

MINUTES OF MEETING OF THE BOARD OF COMMISSIONERS
of
JERICHO WATER DISTRICT

held at the office of the District in Syosset, Nassau County, New York, on the 12th day of December 2023, at 9:00 P.M.

Present:	Commissioners	Thomas A. Abbate
		James Asmus
		Patricia Beckerle
	Superintendent	Peter F. Logan
	Business Manager	Kathleen Cannon
	Asst. Business Manager	Amanda Blum

Miss Cannon reported that at 9:00 PM on December 12th, 2023 polls were closed and the following results of Election were read:

We, the undersigned, Inspectors of Election of the Jericho Water District, do hereby certify that the Annual Election was duly held on December 12th, 2023 between the hours of 4:00 PM and 9:00 PM at the Jericho Water District office in Syosset, New York.

We further certify that the following is a summary of the ballots cast at this election.

TOTAL NUMBER OF BALLOTS CAST FOR THE OFFICE
OF COMMISSIONER FOR THREE YEARS: 58

TOTAL NUMBER OF BALLOTS CAST FOR	
Patricia A. Beckerle	58
Write in	0
Affidavit Ballot	0
Spoiled Ballot	0
Void Ballot	0

We therefore certify that Patricia A. Beckerle received the highest number of votes and is elected Commissioner of the Jericho Water District for a term of three years, commencing January 1, 2024.

Respectfully submitted,
Debra Riccinto
Erica Napolitano
Christine Henner
Karen Fletcher

Commissioner-Elect Beckerle signed an Oath of Office.

After discussion, the Commissioners instructed Miss Cannon to file the results of the Election and the Oath of Office with the Town of Oyster Bay.

Let these minutes reflect that the newly re-elected Commissioner, Patricia Beckerle, is the first commissioner to be elected to the Board of Commissioners of the Jericho Water District at the start of the District's second century of providing clean, safe potable water to our residents.

Mr. Logan then requested that a bid date be set for Contract No. G5-24 Purchase of Solar Salt. After discussion, the Commissioners set a bid date for Friday, January 19th, 2024 at 9:00AM.

Mr. Logan informed the Commissioners that he reviewed the three (3) bid proposals received on November 17, 2023 for Contract No. G6-24, Purchase and Delivery of Water Supplies and recommended the contract be awarded to various vendors on a line-by-line basis. Five (5) vendors were notified of the bid and sent bid packets. After discussion, and upon motion duly made and seconded, it was

RESOLVED that Contract No. G6-24, Water Supplies Requirements Contract be awarded to various supplies on a line-by-line basis (bid tabulation attached to the end of these minutes).

VOTE	AYES	3	NOES	0	ABSENTIONS	0
Commissioner Abbate			AYE			
Commissioner Asmus			AYE			
Commissioner Beckerle			AYE			

Mr. Logan then reported that he received the invoice from Bancker Construction for the repair of the broken water service located at Woodbury Road and Winthrop Drive on November 30, 2023 in the amount of \$35,691.68. Mr. Logan reported that he reviewed the invoice and believed it to be fair and accurate based on the line items in the District's Requirements Contract for Emergency Water Distribution Repairs. The repair was approved by the Commissioners via email after they were notified of the break. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve the emergency repair work for the water service located at Woodbury Road and Winthrop Drive on November 30, 2023 in the amount of \$35,691.68 to be charged to Operating Account No. A-8340-000-4650 Repairs to Wells and Distribution.

VOTE	AYES	3	NOES	0	ABSENTIONS	0
Commissioner Abbate			AYE			
Commissioner Asmus			AYE			
Commissioner Beckerle			AYE			

Mr. Logan requested authorization from the Commissioners to place an additional order with Badger Meter for Large (3" -8") E-Series Meters and cellular endpoints in the amount of \$232,719.23. With this phase, the District plans to target all large meters purchased 2017 and prior, meters registering little to no high flow and properties with multiple meters in one pit/vault for replacement. The E-Series technology was not available to the District at the start of the meter change out program, the District opted to either rebuild existing meters or replace with new compound style meters in order to capture both high and low flow. With the introduction of the E-Series meter, high and low flow is captured seamlessly through one encoder with a lot fewer moving parts to the meter. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners authorize the purchase of large E-Series Meters and endpoints in the amount of \$232,719.23 and that a new blanket purchase order is established for the Meter Change Out Program in the amount of \$250,000.00 (balance in the blanket after this order will be \$17,280.77) to be charged to Capital Project Account No. H-8397-009-2020 Meter Change Out Program.

