

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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| NEXT MEETINGS: | Payroll: | Friday, March 27, 2026 |
| | Board Meeting: | Wednesday, April 1, 2026, 8:30 am |
| | Payroll: | Friday, April 10, 2026 |
| | Board Meeting: | Wednesday, April 15, 2026, 8:30 am |