

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

**AGENDA FOR: February**

**4, 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)
  - Engineering Proposal for PFAS & 1,4-Dioxane Tracking Support
  - Engineering Proposal for assistance with Grant Applications
  - Engineering Proposal for Merry Lane Facility-Brine Saturator Tank Emergency Services
  - Muttontown Pressure Zone Draft Memorandum
- (4) **Attorney's Report** *Gregory W. Carman, Jr.*
- Executive Session to discuss legal matters
  - Proposed Settlement Agreement with East End Group
  - Discussion on Insurance Requirements for Contracts District Piggybacks off of.
- (5) **Superintendent's Report** *Peter F. Logan*
- Monthly Report (Written)
  - Water Analysis
  - Change Order No(s). 5 & 6 for C8-22, Bancker Electric-Juneau Pump Station Electrical Improvements
  - Change Order No. 9 for C5-24 J. Anthony-Well No. 22 AOP
  - Change Order No. 5 for C10-22 Bancker Electric-Well 20 & 21 AOP System
  - E-mail from M. Rohrs, George A. Jackson Third Grade Teachers and Students
  - Potential for New Water Main on Church Street
  - Update on Merry Lane Brine Tank
- (6) **Business Manager's Report** *Kathleen Cannon*
- Cash Flow Report through 2-2-2026
  - Purchase Order Issued Report through 2-2-2026
  - Bank Reconciliations for the month of January 2026 are completed
  - Preliminary Budget to Actual Reports for the Month of December 2025
  - FOIL Request received from J. O'Donnell from CivilGrid for GIS Data for Water Assets
  - FOIL Request received from T. Imbornoni from L.K. McLean Associates & Engineering-Woodbury Road
  - Town of Oyster Bay -BAN Sale -March 2026
  - Update on Worker's Comp Case with employee
  - Request from consumer, account no. 25910900-0 for reduction to water bill due to service leak
- (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 13, 2026</b>
	<b>Board Meeting:</b>	<b>Wednesday, February 18, 2026, 8:30 am</b>
	<b>Payroll:</b>	<b>Friday, February 27, 2026</b>
	<b>Board Meeting:</b>	<b>Wednesday, March 4, 2026, 8:30 am</b>