VOTE	AYES	3	NOES	0	ABSENTIONS	0
	Commissioner Abbate		AYE			
	Commissioner Asmus		AYE			
	Commissioner Beckerle		AYE			

Mr. Logan then presented to the Commissioners a revised Contract Modification No. 3 from Philip Ross Industries for Contract No. C6-22 Merry Lane AOP Mechanical Construction for additional labor, material and equipment to replace a portion of the existing 14-inch cast iron water main on site (including removal and replacement of approximately 50-feet of pipe spread across two work areas) for the not to exceed fee of \$17,584.51. After discussion and upon motion duly made and seconded, it was

RESOLVED, that the Commissioners approve Contract Modification No. 1 from Philip Ross Industries for Contract No. C6-22 Merry Lane AOP Mechanical Construction in the amount of \$17,584.51 (thereby changing the original contract amount from \$2,287,500.00 to \$2,305,084.51) to be charged to Capital Project Account No. H-8397-012-2303 Merry Lane AOP System.

VOTE	AYES	3	NOES	0	ABSENTIONS	0
	Commissioner Abbate		AYE			
	Commissioner Asmus		AYE			
	Commissioner Beckerle		AYE			

Miss Cannon reported that the Bank Reconciliations for the month of November 2023 have been completed.

Miss Cannon informed the Commissioners that she received the following five (5) requests to waive penalties:

1. Account No. 21407700-0 in the amount of \$294.47.
2. Account No. 25817202-2 in the amount of \$144.85.
3. Account No. 25906330-0 in the amount of \$126.10.
4. Account No. 30156900-0 in the amount of \$56.35.
5. Account No. 35451540-0 in the amount of \$52.82.

Miss Cannon informed the Commissioners that no penalty on any of the above accounts has been waived in the last five (5) years. After discussion, the Commissioners authorized Miss Cannon to waive penalties on the accounts listed above and instructed her to send revised bills to the consumers.

Miss Cannon then requested the Commissioners authorize the following budget transfer(s):

To fund emergency water main repairs

A-8330-000-2025	Chemical Pumps & Analyzers	(\$10,000.00)
A-8330-000-4690	Carbon Replacement	(\$10,000.00)
A-8340-000-4650	Repairs to Wells and Distribution	\$20,000.00

To fund additional auto parts and supplies

A-8340-000-4150	B&M Supplies & Repairs	(\$ 3,000.00)
A-8340-000-4140	Auto Parts & Supplies	\$ 3,000.00

After discussion, and upon motion duly made and seconded, the Commissioners authorized the budget transfer(s).

VOTE	AYES:	3	NOES:	0	ABSTENTIONS:	0
Commissioner Abbate		AYE				
Commissioner Asmus		AYE				
Commissioner Beckerle		AYE				

Mr. Logan then presented to the Commissioners a letter from Mr. Collin Jacobs of D&B Engineers and Architects D.P.C. stating that he had reviewed the six (6) bid proposals received on November 17, 2023 for Contract No. 11-23 Water Main Improvements for Country Club Developers. Orchid Sewer & Water Contractors was the low bidder for the contract with a total bid price of \$149,500.00. Based on his findings of the contractor's past and present performances, and his review of the bid proposal, Mr. Jacobs recommended award of the contract for the Water Main Improvements for Country Club Developers be made to Orchid Sewer & Water Contractors for the bid amount of \$149,500.00. After discussion, and upon motion duly made and seconded it was

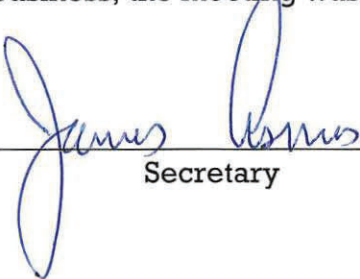
RESOLVED that Contract No. 11-23 Water Main Improvements for Country Club Developers be awarded to Orchid Sewer & Water of Garden City Park, NY the lowest responsible bidder with a bid that conforms to the bid specifications of the District in the amount of \$149,500.00 to be paid by the developer.

