

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 3rd day of September 2025, at 8:30 A.M.

Present:	Commissioners	Thomas A. Abbate
		James Asmus
		Patricia Beckerle
	Attorney	Gregory W. Carman Jr. (remote)
	Superintendent	Peter F. Logan
	Business Manager	Kathleen Cannon
	Asst. Business Manager	Amanda Blum
	Engineer(s)	William D. Merklin
		James Van Horn

Commissioner Abbate called the meeting to order at 8:30 a.m.

Mr. Merklin presented his Bi-monthly report from the engineers, and the report was ordered filed.

1. Budget Report: D&B has prepared a summary of contract budgets for discussion with the Board.
2. Well 20 & 21 AOP Treatment: D&B will be scheduling final inspections this month. New pump for Well 21 shipped on September 2nd. No proposed contract modifications at this time.
3. Well 22 Facility Improvements & AOP Treatment: JAE is on site performing the diffusion well remediation work. The scheduled completion date is October 14th. Discussion regarding ongoing JAE delays and claims. No proposed contract modifications at this time.
4. Kirby Lane AOP: MC and EC are performing punch list work and preparing for contract close out. D&B is collaborating with Attorney on GC close out. No proposed contract modifications at this time; however, Mr. Merklin requested that at the next Board meeting the Commissioners approve contract modifications for Bensin despite Stalco not signing off on the corresponding decrease to their contract for added work performed by Bensin. Miss Cannon reported that she would check available budget on this project and report back to the Board.
5. Southwoods Road - New Well and Treatment Facility: D&B is collaborating with the Attorney to close out the Well Contract. All sample results have been received. D&B is preparing NCDOH certification package. Concrete

subcontractor requested information regarding final payment; the Commissioner instructed Miss Cannon to reply back to them. A meeting will be set up with Layne, D&B and JWD Counsel. No proposed contract modifications at this time. A budget amendment will be requested for Engineering Fees due to delays and will be presented to the Commissioners at the next meeting.

6. PTAS at the Wheatley Rd. Site (Well 6 & 16): National Grid replaced the gas regulator, but a coolant leak has prevented the testing of the generator. WTW is scheduling the repair work with the manufacturer. No response back regarding the shop drawings. No proposed contract modifications at this time.
7. Split Rock Tank Booster Station: NCDOH has approved the pump station for operation. Final commissioning, shake out and start up are underway. No proposed contract modifications at this time.
8. Pump Rehabilitation Projects:
 - Well 26: Contract close out is underway.
 - Well 30: Pump work will be performed in fall 2025.
 - Well 3: Contract close out is underway.
 - Kirby Booster Pumps: The work will be performed in fall 2025.
 - Stone Hill Booster Pumps: D&B is reviewing shop drawings.
 - Juneau Booster Pumps: D&B is reviewing shop drawings.
9. Convent Road Facility Architectural Improvements and Barn Roof Replacement: Waiting for as-builts and O&M's for close out, a deadline has been given to the contractor.
10. Water Service Gooseneck Replacement: Bidding goal is October 2025 with construction done by October 2027.
11. The Hunt Club Road Water Main Connection: D&B will submit to NCDOH after addressing any JWD comments. DOT coordination is ongoing.
12. Treatment at Wells 18, 19 & 29: D&B is working on the design of the new facilities.
13. Juneau Pump Station Improvements: Contractor is working on the punch list. Gas service work remains outstanding.
14. Jericho Tank Rehabilitation: The Contractor will mobilize in mid-September to prepare for the tank to be removed from service on October 13, 2025. The next meeting will be held on September 18th. No proposed contract modifications at this time, some pending.
15. GIS Improvements: D&B is preparing a "How To" manual for JWD staff.

