

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 17th day of December 2025, at 8:30 A.M.

Present:	Commissioners	Thomas A. Abbate James Asmus Patricia Beckerle Gregory S. Morley Gregory W. Carman Jr. Peter F. Logan (absent) Peter J. Rinaldo IV Kathleen Cannon Amanda Blum William D. Merklin James Van Horn
	Commissioner-Elect	
	Attorney	
	Superintendent	
	Asst. Superintendent	
	Business Manager	
	Asst. Business Manager	
	Engineer(s)	

Commissioner Abbate called the meeting to order at 8:30 a.m. and invited Town of Oyster Bay Councilman, Anthony A. Monteleone to speak in honor of Commissioner Asmus' final Board of Commissioners meeting as he will be retiring at the end of the year.

Commissioner Abbate then opened the public session.

Mr. Anthony Guardino, Esq., legal counsel for the Developer, Mr. Codignotto, owners representative, and Ms. Carrie O'Farrell of Nelson Pope Voorhis, addressed the Board regarding their request for water availability for the Silver Path Estates Subdivision to see if it could be expedited. After discussion, Commissioner Abbate directed Miss Cannon to forward the July 18th, 2025 Proposal from D&B Engineers and Architects D.P.C. for the Muttontown Pressure Zone Evaluation to Mr. Guardino.

Mr. Peter Hsu of 82 Karol Place, Jericho addressed the board with questions regarding water quality and if it necessitated installing a whole house filter. Commissioner Abbate explained that the Jericho Water District supplies potable drinking water that meets or exceeds an extensive list of rigorous federal, state, and local health standards. In fact, tap water undergoes far more testing and is far more regulated than bottled water. After discussion, Commissioner Abbate thanked Mr. Hsu for coming to address the board.

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

1. Budget Report: D&B will prepare an updated budget summary for the first meeting in January.

2. Well 20 & 21 AOP Treatment: Working on punch list and closeout, which is expected in early 2026. Security vendor work remains outstanding. Contract Modification for contract close out change order(s).

Mr. Merklin then presented to the Commissioners Contract Modification No. 8 from Bensin Contracting, Inc. for Contract No. C11-22 for 1,4-Dioxane Treatment at Stillwell Lane, Mechanical Construction. The contract modification is for performing additional TV inspection of Well 21, labor and materials to add a motorized 3-way ball valve and - interconnect to the new Well 20 pH analyzer probe, labor and materials to tie in the building water services, replacement of existing Well 20 Omnitech drip pan sensor and installation of (2) 1/4" SS wye check valves on peroxide lines and provide (2) spares for the total not to exceed fee of \$17,631.25 thereby increasing the overall cost of the project from \$6,927,438.05 to \$6,945,069.30. After discussion, and upon motion duly made and seconded, it was

RESOLVED, that the Commissioners approve Contract Modification No. 8 from Bensin Contracting, Inc. for Contract No. C11-22 for 1,4-Dioxane Treatment at Stillwell Lane, Mechanical Construction in the amount of \$17,631.25 to be charged to Capital Project Account No. H-8397-020-2303 Well No. 22 AOP System.

VOTE AYES: 3 NOES: 0 ABSECTIONS: 0

Commissioner Abbate AYE
Commissioner Asmus AYE
Commissioner Beckerle AYE

3. Well 22 Facility Improvements & AOP Treatment: The diffusion well testing procedures started on December 15th. MC and EC are continuing to perform their critical path work items. No proposed contract modifications at this time.

Mr. Merklin then presented to the Commissioners a proposal amendment from D&B Engineers and Architects D.P.C. for additional engineering services related to the additional survey work requested for the Well 22 property. The additional amount for these services are: \$4,150.00 for NYSDOT Property Line Monuments and \$1,575.00 for NYSDOT Property Line as Built Drawings and \$3,650.00 for Remaining Property Line Monuments for the total not to exceed fee of \$9,375.00. 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 related to the additional survey work requested for the Well 22 property in the not to exceed fee of \$9,375.00 to be charged to Capital Project Account No. H-8697-020-2303 Well No. 22 AOP System.