VOTE AYES: 3 NOES: 0 ABSTENTIONS: 0

Commissioner Abbate AYE
Commissioner Asmus AYE
Commissioner Beckerle AYE

The following claims were then audited and approved for payment: General Fund #28017 to #28033, Construction Fund #2700 to #2701 and Installation Fund #4183.

There being no further business, the meeting was, upon motion duly made and seconded and adjourned.



Secretary

Denotes lowest price bid (AND ACCEPTED ITEM)
 Denotes alternate bid by vendor (NOT ACCEPTED ITEM)
 Can purchase from either vendor

Catalogue
 Mueller - January 9th, 2023 for both Ferguson Core & Main
 Ford - January 2023
 Clow - May 25th, 2023
 Tyler Union:
 Domestic fittings - October 24th, 2022
 (Core & Main Only) Domestic Valves & Service Boxes - April 1st, 2021
 Smith Blair - Current catalog

Item Number	Inventory #	Description	Ferguson	T. Mina	Core & Main
1	Mueller catalogue	Drilling & Tapping Machines, Tools, Parts & Accs.	5%	No Bid	8.20%
		Cast Iron Curb Boxes	10%		8.75%
		Curb Box Shut-Off Rods & Keys	10%		8.75%
		Meter Box Covers	10%		8.75%
		Cast Iron Meter Boxes	23%		8.75%
		Hand Tools	10%		38.80%
		Curb Box Repair Lids	5%		9.40%
		Copper Meter Yokes	14%		20.50%
		Iron Meter Yokes	15%		25.80%
		Insulated Valves, Fittings & Couplings	14%		20.50%
		Copper Service Fittings	14%		20.50%
		Ball Valves	14%		20.50%
		Y & U Branch Connections	14%		20.50%
		Iron Yoke Valves & Couplings	14%		20.50%
		Corporation Stops & Valves	14%		20.35%
		Inverted Key Stops	14%		20.50%
		Bronze Gate Valves	14%		20.50%
		Mark II Oriseal Cvurb & Meter Valves	14%		20.50%
		Meter Valves, Stops & Couplings	14%		20.50%
		Oriseal & Oriseal III Valves	14%		20.50%
		Full-Seal Repair Clamps	25%		41.10%
		Pipe-Saver Repair Clamps	25%		41.10%
		Servi-Seal Repair Clamps	25%		41.10%
		Stainless Steel Tapping Sleeves	25%		41.10%
		Fabricated Steel Tapping Sleeves	25%		41.10%
		Bronze Service Clamps	14%		20.50%
		Ductile Iron Service Clamps	26%		39.40%
		Thermal-Coil Meter Boxes	No Bid		List Price
		Inline EZ-Setter Meter Boxes	No Bid		List Price
		Riser EZ-Setter Meter Boxes	No Bid		List Price
		EZ-Vault Meter Boxes	No Bid		List Price
		Air Release Boxes	No Bid		List Price
		Meter Box Optional Accessories: Lids, Pads, Frames, Thermal Shells & Couplings	No Bid		List Price
		Valves	No Bid		39.59%
		Hydrants	No Bid		27.22%
2	Ford catalogue		No Bid	20%	No Bid
3	Clow Catalogue		No Bid	10%	No Bid
4	Tyler/Union catalogue	Domestic Fittings	10%	10%	20.55%
		Domestic valves & Service Boxes	10%	10%	List Price
5	Smith-Blair catalogue	All items except the following exceptions	Net Pricing	No Bid	38.50%
		460 Series Couplings 10" and Above			27.00%
		622, 622 and 663 Series Tapping Sleeves			35.00%
		664 and 665 Tapping Sleeves			27.00%
		970 Series Dismantling Joint Product Line			41.00%
		420 Series Couplings and 921 Series FCA			36.00%
		525 Series Couplings			55.00%
		Restraint Products 10" and Below			11.50%
		Restraint Products 12" and Above			17.00%
6	2525	Companion flange sets - 1 1/2"	\$77.25	\$146.00	No Bid
7	2825	Companion flange sets - 2"	\$82.60	\$182.00	No Bid
8	4400	Mueller DR2A0659CC150 6" X 1 1/2" tapping saddle	\$66.17	No Bid	\$60.69
9	4500	Mueller DR2A0854CC150 8" X 1 1/2" tapping saddle	\$74.18	No Bid	\$67.95
10	4600	Mueller DR2A1064CC150 10" X 1 1/2" tapping saddle	\$97.71	No Bid	\$89.62
11	4700	Mueller DR2A1262CC150 12" X 1 1/2" tapping saddle	\$114.84	No Bid	\$105.33
12	4800	Mueller BR2S1522CC150 14" X 1 1/2" Bronze tapping saddle w/ S.S. straps	\$841.54	No Bid	\$833.54
13	4900	Mueller DR2A1740CC150 16" X 1 1/2" tapping saddle	\$194.93	No Bid	\$178.78
14	5100	Mueller DR2A0659CC200 6" X 2" tapping saddle	\$67.05	No Bid	\$61.50

