

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 10th day of July 2024, at 8:30 A.M.

Present:	Commissioners	Thomas A. Abbate James Asmus Patricia Beckerle
	Attorneys	Michael F. Ingham Gregory W. Carman Jr.
	Superintendent	Peter F. Logan
	Business Manager	Kathleen Cannon
	Asst. Business Manager	Amanda Blum
	Engineer(s)	William D. Merklin James Van Horn (absent)

Commissioner Abbate called the meeting to order at 8:30 a.m.

Minutes of the previous meeting(s) were read and approved unanimously.

Monthly report of Engineer was read and ordered filed.

1. Well 20 & 21 AOP Treatment: NCDOH has approved Well 20 to be operated through the existing facility and GAC for the summer. Awaiting NCDOH approval to operate Well 21. AOP performance testing is underway. Remaining electrical equipment installation will begin in fall with anticipated sampling to begin before the end of the year, and substantial completion in early 2025. OSHA report has not yet been received.
2. Well 22 Facility Improvements & AOP Treatment: D&B is working to close out the terminated GC contract. MWBE paperwork is needed. The Substantial Completion date for all contracts is May 26, 2025. The MC change order has been executed with no additional costs. The EC has indicated that they intend to make a claim for additional costs. The GC is working on the first-floor slab.
3. Kirby Lane AOP: D&B is working with NCDOH to get permission to operate the AOP facility. Diffusion well has been completed and appears to be functioning. Additional testing will be performed under operating conditions.
4. Southwoods Road - New Well and Treatment Facility:

- a. Well Construction Contract: Layne is on site to complete the well work.
- b. Treatment Facility Contracts: Ongoing work including piping, conduit, doors and windows. The electrical switch gear has been delivered. The MCC delivery is still pending. The generator is scheduled for late July.

5. PTAS at the Wheatley Rd. Site (Well 6 & 16): D&B sent a delay letter to the Electrical Contractor. No response has been received. The generator coolant leak has been repaired and a new load test is being scheduled for this week.

Mr. Logan presented to the Commissioners Contract Modification No. 13 from J. Anthony Enterprises Inc. for Contract No. C8-20, Wheatley PTAS, General Construction for reconciliation of unused items in the contract for the total credit of \$90,750.00, thereby decreasing the original contract from \$2,958,205.25 to \$2,867,455.25. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approved Contract Modification No. 13 from J. Anthony Enterprises Inc. for Contract No. C8-20, Wheatley PTAS, General Construction in the credit amount of \$90,750.00 for contract close out.

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

- 6. Split Rock Tank Booster Station: Patterson has indicated that the pump station will reach the project site during the last week in July.
- 7. Syosset Tank Replacement: The one-year anniversary inspection must be coordinated with the shutdown of the Jericho Tank for rehabilitation. Contract close out will commence after the one-year anniversary inspection. Paving will be installed after new hatch is installed outside Well 3 along with some grading modifications and additional landscaping requested by JWD.
- 8. Pump Rehabilitation Projects:
  - Well 18 & 19: Punch list work remains.
  - Well 26 & 30: Installation will be performed in the fall.
  - Well 3 & Kirby Booster Pumps: D&B has started the preliminary design work.
  - Well 27: D&B submitted a proposal for Well 27 pump rehabilitation

Mr. Merklin then presented to the Commissioners a proposal from D&B Engineers and Architects D.P.C. to provide engineering services for assistance with the administration of the Pump Rehabilitation at Well No. 27 in the not to exceed fee of \$14,800.00. The construction work will be performed under the Annual Maintenance

Contract for Well and Booster Pumps and Motors (JWD Contract No. G3-23R). After discussion and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve D&B's proposal to provide engineering services for the assistance with the administration of the Pump Rehabilitation at Well No. 27 in the not to exceed fee of \$14,800.00 to be charged to Capital Account No. H-8397-016-2303 Well Rehabilitation Program.

