

JERICOHO WATER DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS

AGENDA FOR November

5, 2025 8:30AM

- (1) **Call to Order** *Chairman to call the Meeting to order*
- (2) **Approval of Prior Board Minute(s)**
- (3) **Engineer's Report** *Bill Merklin & Jim Van Horn*
- Monthly Budget Report (Written)
 - Bi-Monthly Report (Written)
 - Proposal for Engineering Services to conduct a Risk & Resilience Assessment (RRA) for Emergency Response Plan (ERP)
 - Proposal to Reallocate Engineering Budget for Well 20 & 21 AOP & PFAS Treatment Facility
- (4) **Attorney's Report** *Gregory W. Carman, Jr.*
- Executive Session to discuss legal matters
- (5) **Superintendent's Report** *Peter F. Logan*
- Water Analysis
 - Monthly Report (Written)
 - Personnel
 - Bid Award Recommendation for C6-25, Replace HVAC Fan Coil Units in Administration Building
 - Bid Award Recommendation for G9-25, Power Washing of Three (3) Elevated Water Storage Tanks
 - FOIL response for Dell & Dean, PLLC, Intersection of Rte. 25A & Wolver Hollow Rd.
 - Tree limbs fell on roof of pumphouse no. 27.
 - Renewal of NYS DEC Permit for Well 4R
- (6) **Business Manager's Report** *Kathleen Cannon*
- Cash Flow Report through 11-3-2025
 - Purchase Order Issued Report through 11-3-2025
 - 3rd quarter Employee Accruals Report
 - Approval of Engagement Letter from Cullen & Danowski, LLP for 2025 Annual Audit
 - Class Action Settlement Payment from DuPont
 - Commissioner Election Day Procedures and Appointment of District Clerk & Election Inspectors
- (7) **Public Session** *Persons who wish to address the Board (if applicable)*
- (8) **Executive Session** *Discuss Personnel & Legal Matters*
- (9) **Adjournment** *Chairman will adjourn the meeting*

PENDING AGENDA ITEMS

NEXT MEETINGS:	Payroll:	Friday, November 7, 2025
	Board Meeting:	Wednesday, November 19, 2025, 8:30 am
	Payroll and Bid Opening(s):	Friday, November 21, 2025, 9:00 am
	Board Meeting:	Wednesday, December 3, 2025