Item Number	Inventory #	Description	Ferguson	T. Mina	Core & Main
15	5200	Mueller DR2A0854CC200 8" X 2" tapping saddle	\$74.08	No Bid	\$67.95
16	5300	Mueller DR2A1064CC200 10" X 2" tapping saddle	\$97.71	No Bid	\$89.62
17	5400	Mueller DR2A1262CC200 12" X 2" tapping saddle	\$117.16	No Bid	\$107.45
18	5500	Mueller BR2S1522CC200 14" X 2" Bronze tapping saddle w/S.S. straps	\$876.06	No Bid	\$867.74
19	5600	Mueller DR2A1740CC200 16" X 2" tapping saddle	\$202.49	No Bid	\$185.72
20	4000	Mueller H-15008 3/4" Compression Corporation	\$51.53	\$44.00	\$54.21
21	4100	Mueller H-15008 1" Compression Corporation	\$78.04	\$67.00	\$82.09
22	4300	Mueller H-15013 1 1/2" Compression Corporation	\$228.57	\$194.00	\$240.44
23	4950	Mueller H-15013 2" Compression Corporation	\$378.11	\$320.00	\$397.74
24	5727	Mueller H-15219 3/4" Compression Curbstop w/drain	\$110.57	\$108.00	\$116.31
25	5729	Mueller H-15209 3/4" Compression Curbstop less drain (LD)	\$105.49	\$90.00	\$110.37
26	5827	Mueller H-15219 1" Compression Curbstop w/drain	\$179.40	\$153.00	\$187.71
27	5829	Mueller H-15209 1" Compression Curbstop less drain (LD)	\$174.35	\$135.00	\$182.42
28	6900	Mueller H-15209 1 1/2" Compression Curbstop	\$366.59	\$324.00	\$383.55
29	6950	Mueller H-15209 2" Curbstop	\$542.66	\$455.00	\$632.74
30	7100	Mueller H-10314 Regular Service Box w/rod	\$79.00	\$66.00	\$76.62
31	7150	Mueller H-10310 Large Service Box	\$136.00	No Bid	\$133.38
32	7125	Mueller 89376 Heavy Duty Curb Cap for Regular Service Box	\$18.20	No Bid	\$17.92
33	7300	Mueller H-14258 3/4" Ringstyle Valve	\$61.26	\$54.00	\$64.10
34	7400	Mueller H-14258 1" Compression Ringstyle Valve	\$83.91	\$74.00	\$873.79
35	7350	Mueller H-10896 3/4" Tailpiece	\$14.33	\$13.00	\$14.99
36	7450	Mueller H-10896-50N 1" Tailpiece	\$23.15	\$20.00	\$24.22
37	8800	Double Check Valve Assembly Retro Setters - 3/4"	\$838.17	No Bid	No Bid
38	8900	Double Check Valve Assembly Retro Setters - 1"	\$948.27	\$1,200.00	No Bid
39	5675	Mueller H-15381 3/4" Compression Tee	\$66.19	\$60.00	\$69.26
40	5825	Mueller H-15381 1" Compression Tee	\$91.77	\$64.00	\$96.03
41	760	6" Tyler/Union Solid Sleeve	\$369.82	\$400.00	\$252.64
					\$135.86
42	765	6" Tyler/Union Dual Purpose	\$532.56	\$558.00	\$493.36
