MINUTES
BETHPAGE WATER DISTRICT

DATE: October 28, 2026 – 10:00 a.m.

Location: Bethpage Water District, 25 Adams Avenue

Commissioners and others present:

Theresa Black Scott Greco Joseph Daub Diana Long
Richard Walker Sal Greco

Call to Order: 10:04 a.m.

Minutes of Previous Meeting:

Minutes from October 22, 2026, for review and approval.

The Board agreed to hold over the minutes of October 22, 2026, until next week's meeting to allow for further review.

Superintendent's Report: Assistant Superintendent Daub

1. Assistant Superintendent Daub presented Commissioner Black and Commissioner Greco with the Commissioner Days of Service sheets for review and signature, which will bring the records up to date.
2. Assistant Superintendent Daub presented the Board with the Overtime Report for Payrolls 19, 20 and 21, along with the payroll sheet for signature and approval.

Town of Oyster Bay Bond Claim Forms

None

Correspondence:

1. Tri-party collateral agreement. Webster Bank and Bank of NY Mellon at 102%. Dated 10/19/2026.
2. Tri-party collateral agreement. Capital One and Bank of NY Mellon at 105%. Dated 10/19/2026.

Financial Report: Diana Long

1. Diana Long presented the Board with the September Budget to Actual Report. No transfers are needed on the expense side; all expenses for Water Administration, Source of Supply, Purification and Distribution are in order. Work on the bond section has been completed. Commissioner Greco confirmed that the District is on budget. The District's accountant, Jill, from JKL Accounting is on site this afternoon with Diana Long, Rob Walker and Assistant Superintendent Daub to review the first three quarters, line by line on the trial balance. Commissioners may raise any questions at

next week's meeting. It was noted that JKL hasn't been needed to come to office all year and this is the first visit.

Engineer's Report: Michael Weber

Engineer Weber was not present. Assistant Superintendent Daub provided the following updates.

1. **BPWD1554** – North to South Transmission Main – Phase 3 (Park) – Approval was received from NYS Parks on Monday to proceed with the work. A meeting was held Monday afternoon with Bancker, H2M and the drilling subcontractor Huxted, and clearing of the new exit pit within the park began. Once the area is cleared, a roadway will be prepared with RCA, after which drilling can begin; the target start is Friday. The contractors will not begin drilling until the exit pit is ready so that the drill is not left in the ground for an extended period. The new route remains within the same easement issued to the District, so no further approval from the State is required. There will be additional cost for tree clearing, with a credit for approximately 500 fewer feet of HDPE drilling, offset by approximately 500 feet of open trench work by Bancker. Standby days for Huxtead, possibly all of this week and two or three days of last week, remain to be resolved; this is still less than the cost of demobilizing and remobilizing. The District has no contract with Huxtead, whose contract is directly with Bancker. Rob Walker recommended that, going forward, the District requires review and approval of subcontractor agreements. A meeting was held yesterday with Attorney Carman and Mike Weber (H2M); the focus is to complete the work safely and address costs afterward. Commissioner Greco stated that someone should be held accountable for crews being mobilized before approval was obtained.
2. Commissioner Greco noted that the next major project will be the Sophia Street tank and that an elevated storage tank could cost approximately $10 million. Assistant Superintendent Daub noted that the inspection found the sidewalls acceptable, with concerns about the roof.
3. **Barnum Avenue Water Main** – Alessio started work last week and is continuing this week, with Dave and Frank supporting the project. Commissioner Greco and Commissioner Black each received a complaint about the street closure near Queens Court. Assistant Superintendent Daub reported that Alessio was contacted and fixed the problem, and that Joanne is notifying affected homes daily. Commissioner Greco asked that the fire department also be notified of street closures because of access concerns. He also asked that fire department be contacted for the specification (key or fob) for the key box at the front of the building before it is ordered.
4. **Marginal Road** – Merrick inc. has not yet obtained its permit from the Town. Commissioner Greco asked that the contractor be reminded of its end date and of the damages clause in the contract.

Old Business: Assistant Superintendent Daub

1. Commissioner Black reported that Lorraine of the Bethpage School District has tentatively proposed March 16, 17 and 18 for the school tours, one elementary school per day with three sessions per day. Assistant Superintendent Daub will check his

calendar for conflicts before a response is given. Commissioner Black will speak with Gary Cucchi about the poster contest, which could again have an Earth Day deadline and a June presentation. She has also contacted Island Trees and has a call in to Plainedge Schools.

2. Election: Consultant Greco is waiting for a call from the Board of Elections to schedule training. Diana Long volunteered to serve as a poll monitor. Commissioner Greco has his nominating petition, which is due November 6. Voting machines will be set up one on each side, with registration tables outside as at the last election. Commissioner Greco noted that the voter rolls include some people who live outside the District, south of Merrick Road. Assistant Superintendent Daub noted that the rolls were updated and merged last year.
3. IMA Meters – Massapequa Water District: The work is going well, but Massapequa is still having problems with meter shipments, so progress has been slow. Weekday work will wind down when the clocks change, and the work will continue on weekends only.
4. New Trucks: All trucks have been returned and striped. Shelving still needs to be installed in the van, and the gas ring is being installed in Dave's Ford. Murph and Dave are in their new trucks; the van has not yet been released. The older trucks will be passed down to other employees, including Sal Orlando.

New Business:

1. Commissioner Greco reported that the gate at BGD was left open on Monday night. He suggested posting a sign reminding the last person out to close and lock the gate. Assistant Superintendent Daub will handle this.
2. Bancker will replace the two trees removed at the Plainview Road corner.
3. Commissioner Greco raised a concern about the view of the new treatment building from the Charles Campagne School playground and noted that there are no Leyland Cypress at the back end. The Board agreed that more screening should be added.
4. One of the four trees recently planted near the PTA at plant one did not survive. Fabio will remove it and replace it under its one-year warranty.

Meeting Adjourned: 10:50 a.m.

Respectfully submitted by Secretary Scott A. Greco.

John F. Coumatos, Chairman

Theresa M. Black, Treasurer

Scott A. Greco, Secretary