VOTE AYES: 3 NOES: 0 ABSECTIONS: 0

Commissioner Abbate AYE
Commissioner Asmus AYE
Commissioner Beckerle AYE

4. Kirby Lane AOP: MC and EC are preparing contract close out documents. A meeting was held with Stalco and their attorney on December 5th. Discussion regarding D&B's assistance with Stalco negotiations was held. No proposed contract modifications at this time.
5. Southwoods Road - New Well and Treatment Facility: Contractors are working on punch list. Working with attorney to close out Layne's contract. NCDOH comments have been addressed. Waiting for final approval to operate. D&B has requested a cost proposal from the GC to install trees in front of the generator. No proposed contract modifications at this time.
6. PTAS at the Wheatley Rd. Site (Well 6 & 16): D&B is attempting to coordinate another generator test with both Cummins and National Grid present. Waiting for MCC as-built submittal.
7. Split Rock Tank Booster Station: D&B is working with the contractors to close out the contracts.
8. Pump Rehabilitation Projects:
 - Well 30: The video inspection has been completed. Scheduling the well cleaning.
 - Kirby Booster Pumps: Installation planned for late January or early February.
 - Stone Hill Booster Pumps: Rehabilitation work has commenced.
 - Juneau Booster Pumps: Pumps have been ordered. Tentative schedule for installation is March 2026.
9. Convent Road Facility Architectural Improvements and Barn Roof Replacement: D&B is reviewing close out documents.
10. Water Service Gooseneck Replacement: Bids were received on December 12, 2025.
11. The Hunt Club Road Water Main Connection: Bids were received on December 12, 2025.
12. Treatment at Wells 18, 19 & 29: The draft BODR will be submitted in late January.
13. Juneau Pump Station Improvements: Contractor is working on the punch list and contract close out.

14. Jericho Tank Rehabilitation: Piping work is underway. Schedule is to begin disinfection by the end of the year. Requested cost proposal from Contractor for additional piping work requested by the District.
15. GIS Improvements: D&B is preparing a "How To" manual for JWD staff.
16. Sugar Toms Lane Water Main replacement: Work will commence in January.
17. PFAS Treatment at Wells 23: D&B is working with JWD to develop a scope and a cost estimate to add AOP treatment to the project. D&B will contact EFC when the scope and budget estimate have been established.
18. PFAS Treatment at Wells 27 & 28: D&B is preparing a draft proposal to finalize the scope of work.
19. LIU Post Distribution Mapping: D&B sent a draft proposal for review for assisting the District with mapping of JWD and LIU Post water mains.
20. Grant Funding Opportunities: Waiting for response to WIIA applications submitted on September 12, 2025. Waiting for additional information on potential for lead service line replacement grants.
21. Valentine Lane Water Main: Draft drawings have been submitted to JWD for review. Soil borings still pending subcontractor responses. NYSDEC permit application has been submitted.
22. Merry Lane Piping Modifications: Well 9 mark out and survey will commence following tank piping work completion (mid-late January). Draft drawings will be submitted to JWD in late December.
23. Muttontown Pressure Zone: A draft memo was submitted to JWD.
24. Requirements Contracts: Bids for Carbon Media, Road Restoration, Water Main Repairs, Electrical Maintenance and Sodium Hypochlorite purchasing were received on December 12, 2025. Pump Maintenance and GAC Pre-Purchase contracts will be submitted before the end of the year.

Miss Cannon presented to the Commissioners a letter from Mr. Andrew Marrandino of D&B Engineers and Architects D.P.C. stating that he had reviewed the one (1) bid proposal received on December 12th, 2025, for Contract No. G6-26 Supply and Delivery Sodium Hypochlorite. Based on his findings of the contractor's past and present performances, references and review of the bid proposal, Mr. Marrandino recommended award of Contract No. G6-26 to Bulk Chemical Company, Inc. of Ronkonkoma, New York for the total amount of \$2.73/gallon with an option to renew for two (2) additional years

(\$2.81/gallon for 1/1/2027-12/31/2027 and \$2.90/gallon for 1/1/2028-12/31/2028). After discussion, and upon motion duly made and seconded, it was

RESOLVED that Contract No. G6-26, Supply and Delivery of Sodium Hypochlorite be awarded to Bulk Chemical Company, Inc. of 120 Raynor Avenue, Ronkonkoma, New York, the lowest responsible bidder with a bid that conforms to the bid specifications of the District in the bid amount of \$2.73/gallon for the period of January 1, 2026 through December 31, 2026.

VOTE AYES: 3 NOES: 0 ABSECTIONS: 0

Commissioner Abbate AYE
Commissioner Asmus AYE
Commissioner Beckerle AYE

Miss Cannon presented to the Commissioners a letter from Mr. Andrew Marrandino of D&B Engineers and Architects D.P.C. stating that he had reviewed the two (2) bid proposals received on December 12th, 2025, for Contract No. G3-26 Requirements Contract for Water Distribution System Repairs. Bancker Construction Corp. of Islip, New York was the low bidder for the contract with a total bid price of \$518,798.50. Based on his findings of the contractor's past and present performances, references and review of the bid proposal, Mr. Marrandino recommended award of Contract No. G3-26 to Bancker Construction Corp. for the total amount of \$518,798.50 with an option to renew for two (2) additional years at a 5% increase per year (1/1/2027-12/31/2027 and 1/1/2028-12/31/2028). (Actual contract value will vary depending on the quantity of work orders performed during the contract duration and the actual quantity of each unit price item incurred during the performance of the work.) After discussion, and upon motion duly made and seconded, it was

RESOLVED, that Contract No. G3-26, Requirements Contract for Water Distribution System Repairs be awarded to Bancker Construction Corp. of 171 Freeman Avenue, Islip New York, as lowest responsible bidder with a bid that conforms to the bid specifications of the District.

