

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 4th day of September 2025, at 8:30 A.M.

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

At 9:00 A.M., Commissioner Abbate opened the public hearing to hear and consider comments on the District's 2026 Proposed Revenue and Expenditure Budget and the 2026 Five Year Capital Plan. Miss Cannon reported that the proposed 2026 Budget was made available for public review at the District office pursuant to public notice placed in the Oyster Bay Guardian on August 8, 2025. It was further noted that the hearing notice was placed on the District's website and the District's own sign board located just outside the main gate.

The Board of Commissioners proposed a \$24,162,147 budget for the year 2026. The 2026 Budget includes a 2% increase in the tax levy which equates to an average annual increase per household of \$6.97.

At 9:10 A.M., Commissioner Abbate noted that there were no speakers and closed the hearing.

Discussion was then held regarding the District's rates for water usage for both inside District and outside District water rates. Miss Cannon reported that the 2026 Proposed Budget includes increasing water rates approximately 2.5% for all inside District tiers and outside District tiers. The rate increases are based on the recommendation of NewGen Strategies and Solutions after they completed a water/tax rate study for the District last year. After discussion, and upon motion duly made and seconded, it was

RESOLVED that, effective April 1, 2026, Sec. 3-B, Rates, under Article III entitled Deposits, Rates and Charges appearing in the Rules and Regulations heretofore enacted by this District be amended and set/adopted as follows:

Section 3-B Rates
Proposed Jericho Water District Water Rates as of April 1, 2026

\$13.60 Minimum per quarter

0 to 10,000 gallons	\$1.36 per 1,000
10,001 to 30,000 gallons	\$1.43 per 1,000
30,001 to 100,000 gallons	\$2.72 per 1,000
100,001 to 200,000 gallons	\$3.60 per 1,000
Over 200,000 gallons	\$4.08 per 1,000

Water supplied outside the boundary of the District:

\$17.70 Minimum per quarter	
0 to 10,000 gallons	\$1.77 per 1,000
10,001 to 30,000 gallons	\$1.86 per 1,000
30,001 to 100,000 gallons	\$3.54 per 1,000
100,001 to 200,000 gallons	\$4.68 per 1,000
Over 200,000 gallons	\$5.30 per 1,000

VOTE AYES: 3 NOES: 0 ABSENTIONS: 0

Commissioner Abbate AYE
Commissioner Asmus AYE
Commissioner Beckerle AYE

Miss Cannon then reported that NewGen Strategies and Solutions, as part of their water/tax rate study, also recommended the District increase annual fire line charges effective January 1, 2026, as follows:

<u>Connection Size</u>	<u>Current</u>	<u>Proposed</u>
Up to 2" diameter	\$ 51.00	\$ 52.00
3" diameter	\$ 71.00	\$ 73.00
4" diameter	\$143.00	\$146.00
6" diameter	\$419.00	\$430.00
8" diameter & larger	\$838.00	\$859.00

After discussion and upon motion duly made and seconded, it was

RESOLVED, that effective January 1, 2026, the Board of Commissioners set rates for annual fire line demand charges as follows:

<u>Connection Size</u>	<u>Current</u>	<u>Proposed</u>
Up to 2" diameter	\$ 51.00	\$ 52.00
3" diameter	\$ 71.00	\$ 73.00
4" diameter	\$143.00	\$146.00
6" diameter	\$419.00	\$430.00
8" diameter & larger	\$838.00	\$859.00

VOTE AYES: 3 NOES: 0 ABSENTIONS: 0

Commissioner Abbate AYE
Commissioner Asmus AYE
Commissioner Beckerle AYE

Monthly report of the Superintendent was read and ordered filed.

Miss Cannon reported that the Bank Reconciliations for the month of August 2025 were completed. After discussion, the Commissioners ordered the Bank Reconciliations filed.

The Board of Commissioners went into executive session at 9:18 AM to discuss legal and personnel matters and re-entered at 9:30 AM with the following actions:

Upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve a Revised Commissioner Benefit Policy effective today, September 4, 2025. This policy will be kept on file at the District on permanent record.

VOTE AYES: 2 NOES: 0 ABSENTIONS: 0

Commissioner Abbate AYE
Commissioner Asmus RECUSED
Commissioner Beckerle AYE

The following claims were then audited and approved for payment: General Fund #29741 to #29772, Construction Fund #2830 to #2833 and Installation Fund #4227 to #4228.

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


Secretary