VOTE                    AYES:            3        NOES:            0        ABSTENTIONS:    0

Commissioner Abbate            AYE  
Commissioner Asmus            AYE  
Commissioner Beckerle        AYE

9. Convent Road Facility Architectural Improvements: D&B requested a schedule for the interior work. D&B requested a schedule for the Barn Roof work.
10. Water Service Gooseneck Replacement: D&B is finalizing the public outreach documents to address JWD comments. D&B is working on the inventory spreadsheet.
11. Hunts Club Road Water Main Connection: JWD reached out to Meadow Brook Club for an easement to connect to Hunt Drive with positive results. If this easement is feasible, D&B will need to do a mark out and survey of the existing utility easement in 50 Jericho Quadrangle to confirm that this is adequate space for the proposed water main.
12. Future Water Main Projects: Discussion of modification to the scope of water main projects included in the Capital Plan.
13. Juneau Pump Station Improvements: The Contractor has indicated that they received the permanent equipment. It will be installed in the fall of 2024. Working with Bancker and security vendor to coordinate camera installation details.
14. Wheatley Tank Altitude Valves: D&B is confirming that the punch list has been completed.

Mr. Logan then presented to the Commissioners Contract Modification No. 1 from Bensin Contracting Inc. for Contract No. C1-23, Wheatley Road Tank Altitude Valve for reconciliation of unused items in the contact for the total credit of \$54,000.00, thereby decreasing the original contract from \$394,800.00 to \$340,800.00. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approved Contract Modification No. 1 from Bensin Contracting Inc. for Contract No. C1-23, Wheatley Road Tank Altitude Valve in the credit amount of \$54,000.00 for contract close out.

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

15. Wheatley Tank Anniversary Inspection: D&B has completed the scope of work for this project.

16. Requirements Contracts: D&B is working on GAC media purchasing requirements contract for another client which will include a "piggyback" clause through the LIWC Cooperative Purchasing Agreement.

17. PFAS Treatment at Wells 18, 19 & 29: D&B is addressing NCDOH comments on the BODR. A 60 percent design has been submitted to JWD.

18. Jericho Tank Rehabilitation: The documents have been submitted to NCDOH. Bids will be received on August 2<sup>nd</sup>.

19. GIS Improvements: D&B importing tap cards into GIS.

20. Wheatley Grading and Paving: Bids were received on June 21<sup>st</sup>. D&B has prepared a recommendation letter. D&B submitted a proposal amendment to address recent changes in bat habitat protection requirements.

Mr. Merklin then presented to the Commissioners a letter from Mr. Pasquale Giaquinto of D&B Engineers and Architect D.P.C. stating that he had reviewed the sixteen (16) bid proposals received on June 21, 2024 for Contract No. C6-24 Wheatley Road Facility Paving and Drainage Rehabilitation with the apparent low bid submitted by United Paving Corp. After thorough review of the bid proposals submitted and qualifications of the apparent low bidder, D&B Engineers, and Architects D.P.C. recommended award of Contract No. C6-24 Wheatley Road Facility Paving and Drainage Rehabilitation to United Paving Corp. in the total not to exceed amount of \$468,145.00. After discussion, and upon motion duly made and seconded, it was

RESOLVED that Contract No. C6-24 Wheatley Road Facility Paving and Drainage Rehabilitation be awarded to United Paving Corp., the lowest responsible bidder with a bid that conforms to the bid specifications of the District in the bid amount of \$468,145.00 to be charged to Capital Project Account No. H-8397-002-2303 Wheatley Tank Rehabilitation.

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

Mr. Merklin then presented to the Commissioners a proposal amendment to the original November 30<sup>th</sup>, 2023 proposal for Engineering Services related to Contract No. C6-24, Wheatley Road Facility Paving and Drainage Rehabilitation. The amendment is based upon the scope and effort represented in the original proposal and the additional effort related to the new NYSDEC regulation to identify any habitat for the federally and state endangered Northern Long-Eared Bat. The additional amount for these services include: Background Data Collection (\$1,000.00), Northern Long-Eared Bat Habitat Assessment (\$2,500.00), Northern Long-Eared Bat Emergence Surveys (if necessary, \$5,600.00), Reporting (if necessary, \$3,000.00) and D&B Coordination/Project Management (\$2,500.00) for a total not to exceed fee of \$14,600.00. D&B will contract with EcolSciences, Inc. (an Environmental Management and Regulatory Compliance company) as a subconsultant to complete the work. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve the proposal amendment from D&B Engineers and Architects D.P.C. for additional engineering services for the Wheatley Road Facility Paving and Drainage Rehabilitation in relation to the new NYSDEC regulation to identify any habitat for the federal and state endangered Northern Long-Eared Bat for the not to exceed fee of \$14,600.00 to be charged to Capital Project Account No. H-8397-002-2303 Wheatley Tank Rehabilitation.

