

MINUTES OF BID OPENING
JERICHO WATER DISTRICT

held at the office of the District in Syosset, Nassau County, New York, on the 31st day of October 2025, at 9:00 A.M.

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

At 9:00 A.M., the bid(s) for Contract No. C6-25, Replacement of HVAC Fan Coil Units at DH, were received and opened. The following bids were received:

<u>Contractor</u>	<u>Bid Price</u>
Botto Mechanical	\$ 75,726.00
Eastern Industrial Services of NY	\$123,000.00
Maccarone Plumbing	\$150,000.00
E. Scheblein Plumbing & Heating	\$122,800.00 (no bid bond)

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(s) for Contract No. G9-25, Power Washing Three (3) Elevated Storage Tanks, were received and opened. The following bids were received:

<u>Contractor</u>	<u>Bid Price</u>
U.S. Tank Painting, Inc.	\$371,000.00
National Wash Authority, LLC	\$ 63,875.00
Partners Industrial Services, Inc.	\$ 54,368.00
ATIS, LLC	\$110,910.25

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

Mr. Logan then requested that a bid date be set for Contract No. G7-26 Water Supplies. After discussion, the Commissioners set a bid date for Friday, November 21, 2025, at 9:00AM.

Mr. Logan then requested that a bid date be set for Contract No. C7-26 Water Service Gooseneck Replacement. After discussion, the Commissioners set a bid date for Friday, November 21, 2025, at 9:00AM.

Mr. Logan reported on the Village of Laurel Hollow Water Service issue regarding new water services at 2 Springwood Path. A meeting was held with all parties cited in the Notice of Intent to Proceed with Restoration of Damage letter. Mr. Logan will draft his response notifying the homeowner that the District holds no responsibility in this matter.

Mr. Logan informed the Commissioners that two District trucks need rear springs replaced after replacing the beds in the amount of \$3,500.00. The vendor who will make the repair was not on any type of contract. Ms. Blum informed the Commissioners that this purchase falls within the District's procurement policy as discretionary for the Superintendent.

Ms. Blum reported that the Nassau County Civil Service Commission, at their meeting on October 15, 2025, approved the District's request to change the residency resolution to certify lists solely by score order, with no preference given for residency.

Ms. Blum then discussed personnel matters with the Commissioners. After discussion and upon motion duly made and seconded it was

RESOLVED that the Commissioners authorize the promotion of Jill Galantini to the title of Senior Account Clerk effective November 4, 2025.

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

Ms. Blum reported that the CPI-U for the Northeast Region was up 3.1% from a year ago in September 2024. This metric will be used to calculate employee salaries for January 1, 2026.

Ms. Blum then requested the Commissioners authorize the following budget transfer(s):

To fund Auto Repairs through the end of the year (nunc pro tunc)

A-8340-000-4652	Auto Repairs	\$2,000.00
A-8340-000-4240	Diesel Fuel	(\$2,000.00)

To fund building and maintenance supplies charged to office supplies from Staples (nunc pro tunc)

A-8310-000-4100	Office Supplies	\$3,000.00
A-8340-000-4150	Building & Maintenance Supplies	(\$3,000.00)

To fund replacement of rear sprigs on two HD trucks

A-8340-000-4652	Auto Repairs	\$3,500.00
A-8330-000-2025	Chemical Pumps & Analyzers	(\$3,500.00)

To fund fire hydrant inventory through 12-31-2025

A-8340-000-2301	Water Main Improvements	\$6,000.00
A-8340-000-2304	Motors & Pumps for Wells	(\$6,000.00)

To fund small tools & equipment through 12-31-2025

A-8340-000-4670	Small Tools	\$6,000.00
A-8340-000-4190	Water Supplies	(\$6,000.00)

After discussion and upon motion duly made and seconded, the Board of Commissioners approved the above budget transfers.

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

Ms. Blum then requested authorization to transfer \$500,000 from the ConnectOne General Fund Checking Account to the ConnectOne Investment Account to maximize interest earned. After discussion, the Commissioners authorized Miss Cannon to make the transfer.

Ms. Blum then informed the Commissioners that the District received an official award letter from NYS Department of Health (NYSDOH) for the 2025 Infrastructure Investment and Jobs Act (IIJA), formerly known as Bipartisan Infrastructure Law (BIL), Emerging Contaminants (EC) funding through the Drinking Water State Revolving Fund (DWSRF) for DWSRF Project No. 19907 Wells 27 & 28 PFAS Treatment in the amount up to \$5,000,000.00. The next step is for the District to confirm acceptance of the grant award by completing and returning the Acknowledgement and Acceptance of the IIJA-EC Funding Award form to the NYSDOH by November 21, 2025. After discussion, the Commissioners authorized Superintendent Logan to sign the required form and return to NYSDOH by the deadline.

Ms. Blum then reported that the District's Petroleum Storage Tank Pollution Liability Insurance Policy with ACE American Insurance Co. is due to expire on November 4th, 2025. The cost to renew the policy is \$6,565.00. Salerno Brokerage Corp., the District's Insurance Broker, recommended the District renew the policy. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the District renew their Storage Tank Liability Insurance Policy with ACE Commercial Risk Services for the period of November 4, 2025 through November 4, 2026 at an annual cost of \$6,565.00 to be charged to Operating Account No. A-8310-000-4300 Insurance.

