

MINUTES

BETHPAGE WATER DISTRICT

DATE: May 1, 2025 – 3:00pm

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

Commissioners and others present:

John Coumatos Theresa Black Michael Boufis Denise Spinelli
Joseph Daub Diana Long Michael Weber
Gregory Carman Michael Ingham (remote)

Call to Order: 3:03pm

Bid Opening: Landscaping Contract:

Supt. Boufis opened and read out aloud the 2025 landscaping bid opening. The following bids were received.

- | | |
|---------------------|-------------|
| • Barbado, Holbrook | \$29,750.00 |
| • Cowboy, Mineola | \$69,380.00 |
| • Fabio, Bethpage | \$26,700.00 |
| • DGB, Huntington | \$29,505.00 |

Minutes of previous meeting:

Minutes from April 24, 2025 & April 28, 2025 – Motion made to table the approval of the above presented minutes until all board members are present.

Superintendent's Report: Michael Boufis

1. Supt. Boufis presented the board with a copy of the renewal of the annual SCADA maintenance contract from Systems Integrated. SI is a sole source vendor not subject to bid. Renewal represents a 4% increase. Board approved.
2. Supt. Boufis presented the board with a resolution for 2024 year-end budget adjustments along with budget vs. actual report. Supt. Would like the budget vs. actual report to be presented to the board quarterly.
3. Supt. Boufis presented the board with the March 2025 treasurers report.
4. Best tasting water contest will be held at SUNY Farmingdale on May 6, 2025.

Town of Oyster Bay Bond Claim Forms

Philip Ross Industries, Inc.
BPWD2107 – Ion Exchange & AOP Treatment at Plant-1
Invoice – Phase 3 payment #2 Net Payable: \$675,264.75

Philip Ross Industries, Inc.
BPWD2107 – Ion Exchange & AOP Treatment at Plant-1
Invoice – Phase 2 payment #2 Net Payable: \$801,591.00

H2M architects + engineers
BPWD2107 – Ion Exchange & AOP Treatment at Plant-1
Invoice – #277317 Net Payable: \$17,700.00

H2M architects + engineers
BPWD2107 – Ion Exchange & AOP Treatment at Plant-1
Invoice – #277318 Net Payable: \$10,585.93

H2M architects + engineers
BPWD2105 – Well House No 7 & 8 at Plant-1
Invoice – #277318 Net Payable: \$1,433.20

H2M architects + engineers
BPWD2301 – Renovation of Administration Building
Invoice – #277011 Net Payable: \$10,853.28

H2M architects + engineers
BPWD2551 – Water Main Replacement Marginal Road
Invoice – #277322 Net Payable: \$18,500.00

Correspondence:

1. Tri-party collateral agreement. Capital One and Bank of NY at 105%. dated 4/21/25.

Attorney's Report: Michael Ingham / Gregory Carman

1. #1450 Merritts Road has requested more information. Attorney Ingham has responded in writing that water has been restored to this premise and we consider this case closed.
2. Attorney Ingham reiterated that the email we received stating we needed to change our domain is not accurate and does not apply to us.

Engineer's Report: Michael Weber

1. BPWD1554 - North to South Transmission Main – NYS Parks confirmed they received our easement packet and it has been forwarded to Albany for review.
2. BPWD2105 - Well House No. 7 & 8 Roof Replacement & Improvements – Working on completing punch list. Comments issued to the contractor. We are waiting on a resubmission.
3. BPWD2107 - Ion Exchange & AOP Treatment at Plant No. 1 – PRI started on upper roofing and siding of the PTA building this week. Anticipated completion of outside building mid-June.
4. BPWD2301 – Renovation of the admin building – Plumber installing the sink fixtures. GC is working on general clean up and finish work. PGA is finishing up condenser installation and control work. General contractor has completed sheetrock and paint in the operational building. Storefront installation is scheduled for 2 weeks.
5. BPWD2351 - Harrison Ave. Watermain Replacement – Contractor has completed all restoration work. We are waiting on final payment request.
6. BPWD2353 – 11 Union Ave Service Stubs – Navy contractor deposited the funds for design and bidding. H2M will complete the design and advertise the bid.
7. BPWD2402 – Solar Field at Grumman Road – A meeting has been set up with the districts' accountant to discuss the tax credit.
8. BPWD2551 - Marginal Roads watermain replacement – A meeting has been set up with Hicksville water to discuss the replacement of the interconnection.

Operational / Water Quality Report: Asst. Supt. Joseph Daub

1. We are currently reviewing the AWQR. Will send comments by tomorrow.

Old Business: Asst. Supt. Joseph Daub

1. New trucks are in the process of getting decals installed. We will be picking them all up tomorrow.
2. PMG loaded the minutes from January and February onto the website. March and April will be uploaded by Friday May 9, 2025
3. Gary will upload the Spring newsletter once it is completed.
4. Grumman Road conduit for the motorized gate has been installed.

5. Commissioner Black informed us that all the dates for the 5th grade tour and poster contest have been confirmed. We will need to place the order for the trophies. Names will not be placed on the trophies. 5th grade tours will be held at Plant-6 on May 13,14,16 and June 6th. Awards ceremony will be held at the Bethpage Library on Monday June 16, 2025 between 5:30-7:00pm
6. Commissioner Coumatos requested an update on the policy and procedure manual. Supt. Boufis and Treasurer Spinelli will be meeting with attorneys Ingham and Carman next week to work on them.

New Business:

1. Commissioner Coumatos presented the GSA per diem rate calculator for travel to ACE25 in Denver Colorado. Meals and incidentals travel day \$69.00, full day \$92.00.
2. Supt. Boufis brought up a salary adjustment for employee Michael Murphy. Commissioner Coumatos and Black are in favor of Mr. Murphy's raise. Commissioner Coumatos asked Asst. Supt Daub to reach out to Commissioner Greco to get his vote. All commissioners in favor.

Meeting Paused: 3:54pm

Executive Session:


Commissioner Coumatos asked to go into executive session. Present Commissioner Black, Supt. Boufis and Attorney Carman.

Meeting Reinstated: 4:29pm

No action taken

Meeting Adjourned: 4:30pm

Respectfully submitted by Secretary Scott A. Greco



John F. Coumatos, Chairman



Theresa M. Black, Treasurer



Scott A. Greco, Secretary



Sal J. Greco, Consultant