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

- 21. Exemption Reporting: The July 10<sup>th</sup> report has been completed and submitted. The request for an Exemption extension will be submitted to NCDOH and NYSDOH this week along with a letter from counsel.
- 22. 2024 Capital Plan: D&B has completed the scope of work for this project.
- 23. PFAS Treatment at Wells 23 & 28: D&B is preparing draft scope of work documents and proposals for discussion with JWD.

Status of Proposed Development Projects – Engineers Report

1. Engineers Country Club: D&B to send the final memorandum to the developer's engineer.
2. Country Club Developers: D&B and JWD are working with the developer to obtain an easement.
3. Cove Edge Road Property Owners: JWD sent the final memorandum to Cove Edge.
4. National Grid Water Main Relocation: D&B is working with JWD to close out the contract.

Mr. Merklin then presented to the Commissioners a proposal amendment from Anthony Cucuzzo of D&B Engineers and Architects D.P.C. to the original August 21, 2023 proposal for National Grid Water Main Relocation. The proposal amendment is due to additional effort related to the existing utility information not presented in the base map provided by National Grid and the additional inspection time required for the project for the not to exceed fee of \$3,700.00, thereby amending their original proposal from \$21,000.00 to \$24,700.00. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve D&B's proposal amendment for the Water Main Relocation to Accommodate Proposed National Grid Gas Main Improvements in the amount of \$3,700.00 to be charged to the developer.

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

Mr. Logan then presented to the Commissioners Contract Modification No. 2 from Araz Industries for Contract No. 11-24, NYS Route 106 Water Main Offset for National Grid for overruns on the project (mainly asphalt items) for the total not to exceed fee of \$34,156.30, thereby increasing the original contract from \$395,985.12 to \$430,141.42. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approved Contract Modification No. 2 from Araz Industries for Contract No. 11-24, NYS Route 106 Water Main Offset for National Grid in the amount of \$34,156.30 to be charged to the developer.

VOTE            AYES            3            NOES            0            ABSENTIONS            0

Commissioner Abbate            AYE  
 Commissioner Asmus            AYE  
 Commissioner Beckerle            AYE

Miss Cannon provided Mr. Logan & D&B Engineers and Architects D.P.C. with a reconciliation of the project, due to the change order approved above, the contract ran \$11,182.42 over deposits received by National Grid. Mr. Logan will inform National Grid of the final project costs so that they can provide the District with the remaining funding to close out the project.

5. Woodbury Hills: D&B has started the preliminary design work.

Mr. Ingham reported that the District received a Notice of Intent to be Lead Agency from Syosset Central School District who is proposing a Bond Referendum to secure funding for improvements, enhancements and/or expansion of ten school facilities throughout the District. After discussion, the Commissioners requested that Mr. Logan send a letter back confirming receipt of the notice.

Monthly Report of the Superintendent was read and ordered filed.

Mr. Logan reported that all analysis of wells and bacteriological sampling for the period of June 19, 2024 to July 9, 2024 had been completed and all were within state and federal standards.

Mr. Logan then requested authorization to sell Unit No. 14, a 2001 Ford Pickup (Vin# 1FTNX21L61EC60431, Fixed Asset ID# 900159) through Auctions International, an online website for government agencies to sell surplus vehicles, equipment, machinery, and other assets. Mr. Logan explained that the truck had been taken off the road and replaced with a new vehicle. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approved the use of Auctionsinternational.com to sell Unit No. 14, 2001 Ford Pickup (Vin# 1FTNX21L61EC60431, Fixed Asset ID# 900159).