16. Wheatley Grading and Paving: Punch list work continues to be addressed (valve boxes, as-builts & cleaning). No proposed contract modifications at this time.
17. Exemption Reporting: The last report is due on October 10th. The exemption expired on August 25th.
18. Sugar Toms Lane Water Main replacement: Contract execution is underway. Waiting for NTP to start work.
19. PFAS Treatment at Wells 23: D&B is preparing the draft BODR. D&B is working with JWD to develop a conceptual scope of work and cost estimate for adding AOP to this project.
20. PFAS Treatment at Wells 27 & 28: D&B is preparing a draft proposal for design and permitting phase services.
21. 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.
22. Grant Funding Opportunities:
 - a. Waiting for response to BIL applications submitted on May 30, 2025
 - b. D&B will submit WIIA applications prior to the deadline of September 12, 2025.
23. Valentine Lane Water Main: Initial draft drawings have been submitted to JWD for review. NYSDEC wetlands submittal is required in addition to NCDOH for this project.
24. Merry Lane Piping Modifications: D&B has started the design work.
25. Muttontown Pressure Zone: D&B is performing initial model runs to identify potential pressure zone boundaries for evaluation.

Status of Proposed Development Projects – Engineers Report

1. Woodbury Hills: Contract documents have been approved by NCDOH. A Developer Agreement has been sent to the developer. A bid date will be established after payment is received.
2. Silver Path Estates Subdivision: D&B is looking at Muttontown Pressure Zone alternatives before estimating the development's percentage of demand.
3. Farnum Subdivision: Waiting for more information related to adjacent properties and the potential for an easement to look at the proposed water main.

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 initial deposit from developer prior to preparing a proposal.
7. Country Club Developers: D&B is working with JWD to address developer's request for easement modifications. Marc Underberg has agreed to pay additional costs.

The Board of Commissioners went into executive session at 9:44 AM to discuss legal and personnel matters and re-entered at 9:54 AM with no action taken.

Mr. Logan reported that all analysis of wells and bacteriological sampling for the period of August 20, 2025, to September 2, 2025, had been completed and all were within state and federal standards.

Mr. Logan then requested authorization to re-hire prior employee, Christopher Nuzzolese as a Senior Water Servicer contingent upon Nassau County Civil Service approval, background check and pre-employment drug test. His tentative start date is September 29, 2025. After discussion, and upon motion duly made and seconded, it was

RESOLVED that Christopher Nuzzolese be hired as a Senior Water Servicer as of September 29, 2025 contingent upon Nassau County Civil Service approval, background check and pre-employment drug test.

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

Mr. Logan informed the Commissioners that the plant operators had some issues with the AOP equipment at the Merry Lane site that required troubleshooting. H2M Architects and Engineers (who designed the plant) oversee their own startup of equipment and does not rely on the mechanical contractor to get the AOP system online. Their senior engineer, Jim Muskopf, has done approximately fifty startups throughout Long Island. Our plant operators sometimes call Mr. Muskopf to troubleshoot issues, most time, the problems are solved with a phone call. However, on three occasions the issues required an onsite visit, and Mr. Muskopf was able to solve problems at Merry Lane Plant and also assisted with an issue at the Kirby Lane Plant. The District received an invoice in the approximate amount of \$1,200.00 for the services to date, which Mr. Logan deemed

accurate and reasonable. Discussion was held regarding the differences between the facilities designed by H2M and D&B. After discussion, the Commissioners requested Mr. Logan contact H2M for a proposal for professional services for AOP troubleshooting to be presented to the Commissioners at the next board meeting to cover the cost of the above invoice and future assistance with the AOP Plants.

Mr. Logan informed the Commissioners that he was contacted by the Woodbury Village Condos community requesting fire hydrants located throughout the complex be flushed and inspected. On Monday, August 18th, 2025, all eight (8) fire hydrants in the complex were flushed, inspected, serviced and painted.

Mr. Logan informed the Commissioners that there is a problem with the Cla-Val at Well No. 26. The Cla-Val will need to be repaired at an approximate cost of \$10,000.00 with Harper Haines. This repair would be subject to obtaining three quotes under the District's Procurement Policy. Due to the nature of the work, the District determined that the quotation process authorized by GML 104 (b) is not cost effective in the procurement of the repairs for Cla-Val. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners authorize Harper Haines to repair the Cla-Val to be charged to Operating Account No. A-8340-000-4650 Repairs to Wells and Distribution. It was

FURTHER RESOLVED that the Commissioners amend the 2025 Procurement Policy to include the changes above.

