

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

AGENDA FOR: May 6,

2026 8:30AM

- (1) **Call to Order** *Chairman to call the Meeting to order*
- (2) **Public Hearing for Proposed Appropriation of Repair Reserve for Water Main repairs**
- (3) **Approval of Prior Board Minute(s)**
- (4) **Engineer's Report** *Bill Merklin & Jim Van Horn*
- Monthly Budget Report (Written)
 - Bi-Monthly Reports (Written)
 - Amend Engineering Proposal for Brine Saturator Tank Emergency Services
 - Proposal for Engineering Services to write Bond Report for 2026 Bond Authorization
 - Proposal for Engineering Services for 1,4-Dioxane, PFOA Treatment and Grant Application Well No. 3
- (5) **Attorney's Report** *Gregory W. Carman, Jr.*
- Executive Session to discuss legal matters
- (6) **Superintendent's Report** *Peter F. Logan*
- Monthly Report (Written)
 - Water Analysis
 - Request D&B to submit a proposal for Frost Pond-East Ave and Motts Cove Road WM Installation
 - Request from developer for a water main extension off Midlane in Syosset Downs (2 lot subdivision)
 - District's response to WSP the engineering firm for the Propel NY Project
 - Bancker Invoice for 6316 Northern Blvd., East Norwich WM Repair
 - Various Change Orders for Contract(s) C8-22, C10-22, C13-22R, & C5-25
 - Request for leak adjustment, account no. 51101571-0
- (7) **Business Manager's Report** *Kathleen Cannon*
- Cash Flow Report through 5-4-2026
 - Purchase Order Issued Report through 5-4-2026
 - 2025 Audited Financial Statements
 - Bank Reconciliations for the Month of April completed
 - Timeline for 2026 Bond Authorization
 - E-Mail from consumer M. Mesiha thanking staff for leak notification and service call
 - Discussion on offering credit card payments at front counter
 - Approval of budget transfer for purchase of picnic tables
 - MDS DUO Implementation Proposal for MFA to enhance IT Security
 - Request from National General Insurance via Comsearch, Inc. to settle claim for damaged fire hydrant
 - Two (2) FOIL Request(s) from M. Zurada for bid tabulations for C5-20 & C4-21
 - Discussion to hold in person training sessions and utilize Perma Points
- (8) **Public Session** *Persons who wish to address the Board (if applicable)*
- (9) **Executive Session** *Discuss Personnel & Legal Matters*
- (10) **Adjournment** *Chairman will adjourn the meeting*

PENDING AGENDA ITEMS

NEXT MEETINGS:	Payroll:	Friday, May 8, 2026
	Board Meeting:	Wednesday, May 20, 2026, 8:30 am
	Payroll:	Friday, May 22, 2026
	Board Meeting:	Wednesday, June 3, 2026, 8:30 am