VOTE            AYES:            3            NOES:            0            ABSTENTIONS:            0

Commissioner Abbate            AYE  
 Commissioner Asmus            AYE  
 Commissioner Beckerle            AYE

Mr. Logan then requested authorization to sell two spare electric motors (US Electrical Motors Inc.), Serial Nos. 959746 & 954097 through Auctionsinternational.com. Mr. Logan explained that these were old, fully depreciated motors with no use to the District. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approved the use of Auctionsinternational.com to sell the two spare electric motors.

VOTE                    AYES:            3                    NOES:            0                    ABSTENTIONS:    0

Commissioner Abbate            AYE  
Commissioner Asmus            AYE  
Commissioner Beckerle        AYE

Mr. Logan informed the Commissioners that he had received a call from Michael Colangelo, Superintendent for the City of Glen Cove Water Dept. inquiring if the District would be able to supply them with water during the day to fill their storage tanks. Apparently, their tanks are emptying at night due to two (2) wells being out of service. After further discussion, while the District was able to provide water to the City through an interconnect on Smith Street, due to the District's 1,4-Dioxane deferral, the District is unable to provide water to them. A discussion was held regarding interconnect agreements with other surrounding Districts. Mr. Ingham requested that Mr. Logan send him a list of all of the District's interconnects for him to prepare updated agreements using the Plainview Water District agreement as a template.

Mr. Logan informed the Commissioners that he received a request from Mr. Randy Sporn, of Westbury Jeep Chrysler Dodge to remove backflow fines for three (3) untested backflow devices on utility account nos. 31213600-1 & 2. After discussion and consideration, the Commissioners denied Mr. Sporn's request and instructed Mr. Logan to notify him of their decision.

Mr. Logan then informed the Commissioners that he received a request from Faith Lutheran Church to remove backflow fines for two (2) untested backflow devices on utility account nos. 55706600-0 and 55706700-2. After discussion and consideration, the Commissioners denied the request for account no. 55706700-2 and waived the fine on account no. 55706600-0 (as this is the parsonage for the church and is a residential property) and instructed Mr. Logan to notify them of the Commissioner's decision.

Mr. Logan reported that on June 27<sup>th</sup> a tree on Jericho Water District property fell on a neighboring property at 29 Lincoln Avenue, Glen Head, damaging their fence. It was determined that the District was not liable for the claim, after consultation with District counsel and insurance agent. The District informed the homeowner that the claim should be put through their homeowner's insurance. The District was then put on notice regarding a diseased tree that looked to be in bad shape hanging over the homeowner's roof. The District called in an arborist from Crane's Tree and Shrub Service, Inc. and they recommended it should be trimmed down. Since the District was put on notice, the District would be responsible to remove or trim down the tree since it was on District property. The District contracted with Crane's Tree and Shrub Service, Inc. to cut the tree down to a height of 30 ft. at a cost of \$2,975.00.

Mr. Logan then reported that he received a note from the homeowners of 72 Circle Drive thanking the District's road crew (Ed Keenan, Jon Wright, Tom Regan and Justin Lohen) for the great job they did repairing their water line. The Commissioners were delighted to hear the positive feedback regarding the District's crew and requested the note be memorialized in each employee's personnel files.

Mr. Logan reported that Tuesday afternoon, a possible water main break was called into the office from LIU Post management. The District dispatched the road crew who discovered that it was a broken 8" universal cast iron main. The main was down between 14' and 16', deeper than the District could safely handle in house. After hours of the District's crew out trying to make the repair and secure the area, Mr. Logan decided to call in Bancker Construction under the District's requirements contract to make the repair early this morning. Once the invoice is received, the District will work with LIU Post to determine who is responsible for the bill. Moving forward, Mr. Logan requested that D&B provide a proposal to assist the District in collecting all information (maps, valve sketches & correspondence) to compile a full infrastructure map of the college and to work with LIU Post to formally draw up an agreement regarding responsibility and maintenance of the mains and hydrants within the campus. After discussion, the Commissioners authorized D&B to provide a proposal for the services.

