

MINUTES OF BID OPENING
JERICHO WATER DISTRICT

held at the office of the District in Syosset, Nassau County, New York, on the 21st day of November 2025, at 9:00 A.M.

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

At 9:00 A.M., the bid(s) for Contract No. G7-26, Purchase of Water Supplies, were received and opened. The following bids were received:

<u>Contractor</u>	<u>Bid Price</u>
Core & Main	Various
Ferguson Water Works	Various
T. Mina Supply	Various

The above bid results were immediately posted on the District's website and given to the Superintendent for review and recommendation to the Board.

The bid for Contract No. C7-25, Gooseneck Water Service Line Replacement was postponed until December 12th, 2025 at 9:00AM. Mr. Logan reported that a notice will be placed in the Oyster Bay Guardian and on the District's website informing bidders of the change.

Mr. Logan notified the Commissioners of a Water Service Leak on Mill River Road in Oyster Bay last night. The District's repair crew worked through the night to make the repair and restore service.

Mr. Logan provided the Commissioners with an update regarding 64 East Ave, Glen Cove and issues with rusty water.

Miss Cannon informed the Commissioners that the District received the i-hydrants ordered for a pilot program that will be conducted. As per the agreement with Clow, the District purchased one hydrant and two were donated for the pilot. Miss Cannon then requested the Commissioners authorize the following budget amendment:

To record the donation of (2) i-hydrants

Expense	A-8340-000-2301	Water Main Improvements	\$12,390.60
Revenue	A-8310-2705	Gifts & Donations	\$12,390.60

After discussion, and upon motion duly made and seconded, the Commissioners authorized the above budget amendment and journal entries.

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

Miss Cannon then presented to the Commissioners an engagement letter from Ms. Jill K. Lemke, of JKL Municipal Accounting Solutions LLC to provide miscellaneous accounting services estimated to require between 25 -50 hours, for a total fee between \$4,375.00-\$8,750.00 for the period of January 1st, 2026, through December 31st, 2026. After discussion and upon motion duly made and seconded, it was

RESOLVED that the Commissioners contract with Ms. Jill K. Lemke, CPA of JKL Municipal Accounting Solutions LLC to provide accounting services for the not to exceed fee of \$8,750.00 to be charged to Operating Account No. A-8310-000-4400 Audit/Accounting Services.

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

Miss Cannon then requested authorization to attend a NYSGFOA webinar "Cyber Security & Greatest Challenges" on December 4th, 2025, at a cost of \$45.00. After discussion, the Commissioners authorized Miss Cannon to attend the webinar.

Miss Cannon then informed the Commissioners that she received a request to waive a penalty on Account No. 20150450-0 in the amount of \$88.27 and that no penalty on this account was waived in the last five (5) years. After discussion, the commissioners authorized Miss Cannon to waive the penalty and send a revised bill to the consumer.

Miss Cannon then discussed with the Commissioners contractual raises for part-time employees. After discussion and upon motion duly made and seconded, it was


RESOLVED that the Commissioners authorize contractual raises for part-time employee Lisa Cataldo and Michael Rowe effective January 1st, 2026, and instructed Miss Cannon to make proper notification to the Nassau County Civil Service Commission regarding these changes.

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

The following claims were then audited and approved for payment: General Fund #30002 to #30010.

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


Secretary