

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

**AGENDA FOR: February**

**18, 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*
- Bi-Monthly Reports (Written)
  - Engineering Proposal for PFAS & 1,4-Dioxane Tracking Support
  - Engineering Proposal for Gooseneck Service Connections-Construction Phase
- (4) **Attorney's Report** *Gregory W. Carman, Jr.*
- Executive Session to discuss legal matters
- (5) **Superintendent's Report** *Peter F. Logan*
- Water Analysis
  - Request to list Unit No. 7 (Chevy 1500 AWD Van) for Auction with Auctions International
  - Purchase International CV515 Truck w/ Knapheide Body- Ogondaga County Contract \$229,309.00
  - Water Main Break LIRR Crossing at Jackson Avenue, Syosset (Bancker)
  - Discussion on Water Main Replacement in Frost Pond Road Area
  - Bensin Contracting Split Rock Generator Repairs
  - Discussion Regarding Policy Frozen Meters
  - Approval for employees to attend NYS AWWA Classes n 2026
- (6) **Business Manager's Report** *Kathleen Cannon*
- Cash Flow Report through 2-16-2026
  - Purchase Order Issued Report through 2-16-2026
  - Missing items letter for Well Nos. 27 & 28 PFAS- Project No. D0-19907 3/6/2026 deadline
  - Nassau County Civil Service Commission– Payroll Certification for January 26, 2026
  - Badger Meter LIWCPC Contract Renewal No. 3845125 4/1/2026-3/31/2027
  - Standard Work Day Resolution Report submitted to NYS Comptroller's Office
  - FOIL Request received from Zel San Miguel from ConstructConnect
- (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**

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<b>NEXT MEETINGS:</b>	<b>Payroll:</b>	<b>Friday, February 27, 2026</b>
	<b>Board Meeting:</b>	<b>Wednesday, March 4, 2026, 8:30 am</b>
	<b>Payroll:</b>	<b>Friday, March 13, 2026</b>
	<b>Board Meeting:</b>	<b>Wednesday, March 18, 2026, 8:30 am</b>