

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

**AGENDA FOR: April 15,**

**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 to reallocate budget for Well No. 33 South Woods Road
  
- (4) Attorney's Report** *Gregory W. Carman, Jr.*
  - Executive Session to discuss legal matters
  
- (5) Superintendent's Report** *Peter F. Logan*
  - Monthly Report (Written)
  - Water Analysis
  - Change Order No. 10 for C17-22 Construction Consultants for Well 33 Pump Station SW Road
  - Change Order No. 11 for C17-22 Construction Consultants for Well 33 Pump Station SW Road
  - Update on Village of Matinecock Water Main Installation Project
  - Amend Untested Backflow Device Fine Assessment Policy
  -
  
- (6) Business Manager's Report** *Kathleen Cannon*
  - Cash Flow Report through 4-13-2026
  - Purchase Order Issued Report through 4-13-2026
  - Budget to Actual Reports for the period ended March 31, 2026
  - Bank Reconciliations for the Month of March, completed
  - TYCO PFAS Settlement Money
  - BASF PFAS Settlement Money
  - Resolution to transfer PFAS settlement money to Capital Project
  - Resolution to Schedule a Public Hearing to Appropriate Repair Reserve for Water Main Repairs
  - FOIL Request received from Mark Zurada for Bid tabulation -C9-21 New Well No. 33 -SW Road
  - 1<sup>st</sup> Quarter 2026 Employee Accrued Time Report
  - Request for leak adjustment, account no. 75603000-0, period 1 & 2 of 2026.
  - Request for leak adjustment, account no. 50052677-0, period 1
  - Perma Points for loyalty program
  
- (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**

---

<b>NEXT MEETINGS:</b>	<b>Payroll:</b>	<b>Friday, April 24, 2026</b>
	<b>Board Meeting:</b>	<b>Wednesday, May 6, 2026, 8:30 am</b>
	<b>Payroll:</b>	<b>Friday, May 8, 2026</b>
	<b>Board Meeting:</b>	<b>Wednesday, May 20, 2026, 8:30 am</b>