

JERICHO WATER DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS

AGENDA FOR: June 17,

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 line items for PTAS at Wheatley Road Facility
 - Engineering Proposal to reallocate budget line items for Requirement Contracts Update
- (4) **Attorney's Report** *Gregory W. Carman, Jr.*
- Executive Session to discuss legal matters
- (5) **Superintendent's Report** *Peter F. Logan*
- Water Analysis
 - Change Order No.1 - C3-25, AC Schultes for Rehabilitation of Stone Hill Boster Pumps
 - Change Order No.2 - C5-25, Araz Industries for Hunt Club WM Improvements
 - Authorization to Piggyback off the Massapequa Water District's Pump Maintenance Contract
 - Well No. 28 , remove and replace motor with spare
 - Well No. 16 – production of well down due to pieces of bronze/brass in screen
 - Discussion on Piggybacking off of contracts that include labor or interaction with District property
 - Authorization to proceed with Maintenance Contract with Hach Company under NYS Contract
 - Discussion on potential requirements contract to purchase resin or alterative way to purchase
 - Change Order No. 1 for C6-25 Botto Mechanical for Replacement of Tran HVAC Fan Coil Units
 - Discussion on District joining GovDeals to sell district equipment
 - Discussion on expanding the East Ave. paving project in the Capital Budget for 2027
- (6) **Business Manager's Report** *Kathleen Cannon*
- Cash Flow Report through 6-15-2026
 - Purchase Order Issued Report through 6-15-2026
 - Budget to Actual Reports for the period ended May 31, 2026
 - Adopt Resolution to proceed with Well No. 3 and Well No. 4 Treatment and Authorize Issuance of Bonds
 - Correction of Bank Transfer for Appropriating Repair Reserve from CNOB to NYCLASS
 - NYS EFC announced next round of WIIA Grant Applications-July 27, 2026 by 4 PM
 - Notification from Sher Edling- Update Final Allocation Award from 3M PFAS Settlement
 - Discussion on future Bid Specifications with updated NYSDOL Requirements
 - Request to replace office Copier/Scanner and repurpose to Service Department (budget transfer required).
 - Request to waive penalty on account no. 36559700-2 in the amount of \$87.23
- (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, June 19, 2026
	Board Meeting:	Wednesday, July 1, 2026, 8:30 am
	Payroll:	Thursday, July 2, 2026 (JWD is Closed 7/3/2026)
	Board Meeting:	Wednesday, July 15, 2026, 8:30 am