

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

**AGENDA FOR: March 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 WM Improvements for Thorne Lane, Village of Matinecock
  
- (4) **Attorney's Report** *Gregory W. Carman, Jr.*
  - Executive Session to discuss legal matters
  - Letter from J. Anthony-Extension of Contract Time
  
- (5) **Superintendent's Report** *Peter F. Logan*
  - Monthly Report (Written)
  - Water Analysis
  - Letter from Water Authority of North Shore (WANS)
  - Excess inventory from Meter Change Out Project
  - Removal of Non-Access Fine from account no, 50404470-00- 236 Berry Hill Road
  - Removal of Back Flow Fine, account no. 20101520-0
  
- (6) **Business Manager's Report** *Kathleen Cannon*
  - Cash Flow Report through 3-16-2026
  - Purchase Order Issued Report through 3-16-2026
  - D&B Engineer's fee for Muttontown Pressure Zone Evaluation
  - Purchase of Liquid Caustic Soda utilizing Roslyn Water District's bid awarded to Univar
  - Request for information on Well 18, 19 & 29 Project from Dodge Construction
  - BOC to Approve fixed asset deletions for 12-312025
  - 2026 TOB BAN Sale
  - Request to waive penalty on various 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**

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<b>NEXT MEETINGS:</b>	<b>Payroll:</b>	<b>Friday, March 27, 2026</b>
	<b>Board Meeting:</b>	<b>Wednesday, April 1, 2026, 8:30 am</b>
	<b>Payroll:</b>	<b>Friday, April 10, 2026</b>
	<b>Board Meeting:</b>	<b>Wednesday, April 15, 2026, 8:30 am</b>