

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

**AGENDA FOR: June 3, 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)
  - Proposal for Engineering Services for Corrective Action Plan-Watertightness Well No. 22 Basement
  - Proposal for Budget Reallocation for Well No. 22 AOP
- (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
  - Change Order No. 10 for C5-24, J. Anthony-Well No. 22 AOP
  - Change Order No. 7 for C13-22R,JVR Electrical-Well No. 22 AOP
  - Change Order No. 2 for C7-25, Araz Industries-gooseneck Replacements
  - Set bid dates for Maintenance of Instrumentation, Well & Booster Pumps & Pre-Purchase GACS
  - Propel NY Cost Reimbursement Agreement
- (7) **Business Manager's Report** *Kathleen Cannon*
- Cash Flow Report through 6-1-2026
  - Purchase Order Issued Report through 6-1-2026
  - Bank Reconciliations for the Month of May completed
  - Fraudulent Bank Account Transactions
  - Request to remove obsolete of compound meters & parts from inventory to sell or scrap
  - Request to discard obsolete and damaged IT equipment
  - Authorization to close out NYS WIIA Grant No. 18686 Kirby Lane AOP
  - Authorization to return funds to TOB for \$ received from NYS EFC for Project No. 18686
  - Discussion on Executive Session
  - Three (3) FOIL Request(s) from M. Zurada for bid tabulations for C5-25, C1-25 & G2-26
  - Authorization to set up a second GF Checking Account
  - Authorization to renew participation in Nassau BOCES Tree Removal Services Contract 25/26-009X
  - Update to NYS Retirement Systems Tier Vi Reform- passed in 2026/2027 NYS Budget
- (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**

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<b>NEXT MEETINGS:</b>	<b>Payroll:</b>	<b>Friday, June 5, 2026</b>
	<b>Board Meeting:</b>	<b>Wednesday, June 17, 2026, 8:30 am</b>
	<b>Payroll:</b>	<b>Friday, June 19, 2026</b>
	<b>Board Meeting:</b>	<b>Wednesday, July 1, 2026, 8:30 am</b>