43	770	8" Tyler/Union Solid Sleeve	\$484.88	\$520.00	\$328.90
					\$235.20
44	775	8" Tyler/Union Dual Purpose	\$691.18	\$712.00	\$631.50
45	780	10" Tyler/Union Solid Sleeve	\$802.94	\$900.00	\$607.76
					\$262.97
46	785	10" Tyler/Union Dual Purpose	\$890.06	\$970.00	\$828.65
47	790	12" Tyler/Union Solid Sleeve	\$1,012.52	\$1,120.00	\$761.08
					\$355.13
48	792	12" Tyler/Union Dual Purpose	\$1,944.47	\$1,786.00	\$1,519.78
49	793	14" Tyler/Union Solid Sleeve	\$1,495.75	\$1,760.00	\$1,159.89
					\$704.68
50	795	14" Tyler/Union Dual Purpose	No Bid	\$1,985.00	No Bid
51	796	16" Tyler/Union Solid Sleeve	\$1,969.13	\$2,227.00	\$1,490.38
					\$889.78
52	798	16" Tyler/Union Dual Purpose	\$4,483.96	\$5,016.00	\$3,479.67
53	8950	Hymax Coupling - 3"	\$233.04	\$218.00	\$174.61
54	9000	Hymax Coupling - 4"	\$298.63	\$278.00	\$223.72
55	9150	Hymax Coupling - 6"	\$395.49	\$369.00	\$296.30
56	9250	Hymax Coupling - 8"	\$446.51	\$416.00	\$334.52
57	9350	Hymax Coupling - 10"	\$574.41	\$536.00	\$430.34
58	9450	Hymax Coupling - 12"	\$677.99	\$757.00	\$507.94
59	9550	Hymax Coupling - 14"	\$1,801.47	\$1,681.00	\$1,349.64
60	9650	Hymax Coupling - 16"	\$1,856.99	\$1,733.00	\$1,391.24
61	766	FORD Series 1400 Packaged w/accessories UFR1400-DA-6-U	\$77.54	\$58.00	\$52.18
62	767	FORD Series 1400-XL Packaged w/accessories UFR1400-DA-6-XL	\$116.40	\$62.00	No Bid
63	776	FORD Series 1400 Packaged w/accessories UFR1400-DA-8-U	\$103.55	\$75.00	\$71.10
64	777	FORD Series 1400-XL Packaged w/accessories UFR1400-DA-8-XL	No Bid	\$80.00	No Bid
65	786	FORD Series 1400 Packaged w/accessories UFR1400-DA-10-U	\$147.90	\$108.00	\$101.11
66	787	FORD Series 1400-XL Packaged w/accessories UFR1400-DA-10-XL	No Bid	\$124.00	No Bid
67	788	FORD Series 1400 Packaged w/accessories UFR1400-DA-12-U	\$195.48	\$132.00	\$135.88
68	789	FORD Series 1400-XL Packaged w/accessories UFR1400-DA-12-XL	No Bid	\$148.00	No Bid
69	799	FORD Series 1400 Packaged w/accessories UFR1400-DA-14-U	\$244.93	\$228.00	\$180.74
70	800	FORD Series 1400 Packaged w/accessories UFR1400-DA-16-U	\$331.70	\$275.00	\$243.82
71	989	EDDY CLOW - 4 1/2" MVO Break Flange Kit Complete w/Bolts (R1621313)	No Bid	\$415.00	No Bid
72	0989C	EDDY CLOW - 4" Part C - Drain Support + Clevis Complete w/Brass (R1620035)	No Bid	\$264.00	No Bid

