

JERICHO WATER DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS

AGENDA FOR: April 1,

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 additional vibration monitoring at Well No. 22 AOP

- (4) Attorney's Report** *Gregory W. Carman, Jr.*
 - Executive Session to discuss legal matters

- (5) Superintendent's Report** *Peter F. Logan*
 - Water Analysis
 - Bancker Proposal to repair water main-LIRR on Jackson Ave.
 - Sprinkler Service Agreement for Colonial Drive HOA
 - Letter sent from Araz to customers affected by gooseneck replacement

- (6) Business Manager's Report** *Kathleen Cannon*
 - Cash Flow Report through 3-30-2026
 - Purchase Order Issued Report through 3-30-2026
 - Component Unit Financial (CUFR) Report sent to TOB on 3-30-2026
 - Construction Fund & Installation Fund Quarterly Report for the period ended 3-31-26
 - Recommendation to reallocate bonded funds between capital projects
 - Resolution to appropriate Capital Project Reserve Fund
 - Approval of budget transfer(s)
 - Adopt 2026 Price List and Fee Schedule for as of 4-1-2026
 - Adopt estimated cost to pump 1,000 gallons as of 4-1-2026
 - FOIL Request from M. Zurada for Syosset Tank Demolition bid tabulations
 - USP Technologies Price Increase for peroxide due to increase in natural gas prices

- (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, April 10, 2026
	Board Meeting:	Wednesday, April 15, 2026, 8:30 am
	Payroll:	Friday, April 24, 2026
	Board Meeting:	Wednesday, May 6, 2026, 8:30 am