

JERICHO WATER DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS

AGENDA FOR: May 20,

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 additional surveying work for property at Well No. 22
 - Engineering Proposal for WM Improvements on East Ave., Glen Cove And Motts Cove Road N.
- (4) **Attorney's Report** *Gregory W. Carman, Jr.*
- Executive Session to discuss legal matters
 - Assignment of Contract Funds for C9-20 Wire to Water, PTAS @ Wheatley Road
- (5) **Superintendent's Report** *Peter F. Logan*
- Water Analysis
 - Change Order No. 4 for C4-24 Atlas Painting for Jericho Tank Rehabilitation
 - Approval of Bancker Invoice for WM Repair on Jackson Avenue
 - Request from John K. Smith for section, block & lot number for 66 Stillwell Avenue
 - Morton Salt payments
- (6) **Business Manager's Report** *Kathleen Cannon*
- Cash Flow Report through 5-18-2026
 - Purchase Order Issued Report through 5-18-2026
 - Budget to Actual Reports for the period ended April 30, 2026
 - TOB Bond Refunding -April 30, 2026
 - 2027 Budget Schedule
 - Request for leak adjustment, account no. 60101926-0, period 1 & 2 of 2026.
 - Request for leak adjustment, account no. 75603490-0, period 1 of 2026
 - Request for leak adjustment, account no. 65456640-0, period 2 or 2026
- (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, May 22, 2026
	Board Meeting:	Wednesday, June 3, 2026, 8:30 am
	Payroll:	Friday, June 5, 2026
	Board Meeting:	Wednesday, June 17, 2026, 8:30 am