valve boxes, bring new valve boxes to grade and bring binder up to grade next week followed by final adjustments to pits, grading and seeding. Supt. Boufis contacted by contractor, Merrick Utilities in reference to Monday's weather and Holiday schedule.

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6. Solar Field at Grumman Road –H2M is in contact with the District's Accountant to discuss Tax Credits and Rebates. Supt. Boufis added, Qualifications under review.
7. Marginal Roads WM Replacement – Complete with Utility Request/field mark-out. Design of Watermain and sheets underway. Hope to submit to NCDOH in one month.
8. 2025 Bi-annual Tank Inspections – First round of tank inspections were completed on 3/20/25. Report is under internal review.
10. Supt. Boufis added, Water Main Break with Hicksville Water District at Stewart Ave. and South Oyster Bay Road under review by Supt. Boufis and H2M.

**Operational / Water Quality Report: Michael Boufis**

1. Four new BWD Trucks delivered today. In parking lot for inspection. New Registration to be filed on Tuesday. TOB Gas Filler Caps to be installed.

**Old Business:**

1. Old business updated spreadsheet

**New Business:**

1. Supt. Boufis presented the Board with the schedule for the audit being performed by PKF O'Conner Davies. Information letter distributed to Board Member. Filing Deadlines will be met by the District.
2. Supt. Boufis reported Sher Edling has requested BGD II Sampling Results. Test samples were at 1.67 ppm.
3. Commissioner Greco stated the District should acquire Cost Estimates for Cleaning of Fence Lines, Replacement of Fence was needed and additional Landscaping at Adams Ave. Site. Supt. Boufis will pursue requests.

**Meeting Adjourned: 4:00 pm.**

**The Board held an Executive Session to discuss District Issues.**

Respectfully submitted by Secretary Scott A. Greco

  
John F. Coumatos Chairman

  
Theresa M. Black Treasurer

  
Scott A. Greco Secretary

  
Sal J Greco Consultant