MINUTES
BETHPAGE WATER DISTRICT

DATE: October 22, 2026 – 3:00 p.m.

Location: Bethpage Water District, 25 Adams Avenue

Commissioners and others present:

John Coumatos Theresa Black Scott Greco Joseph Daub Diana Long
Richard Walker Gregory Carman Michael Weber Sal Greco

Call to Order: 3:40 p.m.

Minutes of Previous Meeting:

Minutes from October 8, 2026, and October 15, 2026, for review and approval. Attorney Carman made a minor update to the executive session language in the October 8, 2026, minutes.

Commissioner Black made a motion to accept the October 8, 2026, and October 15, 2026, minutes as presented; Commissioner Greco seconded the motion, and it was adopted by the Board.

Superintendent's Report: Asst. Supt. Daub

1. Asst. Supt. Daub presented the Board with the Payroll Journal for the week ending October 18, 2026, payroll no. 21. The report will remain available for one week for the Board's review.

Town of Oyster Bay Bond Claim Forms

The bond claim forms presented at the previous meeting require signatures.

Correspondence:

1. Tri-party collateral agreement. Webster Bank and Bank of NY Mellon at 102%. Dated 10/13/2026.
2. Tri-party collateral agreement. Capital One and Bank of NY Mellon at 105%. Dated 10/13/2026.
3. Irrevocable Stand-By Letter of Credit between OceanFirst Bank and the Federal Home Loan Bank of NY in the amount of $8,000,000. This is the collateral letter the District will receive for OceanFirst going forward.

Financial Report: Diana Long

1. Diana Long presented the Board with the Vendor Payments Year to Date September report. The report now includes the difference from the prior month for comparison, with items out of the ordinary of $10,000 or more highlighted. Asst. Supt. Daub noted that the SecureCom security access upgrade at all District sites is wrapping up, and that existing door sensors were reprogrammed rather than replaced to save money; only a few more invoices are expected. Non-highlighted amounts, such as PSEG and health insurance, are basic monthly charges. The grand total of $9.7 million includes the $3.7 million BAN payment to the Town of Oyster Bay, which was pulled out of the comparison since it is not an equal year-to-year comparison. Of the remaining difference between 2026 and 2025, $1.1 million was paid to Bridgeway for the tank painting completed last year. Ms. Long noted that spending is otherwise close year to year. Asst. Supt. Daub noted that PSEG payments are already at $830,000 and will likely exceed $1 million for the year (as budgeted).

Attorney's Report: Gregory Carman

1. Attorney Carman reported that the election notice was published in the paper today, and the affidavit of publication is expected tomorrow.
2. Attorney Carman reported on a class action packet received by the District, as well as Albertson and Plainview Water Districts. Four parties are seeking to settle their exposures by making contributions to the class action lawsuit. Sher Edling was contacted and is expected to respond within a few weeks. No action is required by the District at this stage.

Engineer's Report: Michael Weber

1. **Ion Exchange and AOP Treatment at Plant No. 1** – PRI was on site this week to address the leaking air stripping tower. The tower flanges were unbolted and re-bolted in the pattern recommended by the manufacturer; however, leaking continues from the bolt holes. The District is working with the manufacturer on recommended remedies.
2. **Barnum Avenue** – The contractor, Alessio, was scheduled to mobilize and start today (10/22). Asst. Supt. Daub reported that the shutdown went well and the tee was installed with no issues.
3. **Feasibility Study** – The presentation was given earlier today. Work is moving ahead on BGD / SPD Treatment Project BPWD2604 with the engineering report, other documentation, and pre-design work.

4. **BGD Wellhouse** – Chairman Coumatos inquired about the bid timeline. Mr. Weber stated the project is expected to be submitted to the Health Department around the turn of the year.
5. **Marginal Roads** – Merrick has not yet started work. The District is pressing for a schedule.
6. **Watermain Replacement** – Design plans for Maple Avenue, Meade Avenue and 11th Street were submitted to the Health Department on Tuesday.

Old Business: Asst. Supt Daub

1. Asst. Supt. Daub reported that District staff have been supporting the Massapequa Water District with meter installations, with 25 meters installed to date. Installations continue as meter stock is received.
2. Asst. Supt. Daub reported that District staff are working overnight in support of the paving on Hempstead Turnpike from Route 110 to Route 109, adjusting approximately 30 to 35 valves to the proper heights. Several valves covered during previous paving were located. The work is expected to be completed by the end of next week, and overtime is being balanced among staff.
3. Asst. Supt. Daub reported that the Nassau Suffolk Water Commissioners Association website was hacked on Tuesday, and a District staff computer was affected while accessing the site. Rich Baldwin and his team responded immediately. The District's ThreatLocker firewall protection isolated and shut down the threat, with no impact to the servers, and the computer was restored. Nassau Suffolk was notified of the issue. Staff with computers complete weekly phishing and cyber threat trainings through Overview.
4. Commissioner Black reported that she has been in contact with Island Trees and Bethpage school districts regarding the poster contest. Island Trees will participate this year. Commissioner Black will reach out to Plainedge for a contact person. The contest is expected to take place in the February to April timeframe.

New Business:

1. Asst. Supt. Daub presented the Board with the 2026 letter of engagement for the financial accounting audit from PKF O'Connor Davies Accountants and Advisors. There were no major changes; the fee increased from $27,050 to $28,500, and language regarding AI governance was added.
   Commissioner Black made a motion authorizing Asst. Supt. Daub to sign the letter of engagement on behalf of the District; Commissioner Greco seconded the motion, and it was adopted by the Board.

2. Commissioner Greco reported that a gate at BGD was damaged. Asst. Supt. Daub stated that Bancker hit the gate and will pay directly for its full replacement once construction activity is reduced. The gate motor is intact, and the site is secured nightly. A fence repair is also needed on the other side where the trees were removed.

Meeting Adjourned: 3:58 p.m.

Respectfully submitted by Secretary Scott A. Greco.

John F. Coumatos, Chairman

Theresa M. Black, Treasurer

Scott A. Greco, Secretary