Miss Cannon then presented and reviewed with the Commissioners a Cash Balance/Cash Deposit report as of July 7, 2024. After discussion, the report was ordered filed.

Miss Cannon then presented and reviewed with the Commissioners a Purchase Order by Expense Account Report listing all purchase orders issued between June 18, 2024 and July 8<sup>th</sup>, 2024. After discussion, the report was ordered filed.

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

<u>To fund plant expenses to increase \$ available for small tools</u>		
A-8340-000-2304	Motors & Pumps for Wells	(\$5,000.00)
A-8340-000-4670	Small Tools & Equipment	\$5,000.00
<u>To fund plant expense to purchase shoring box</u>		
A-8340-000-2020	Equipment and Machinery	\$1,000.00
A-8340-000-2102	Building Improvements	(\$1,000.00)
<u>To fund tree removal of diseased tree</u>		
A-8340-000-2104	Land Improvements	(\$3,500.00)
A-8340-000-4680	Lawn & Tree Maintenance	\$3,500.00

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

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

Miss Cannon then presented and reviewed with the Commissioner the Budget to Actual Revenue and Expenditure reports for the month ended June 30<sup>th</sup>, 2024. After discussion, the report was ordered filed.

Miss Cannon then reported that the Bank Reconciliations for the month of June 2024 were completed. After discussion, the Commissioners ordered the Bank Reconciliations filed.

Miss Cannon then presented and reviewed with the Commissioners the Construction Fund Report and Installation Fund Report for the quarter ended June 30, 2024. After discussion, the report was ordered filed.

Miss Cannon then reported that the District received the NYS EFC WIIA Grant Agreement for Project No. 19003, Well No. 22 AOP. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Board of Commissioners authorize Superintendent Peter F. Logan to execute the NYS WIIA Grant Agreement for Project No. 19003.

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

Miss Cannon informed the Commissioners of a cooperative bidding program available to us as a local municipality through Nassau County BOCES. The Nassau County BOCES cooperative bidding and purchasing provides participating school districts, other BOCES and municipalities with an electronic bidding system that helps fulfill purchasing needs efficiently and cost effectively. The cooperative bidding and purchasing website makes cooperative bid contract data available to participating district, allows them to review the bid calendar, evaluate vendors and request additions to the bid list. Each bid has a participation fee of \$475.00. Miss Cannon informed the Commissioners that the District was interested in utilizing this contract for Tree Maintenance. After discussion the Commissioners authorized the participation in the Nassau County BOCES 22/23-013A Tree Maintenance and Removal Services Ext. #2 bid and passed the following resolution:

**JERICHO WATER DISTRICT RESOLUTION FOR THE PURPOSE OF  
PARTICIPATING IN A COOPERTIVE BID COORDINATED BY  
THE BOARD OF COOPERATIVE EDUCATION SERVICES OF NASSAU COUNTY  
FOR**

Tree and Maintenance Removal Services  
Commodity: 22/23-013A

**WHEREAS**, Board of the Jericho Water District, of New York State (the "Water District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and

**WHEREAS**, the District, more particularly, wished to participate in the joint cooperative bid for Tree and Maintenance Removal Services; and

**NOW THEREFORE, BE IT RESOLVED** that the Water District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

**BE IT FURTHER RESOVLED** that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the Water District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

**BE IT FURTHER RESOLVED**, that the Water District hereby authorizes its School Business Administrator or his/her designee on behalf of the Water District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

**BE IT FURTHER RESOLVED**, that the Water District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

VOTE            AYES            3            NOES            0            ABSENTIONS            0

Commissioner Abbate            AYE  
 Commissioner Asmus            AYE  
 Commissioner Beckerle            AYE

Miss Cannon then presented the following budget transfers for the Commissioners approval:

