

JERICHO WATER DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS

AGENDA FOR December

3, 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 additional vibration monitoring and for Well 22 AOP Treatment Facility
 - Proposal for property line markout and monument installation for Well 22 AOP Treatment Facility
 - EPA Announcement \$3 Billion new funding to reduce lead in drinking water
- (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)
 - Bid Award Recommendation for contract G7-26, Water Supplies Bid
 - Contract Modifications Nos 3, 4 & 5 for C13-22R, JVR Electrical for Well Np. 22 AOP
 - Request from LIWC to support H.R. 1267 the Water Systems PFAS Liability Protection Act
 - Request from Village of Matinecock for drainage improvements on Thorne Lane, (Stokes Property)
 - Request from David Niu, (student at JHS and Boy Scout), to interview Superintendent Logan
- (6) **Business Manager's Report** *Kathleen Cannon*
- Cash Flow Report through 12-1-2025
 - Purchase Order Issued Report through 12-1-2025
 - Approval of Budget Transfer(s)
 - Renew Managed Service Agreement with Maureen Data Systems for 2026
 - FOIL request from GGG Construction for information on Road Restoration Contract
 - FOIL request from Bulk Chemical Company for information on Chlorine Contract
 - FOIL request from Mark Zurada, Esq., for bid results Jericho Tank Rehabilitation
 - Lexington SCADA Invoice approval for 2024 and 2025
 - Approval of Minimum/Maximum & Salary Schedule effective 1/1/2026
 - Request to waiver consumer penalties
- (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, December 5, 2025
	Election Night:	Tuesday, December 9, 2025, 4:00 PM to 9:00 PM
	Bid Opening(s):	Friday, December 12, 2025, 9:00 AM
	Board Meeting:	Wednesday, December 17, 2025, 8:30 AM
	Payroll:	Friday, December 19, 2025
	Year End A/P Checks	Tuesday, December 30, 2025