

# MINUTES

## BETHPAGE WATER DISTRICT

**DATE: March 6, 2025**

**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 Joseph Daub Diana Long Michael Ingham

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

**Minutes of previous meeting:**

Minutes from February 27 & 28, 2025. Motion made by Commissioner Black seconded by Commissioner Greco and unanimously approved Minutes by the Board.

**Superintendent's Report:**

1. Supt. Boufis received questions from Commissioner Coumatos on the 2024 year-end budget report. Diana Long prepared responses to review with the board.
2. Supt. Boufis received an agreement from the MTA Long Island Rail Road on March 3, 2025, on the proposed crossing on Central Ave for the North South transmission main. Supt. Boufis reviewed and signed the contract. BWD Water Main will be 24" encased in a 32" sleeve. Cost estimate for Design in \$4,500. Annual Fee by LIRR to BWD will be \$800.00.
3. Supt. Boufis discussed the Town of Oyster Bay paving schedule and coordination with the water district aging infrastructure water main replacement program.

### Town of Oyster Bay Bond Claim Forms

H2M architects + engineers  
BPWD1554 – North South Transmission Main  
Invoice – #274666 Net Payable: \$6,125.00

H2M architects + engineers  
BPWD1554 – North South Transmission Main  
Invoice – #275130 Net Payable: \$3,957.17

H2M architects + engineers  
BPWD2107 – ION Exchange & AOP Treatment at Plant 1  
Invoice – #274667 Net Payable: \$16,000.00

H2M architects + engineers  
BPWD2107 – ION Exchange & AOP Treatment at Plant 1  
Invoice – #274668 Net Payable: \$9,252.08

H2M architects + engineers  
BPWD2301 – Renovation of Administration Building  
Invoice – #274633 Net Payable: \$14,410.88

H2M architects + engineers  
BPWD2301 – Renovation of Administration Building  
Invoice – #274784 Net Payable: \$7,650.00

**Correspondence:**

1. Tri-party collateral agreement. Capital One and Bank of NY at 105% dated 2/24/25
2. LIWC Training on March 19, 2025, at Westbury Fire House from 1-3:45pm. Kristine Wheeler, NYS Director of Bureau of Water Supply protection will be speaking on 2025 regulatory updates. Supt. Boufis, Joseph Daub, Andrew Panetta and Dave Kelly to attend.
3. Supt. Boufis updated the Board on the future proposed Marginal Road Water Main Replacement Project submitted by Nelson & Pope Engineers. Cost estimated is \$1.8M.

**Attorney's Report: Michael Ingham**

1. Attorney Ingham continues progress with T-Mobile for renewal of cell antenna lease at Grumman Road EST.

**Engineer's Report: Michael Weber**

1. No Report

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

1. New BWD Vehicles – 3 of 4 trucks are out of production. All 4 to be delivered in March. Question on Tool boxes and caps
2. PMG Updates – PMG will be recapping the St. Pat's Day Parade held on March 2, 2025. They will be posting on BWD Website.
3. Grumman Road Entrance Gate – Pad to be poured next week. Gate to be installed within 6-8 weeks.
4. Vapor Phase Carbon Container Purchase Plant 6 – Calgon agreed to lease containers on a monthly basis. Contract to follow.

5. Supt. Boufis discussed the re-piping of Plant 6. Supt. Boufis has requested a cost estimate form H2M.

**Old Business:**

1. Old business updated spreadsheet


**New Business:**

Commissioner Black reported that she has been in communication with Lorraine Marcis from the Bethpage School District to firm up the final dates and deadlines for the upcoming Bethpage Water District Poster Contest. It was decided that April 5, 2025 would be this year's deadline. Commissioner Black contacted Gary Cucchi of PMG Marketing to adjust the dates on the poster, reflecting the new deadlines, which was then forwarded to the school district. Commissioner Black also reported she will coordinate with Lorraine Marcis to pick up the submissions on/about April 5<sup>th</sup> to begin sorting and judging the finalist.

Commissioner Black also contacted the Bethpage Public Library to attempt to secure the date of June 16, 2025 at 6pm for the Awards Ceremony. Unfortunately, the library has a 60day window, so she will contact the library within the next few weeks to secure this date.

**Meeting Adjourned: 6:00 pm**

Respectfully submitted by Secretary Scott A. Greco



Theresa M. Black Treasurer



Scott A. Greco Secretary



John F. Coumatos Chairman



Sal J Greco Consultant