To establish Budgets as per the 2024 Bond Issue for Capital Projects

H-8397-024-1380	Bond Issuance Costs – 2024 Authorization	\$ 863,000.00
H-8397-022-2303	PFAS Treatment for Wells 18,19 & 19	\$13,745,000.00
H-8397-023-2303	PFAS Treatment for Well No. 12	\$ 9,725,000.00
H-8397-024-2303	PFAS Treatment for Well No. 23	\$10,128,000.00
H-8397-025-2303	PFAS Treatment for Well No. 28	\$ 6,483,000.00
H-8397-014-2300	Service Connection Replacement	\$10,007,000.00
H-8397-026-2303	Kirby Lane Nitrate Treatment	\$ 910,000.00
H-8397-027-2303	Jericho Tank Rehabilitation	\$ 6,530,000.00
	Total 2024 Bond Issue	<u>\$58,391,000.00</u>

Corresponding Revenue Accounts

H-7000-5710	Bond Issuance Costs – 2024 Authorization	\$ 863,000.00
H-7022-5710	PFAS Treatment for Wells 18,19 & 19	\$13,745,000.00
H-7023-5710	PFAS Treatment for Well No. 12	\$ 9,725,000.00
H-7024-5710	PFAS Treatment for Well No. 23	\$10,128,000.00
H-7025-5710	PFAS Treatment for Well No. 28	\$ 6,483,000.00
H-7014-5710	Service Connection Replacement	\$10,007,000.00
H-7026-5710	Kirby Lane Nitrate Treatment	\$ 910,000.00
H-7027-5710	Jericho Tank Rehabilitation	\$ 6,530,000.00
	Total 2024 Bond Issue	<u>\$58,391,000.00</u>

After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners authorize the Business Manager to execute the above-listed budget transfers.

VOTE            AYES            3            NOES            0            ABSENTIONS            0

Commissioner Abbate            AYE  
 Commissioner Asmus            AYE  
 Commissioner Beckerle            AYE

Miss Cannon reported on the ongoing cellular endpoint communication issue with Badger Meter. The District has had several status meetings with Badger Meter representatives to discuss a resolution to the issue. They were able to rollback software on

all LTE endpoints that were still communicating to prevent them having the issue. The rollback was completed on July 3<sup>rd</sup>. However, this still left the District with 1400 endpoints not communicating. Badger worked quickly to prepare an order of 500 endpoints, focusing on the District's current billing cycle (60-76). JWD staff was able to change out all of the endpoints not communicating in order to bill for July by utilizing reserve stock until the 500 endpoints were received last Friday. JWD is keeping a log of all personnel hours spent on the project to invoice Badger for expenses incurred to do the issue. The remaining 900 endpoints are scheduled to ship to the District on July 12<sup>th</sup>. Badger will arrange for shipping back the defective endpoints at their cost. In order for Badger to release the 1400 endpoints to the District prior to receiving the defective endpoints, they requested an Advanced Replacement Order Agreement be signed. The agreement was reviewed by counsel, and all was in order. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners authorize Chairman Abbate to sign the Advanced Replacement Order Agreement on behalf of the Board of Commissioners.

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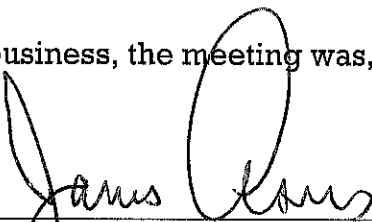
Commissioner Abbate	AYE
Commissioner Asmus	AYE
Commissioner Beckerle	AYE

Miss Cannon then informed the Commissioners that she received a 2nd request for reduction to their 1<sup>st</sup> Quarter 2024 water bill on Account No. 21415400-0 from the owner due to a leak on their main service line. This was discussed and the leak adjustment approved by the Board of Commissioners at their meeting on June 5, 2024. After discussion, the Commissioners denied the homeowner's request as additional relief does not fall within the District's Policy to Adjust Water Rates for Leaks in Consumer Water Service. By law, the Jericho Water District must charge for all water that passes through the consumer's water meter. Mr. Logan said that he would respond to the homeowner's email.

The pending agenda items list was read and filed.

The following claims were then audited and approved for payment: General Fund #28585 to #28648 and Construction Fund #2739 to #2741 and Installation Fund #4196.

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

  
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 Secretary