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

Mr. Logan informed the Commissioners that on August 5th, 2025 the EPA Announced Availability of \$9 Million to protect drinking water from natural hazards and cybersecurity threats. D&B along with the District reviewed the proposed 2025 Capital Plan along with all of the requirements of the grant. After careful consideration of upcoming projects and the limited number of grants available (four in zone 1 and two in zone 2), the Commissioners decided against pursuing the grant funding at this time.

Mr. Logan reported that he received a request for water availability for a three (3) lot subdivision to be known as Whitney Estates Subdivision from Whitney Lane Woodbury LLC (Neha G. Whadwa) located at 11 Whitney Lane, Woodbury. Mr. Logan reported that he sent the property owner/developer an Application for Certificate of Water Availability which requires an application fee of \$2,5000 to secure an initial title search and administrative costs. After discussion, the Commissioners determined that a feasibility study for this subdivision was not warranted. Mr. Logan then gave the plans to Mr. Merklin to review and

prepare a proposal for engineering services. Mr. Logan then requested Mr. Carman secure the initial title search and submit a proposal for the full easement title search, securing the title insurance policy, drafting of the easements(s) and fees to record the easement(s).

Mr. Logan informed the Commissioners that he received a follow-up letter from Mr. Gandhi, who attended the July 9th, 2025 board meeting to discuss his water service at 2 Woodland Drive, Woodbury, with the Commissioners. Mr. Logan informed the Commissioners that Mr. Gandhi has committed to installing a new domestic water service and a private well for irrigation.

Mr. Logan then informed the Commissioners that he was contacted by a resident on Linden Lane, a private road in Old Brookville. The grade of the private road was changed and now the hydrant in front of their property is low. Mr. Logan informed the Commissioners that the owners were willing to hire Orchid Sewer, who has done similar work for the District in the past, to replace and raise the hydrant at their cost. After discussion, the Commissioners authorized the work to be done by the homeowner pending an executed agreement with the District including providing a copy of insurance, contract, schedule of materials and specification.

Miss Cannon then presented and reviewed with the Commissioners a Cash Balance/Cash Deposit report as of September 2, 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 August 19, 2025, and September 2, 2025. After discussion, the report was ordered filed.

Miss Cannon then requested authorization to transfer \$500,000.00 from the General Fund Checking Account to the General Fund Investment Account in order to maximize interest earned. After discussion, the Commissioners authorized the bank transfer.

Miss Cannon reported that she was contacted by the Plainview Water District who is looking to resubmit the 2025 Intermunicipal Grant for improvements to interconnections. Being that the engineering report and IMA agreements are already in place, the only related/shared expense would be the engineering fees to resubmit the grant application on our behalf. The proposed cost from H2M Architects & Engineers to prepare the grant application and submit it to the EFC is \$2,000.00. This fee will be divided between the five District participating in the application, with the Jericho Water District's share being \$400.00. The Commissioners determined the fees were fair and this was a beneficial project for the District, and authorized participation via email to Miss Cannon prior to today's board meeting.

Miss Cannon then requested authorization to attend the "One Big Beautiful Bill Act (OBBBA) Prepare for Impacts" online seminar on September 24, 2025 at a cost of \$65.00. After discussion, the Commissioners authorized Miss Cannon to attend the online seminar.

Miss Cannon then discussed with the Commissioners a draft of the 2026 Calendar of Board Meetings. After discussions, the Commissioners authorized Miss Cannon to finalize the calendar for 2026.

Miss Cannon then informed the Commissioners that the District's second payment for the Settlement with 3M Company for PFAS/PFOA contamination will be received by the District on September 4th, 2025. Miss Cannon presented correspondence from Sher Edling notifying the District of the breakdown of the award.

Miss Cannon then informed the Commissioners that she received the requests to waive the following penalties:

1. Account No. 30050400-0 in the amount of \$110.22.
2. Account No. 61258730-14 in the amount of \$83.89.

Miss Cannon informed the Commissioners that no penalty on any of the above accounts had been waived in the last five (5) years. After discussion, the Commissioners authorized Miss Cannon to waive the penalty and 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.

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


Peter A. Beckerle
Secretary