Item Number	Inventory #	Description	Ferguson	T. Mina	Core & Main
73	7700	24" x 48" plastic composite meter pits	\$229.72	\$296.00	No Bid
74	7900	Meter Pit Cover Complete - <u>Composite lid</u>	\$153.87	No Bid	No Bid
75		C53 Meter Pit Cover, <u>FRAME ONLY</u>	\$92.00	\$100.00	No Bid
76	8000	A3H Meter Pit Cover Complete	\$149.74	\$248.00	No Bid
77		FA3H Meter Pit Cover, <u>FRAME ONLY</u>	\$149.74	\$162.00	No Bid
78	7800	# 2 Meter Pit Cover Adaptor Ring - <u>Ductile iron</u>	\$85.00	\$129.00	No Bid
79	7910	<u>Composite lid only</u> - (Style C53)	\$61.87	No Bid	No Bid
80	7920	<u>Composite lid only</u> - (Style X43)	\$43.87	No Bid	No Bid
81	8010	<u>Composite lid only</u> - (Style A3H)	\$39.73	No Bid	No Bid
82	8110	<u>Composite lid only</u> - (Style X33)	\$43.20	No Bid	No Bid
83	8500	<u>Composite lid only</u> - (Style FORD #10)	\$107.07	No Bid	No Bid
84	910	Valve Box Top Section, 16" Top Flange w/Cap - <u>Ductile</u>	\$114.64	No Bid	No Bid
85	915	Valve Box Top Section, 26" Top Flange w/Cap - Domestic	\$145.84	\$149.00	No Bid
86	920	Valve Box Bottom Section, 36" - Domestic	\$133.33	\$126.00	No Bid
87	960	Valve Box Bottom Section Adaptor, 18" - Domestic	\$70.77	No Bid	No Bid
88	970	Valve Box Bottom Section Adaptor, 24" - Domestic	\$100.00	\$93.00	No Bid
89	935	1" Valve Box Riser w/Cap	\$39.56	\$48.00	No Bid
90	939	2" Valve Box Riser w/Cap	\$47.37	\$55.00	No Bid
91	30	6" Mechanical Joint pipe	\$63.40	\$58.00	\$59.86
92	570	6" Push-on Pipe	\$31.50	\$36.00	\$28.93
93	40	8" Mechanical Joint pipe	\$89.08	\$76.00	\$76.79
94	580	8" Push-on Pipe	\$44.44	\$47.00	\$40.82
95	50	10" Mechanical Joint pipe	\$116.39	\$99.00	\$100.53
96	590	10" Push-on Pipe	\$58.26	\$61.00	\$53.49
97	60	12" Mechanical Joint pipe	\$146.41	\$125.00	\$126.39
98	600	12" Push-on Pipe	\$73.36	\$77.00	\$67.37
99	70	14" Mechanical Joint pipe	No Bid	\$154.00	\$189.42
100	610	14" Push-on Pipe	No Bid	\$95.00	\$83.26
101	80	16" Mechanical Joint pipe	\$210.83	\$180.00	\$194.61
102	620	16" Push-on Pipe	\$106.17	\$112.00	\$97.47
103	1050	60' Length 3/4" Soft "K" Copper	\$5.78	\$9.78	\$7.03
104	1050	100' Length 3/4" Soft "K" Copper	\$5.55	\$9.55	\$7.03
105	1060	60' Length 1" Soft "K" Copper	\$7.36	\$13.45	\$9.32
106	1060	100' Length 1" Soft "K" Copper	\$7.36	\$13.45	\$9.32
107	1070	60' Length 1 1/2" Soft "K" Copper	\$11.83	\$19.75	\$14.99
108	1080	60' Length 2" Soft "K" Copper	\$18.34	\$32.83	\$23.23
		Year 2 increase	NA	5%	10%
		Year 3 increase	NA	5%	10%