

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-Asphalt 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