

**JERICHO WATER DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS**

AGENDA FOR: January

7, 2026 8:30AM

(1) Call to Order *Chairman to call the Meeting to order*

(2) Approval of Prior Board Minute(s)

(3) Engineer's Report *Bill Merklin & Jim Van Horn*

- Monthly Budget Report (Written)
- Bi-Monthly Reports (Written)
- Bid Award Recommendation for C5-25 Hunts Club Water Main Improvements
- Bid Award Recommendation for C7-25 Water Service Gooseneck Replacement
- Water Service Gooseneck Replacement-Aphalt Restoration Bid Quantity Analysis

(4) Attorney's Report *Gregory W. Carman, Jr.*

- Executive Session to discuss legal matters
- Settlement Agreement with Layne for approval and signature of Commissioner Abbate

(5) Superintendent's Report *Peter F. Logan*

- Monthly Report (Written)
- Water Analysis
- Personnel – Justin Lohen (Accrual Payout to be approved)
- Change Order No(s). 7 & 8 for C5-24, J. Anthony-Well No. 22 AOP
- Change Order No(s). 6 & 7 for C14-22R PRI-Well No. 22 AOP
- Preliminary List of Backflow Fines
- FOIL request from Jessica Jones-information on 2-inch water service and easement

(6) Business Manager's Report *Kathleen Cannon*

- Cash Flow Report through 1-05-2026
- Purchase Order Issued Report through 1-05-2026
- Connect One Bank Interest Rate reduction to 3.92%
- Bank Reconciliations for the month of December 2025 are completed
- Approve Budget Transfer(s) for 12-31-2025
- Approve assigning \$500,000 from fund balance (A-0909) to fund balance designated for debt service
- FOIL Request received from M. Zurada, Esq.-bid results for C10-19 Split Rock Tank Rehabilitation
- NYS EFC Grant Denial Letters for Project No(s). 19474 and Project No. 19907
- USI Consulting Group Contract with TOB for GASB 75 Statement actuarial services
- Approval form A. Blum to attend NYS GFOA Conference in Albany
- Request from consumer, account no. 36450520-1 for reduction to water bill due to service leak
- Request from consumer(s) to waive penalties on their accounts

(7) Public Session *Persons who wish to address the Board (if applicable)*

(8) Executive Session *Discuss Personnel & Legal Matters*

(9) Adjournment *Chairman will adjourn the meeting*

PENDING AGENDA ITEMS

NEXT MEETINGS:	Payroll:	Friday, January 16, 2026
	Board Meeting:	Wednesday, January 21, 2026, 8:30 am
	Payroll:	Friday, January 30, 2026
	Board Meeting:	Wednesday, February 4, 2026, 8:30 am