

**JERICHO 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

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