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

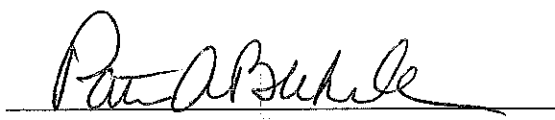
Ms. Blum then presented to the Commissioners a list of obsolete and broken computer equipment which was disposed of this week (attached to the end of these minutes). After discussion, the Commissioners approved the disposal of the broken and obsolete items.

Ms. Blum presented to the Commissioners a letter from PSEG regarding a Notice of Impending Settlement Negotiations. Ms. Blum informed the Commissioners that the letter was under review by the District's Attorney.

Ms. Blum then presented to the Commissioners the video that was played at the District's visit to South Grove Elementary School's "Pick a Reading Partner" week. The video was designed by District employee Kim DeSantis and narrated by Wheatley Water himself, that encourages the children of Jericho Water District to become a Junior Water Conservationist and learn about where our water comes from. Superintendent Logan and Erica Napolitano visited the school and read "Did a Dinosaur Drink this Water?". The Commissioners commended Ms. DeSantis for her hard work and creativity in developing a remarkable educational resource that the District can use in future educational programs.

The following claims were then audited and approved for payment: General Fund #29901 to #29941 and Construction Fund #2849 to #2850.

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


Secretary

Jericho Water District
List of IT Equipment Discarded
Approved by BOC 10/31/2025

JWD Tag ID#	Item Description	Serial #	Model #
	DATTO	A8A15900910A	S4B2
	SERVICE DEPT-IPAD5 (GIS)	353205102990635	IPAD 7TH GEN 128GB GRAY SO
	VERIZON JETPACK	990015592871487	MIFI8800L
	VERIZON JETPACK	990015592824965	MIFI8800L
	INNOVOLT	60404CB30675	CVTFB2411
	DELL MONITOR	318JYF1	DCCY
	NETGEAR PROSAFE PORTSWITCH	3W51515809B41	FS105V3
	DELL MONITOR	OHWJWP6418024TOIVL	ST2220TC
	DELL KEYBOARD	DDJ3317161681B085U	SK8115
	CISCO SWITCH	PSZ22301BHT	SG35010P
JWD5810-3	DELL PRECISION TOWER	8TBFDH2	5810
	LENOVO KEYBOARD	640418	
JWDM710E-1	LENOVO TOWER	MJ08RL5K	10M7000GUS
JWD7050-PJRNAL	OPTIPLEX TOWER	BNGB9N2	7050
JWDM710E-2	LENOVO TOWER	MJ08LBQL	10UR001LUS
	3 COMPUTER MICE		
	LG SUPERMULTI DVD PLAYER	RC397HM	RC897T
	2 LG REMOTES		
	LG TV	003RMAQ2J120	37LH200C
	FELLOWES PAPER SHREDDER		58125C
	2 DELL SPEAKERS	OF6371482205AK02EJ	A215
	SHARP CALCULATOR	7DO7112Y	EL180IV
	SWINGLINE HOLE PUNCHER	PATENT# 5730038	535
	CANON SCANNER	KEBB79024	
	LENOVO KEYBOARD	8SSD50L79983AVL	
	DELL MONITOR	OJF44YFCC0081R	
	HP OFFICEJET PRINTER	3413RGGQ	6100
	1 DELL MOUSE		
	DELL KEYBOARD	OG4D2WM8D007CD03X7A00	
	DELL SPEAKER	OUH8374822079T0605	AS501
	HP PHOTOSMART CAMERA M527	CN665D10ZK	SNPRB0502
	LG VERIZON CELL PHONE		
	SAMSUNG VERIZON CELL PHONE		
	CASIO VERIZON CELL PHONE		
	LG CINGULAR CELL PHONE		
	4 VERIZON CELL PHONES		
	MOTOROLA PAGENET BEEPER		
	2 APPLE IPHONE S	FFMZ1WQJC6C	A1688
	APPLE WHITE IPHONE		1428
	5 APPLE SILVER IPHONES		A1549
	1 APPLE BLACK IPHONES		
	APPLE IPHONE - PJ OLD	358098975511314	IPHONE 11 64GB BLACK
	APPLE IPHONE - CALL PHONE OLD	353221108777421	IPHONE 8 SPACE GRAY 64GB VZ
	APPLE IPHONE - ED KEENAN OLD	350559890445829	IPHONE 11 128GB BLACK
	APPLE IPHONE - PETER LOGAN OLD	356450108287886	IPHONE XR BLACK 64GB
	APPLE IPHONE - MARCO OLD	358424179512389	IPHONE 13 128 MIDNIGHT
	DELL MONITOR	CN0C73OC7162323E1459	AX510
441	DELL MONITOR	CN0524N3742614591H3L	P2414H
	LENOVO KEYPAD	8SSD50L79935AVLC96C059K	
	LENOVO KEYPAD	M5HOEC30	