VOTE AYES: 3 NOES: 0 ABSECTIONS: 0

Commissioner Abbate AYE
Commissioner Asmus AYE
Commissioner Beckerle AYE

Miss Cannon presented to the Commissioners a letter from Mr. Andrew Marrandino of D&B Engineers and Architects D.P.C. stating that he had reviewed the one (1) bid proposal received on December 12th, 2025, for Contract No. G4-26 Requirements Contract for Purchase of Carbon Media. Calgon Carbon Corp. of Moon Township, Pennsylvania was the low bidder for the contract with a total bid price of \$793,850.00. Based on his findings of the contractor's past and present performances, references and review of the bid proposal,

Mr. Marrandino recommended award of Contract No. G4-26 to Calgon Carbon Corp. for the total amount of \$793,850.00 with an option to renew for two (2) additional years at a 3% increase per year (1/1/2027-12/31/2027 and 1/1/2028-12/31/2028). (Actual contract value will vary depending on the quantity of work orders performed during the contract duration and the actual quantity of each unit price item incurred during the performance of the work.) After discussion, and upon motion duly made and seconded, it was

RESOLVED, that Contract No. G4-26, Requirements Contract for Purchase of Carbon Media be awarded to Calgon Carbon Corp. of 3000 GSK Drive, Moon Township, Pennsylvania, as lowest responsible bidder with a bid that conforms to the bid specifications of the District.

VOTE AYES: 3 NOES: 0 ABSENTIONS: 0

Commissioner Abbate AYE
Commissioner Asmus AYE
Commissioner Beckerle AYE

Miss Cannon presented to the Commissioners a letter from Mr. Andrew Marrandino of D&B Engineers and Architects D.P.C. stating that he had reviewed the four (4) bid proposals received on December 12th, 2025 for Contract No. G5-26 Requirements Contract for Electrical Work at Various District Facilities. Bensin Contracting, Inc. of Holtsville, New York, was the low bidder for the contract with a total bid price of \$89,917.00. Based on his findings of the contractor's past and present performances, references and review of the bid proposal, Mr. Marrandino recommended award of Contract No. G5-26 to Bensin Contracting, Inc. for the total amount of \$89,917.00 with an option to renew for two (2) additional years at a 3% increase per year (1/1/2027-12/31/2027 and 1/1/2028-12/31/2028). (Actual contract value will vary depending on the quantity of work orders performed during the contract duration and the actual quantity of each unit price item incurred during the performance of the work.) After discussion, and upon motion duly made and seconded, it was

RESOLVED, that Contract No. G5-26, Requirements Contract for Electrical Work at Various District Facilities be awarded to Bensin Contracting Inc. of 652 Union Avenue, Holtsville, New York, as lowest responsible bidder with a bid that conforms to the bid specifications of the District.

VOTE AYES: 3 NOES: 0 ABSENTIONS: 0

Commissioner Abbate AYE
Commissioner Asmus AYE
Commissioner Beckerle AYE

25. Emerging Contaminant Tracking for Capital Planning: D&B is preparing a proposal to assist the District with tracking data to improve Capital Project Planning.

26. Risk and Resiliency Assessment (RRA): D&B is assisting the District in preparation of the RRA, which is due on December 31, 2025.

Status of Proposed Development Projects – Engineers Report

1. Woodbury Hills: Contract documents have been approved by NCDOH. A Developers Agreement has been sent to the developer. A bid date will be established after payment is received.
2. Silver Path Estates Subdivision: This will be discussed further after the completion of the Muttontown Pressure Zone Evaluation.
3. Farnam Subdivision: Application and initial deposit from developer have been received. Mr. Logan requested CCI to submit a proposal for full easement title search, securing title insurance policy, drafting of easement(s) and fees to record the easement(s).

Mr. Merklin then presented to the Commissioners a proposal from D&B Engineers and Architects D.P.C. for engineering services for the design and permitting of the water main improvements for the proposed Farnam Subdivision, which includes four (4) new residential homes. The not to exceed fee for this project includes \$21,000.00 for detailed design and permitting and \$18,000.00 for easements and written descriptions for the total not to exceed fee of \$39,000.00. This proposal will be an appendix of the Deposit for Design Agreement with the developer. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve D&B's proposal for design and permitting of water main improvements for the proposed Farnam Subdivision in the not to exceed amount of \$39,000.00 contingent upon funds being received by the developer and executed deposit for design agreement.

VOTE AYES: 3 NOES: 0 ABSECTIONS: 0

Commissioner Abbate AYE
Commissioner Asmus AYE
Commissioner Beckerle AYE

4. Grandville Gardens Subdivision: No action required unless developer makes a request for further evaluation of water availability.

5. TOB Miller Place Water Main Extension: The Town has indicated that this project is on hold.
6. Bhooma Subdivision: Waiting for application and initial deposit from developer prior to preparing a proposal.
7. Country Club Developers: D&B prepared draft language for JWD to address developer's request for easement modifications.
8. Whitney Estates: CCI to submit a proposal for full easement title search, securing title insurance policy, drafting of easement(s) and fees to record the easement(s). CCI to draft Deposit for Design Agreement. Waiting for developer to submit payment prior to starting design work.
9. 2340 Cedar Swamp: Waiting for initial application fee from developer.
10. Village of Matinecock Drainage Thorne Lane: D&B and JWD are developing a scope of work for this project.

The Board of Commissioners went into executive session at 9:11 AM to discuss legal matters and re-entered at 9:21 AM with no action taken.

Mr. Ranaldo reported that all analysis of wells and bacteriological sampling for the period of December 4, 2025 to December 16, 2025, had been completed and all were within state and federal standards.

Mr. Ranaldo then reported that the Marathon Generator #NM3094779 from Well No. 6 (Fixed Asset ID#219/ Auditors Fixed Asset ID# 386) had a winning bid of \$500.00 from John Doxey. The District will receive a check in that amount from Auctions International within the next few weeks.

At 9:40 AM, Commissioner Abbate suspended regular business and welcomed the Supervisor of the Town of Oyster Bay, Joseph Saladino for a special retirement ceremony and presentation of a citation in honor of Commissioner Asmus. At 9:50 AM, the meeting resumed.

Miss Cannon then presented and reviewed with the Commissioners a Cash Balance/Cash Deposit report as of December 15, 2025. 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 December 2, 2025, and December 15, 2025. After discussion, the report was ordered filed.

Miss Cannon then presented to the Commissioners the Budget to Actual Reports for the month ended November 30th, 2025. After discussion, the report was ordered filed.

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

To cover auto parts through Year End 2025

A-8340-000-4140	Auto Parts & Supplies	\$2,000.00
A-8340-000-4740	Health Department Permits	(\$2,000.00)

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 presented to the Commissioners a SCADA Managed IT Service Agreement proposal from SJC Computing LLC (SJC) effective January 1, 2026, for the monthly fee of \$1,843.00 per month (with current number of devices, users and workstations). After discussion, the Commissioners accepted and approved the SCADA Managed IT Service Agreement for 2026. Mr. Carman reviewed the contractual language and made several changes, which were accepted by SJC Computing LLC. Miss Cannon informed the Commissioners that Mr. Logan was in discussion with both Lexington Technologies and SJC to ensure a smooth transition on January 1st. Upon motion duly made and seconded, it was

RESOLVED the SJC Computing LLC (SJC) be retained as the SCADA Managed IT Service Provider for the District for the year 2026.

VOTE AYES: 2 NOES: 0 ABSENTIONS: 1

Commissioner Abbate ABSTAINED
Commissioner Asmus AYE
Commissioner Beckerle AYE

Miss Cannon informed the Commissioners that she received the following three (3) requests to waive penalties:

1. Account No. 50124900-0 in the amount of \$75.91.
2. Account No. 46454700-0 in the amount of \$169.27.
3. Account No. 50066400-0 in the amount of \$107.57.

Miss Cannon informed the Commissioners that no penalty on the above accounts had 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.

VOTE AYES: 3 NOES: 0 ABSENTIONS: 0

Commissioner Abbate AYE
Commissioner Asmus AYE
Commissioner Beckerle AYE

The pending agenda items list was read, discussed, and filed.

Commissioner Abbate and Commissioner Beckerle invited District staff into the board room and presented Commissioner Asmus with a proclamation in recognition of his retirement on December 31st, 2025. Commissioner Asmus distinguished himself over these nine years as a valuable and devoted Commissioner by continually familiarizing himself with all aspects of Jericho Water District operations. During his tenure, Commissioner Asmus' leadership contributed to the completion of essential projects related to emerging contaminants, District-wide cellular meter change-out program and the coronavirus pandemic (which included the first of its kind, drive-through Commissioner Election). All in attendance expressed their sincerest appreciation, warmest retirement wishes and congratulations to Commissioner Asmus.

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


Secretary