

JERICOHO WATER DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS

AGENDA FOR: July 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 for Requirements Contract for Instrumentation & Controls
 - Engineering Proposal to Expand WM Installation Project known as East Ave & Motts Cove 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.11 for C2-24, J. Anthony, Well 22 AOP
 - Letter from Nassau County Department of Health-Typical Plans for Residential Backflow Prevention
 - Request D&B for a proposal to update the District's Typical Plan for Residential Back Flow Prevention
 - Letter from Town of Oyster Bay-Brogan Project Change of Zone for two (2) new homes
- (6) Business Manager's Report** *Kathleen Cannon*
 - Cash Flow Report through 7-13-2026
 - Purchase Order Issued Report through 7-13-2026
 - Construction Fund 2nd Quarter Report for the period ended June 30, 2026
 - Installation Fund 2nd Quarter Report for the period ended June 30, 2026
 - Employee Accrual Report for the period ended June 30, 2026
 - Bank Reconciliations for the Month of June 2026
 - Schedule a Public Hearing to appropriate the Repair Reserve for Permanent Road Restoration
 - Request to waive penalty on account no. 26457900-0 in the amount of \$250.27
- (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 & Bid Opening(s):	Friday, July 17, 2026, 9:00 am
	Payroll:	Friday, July 31, 2026
	Board Meeting and PH:	Wednesday, August 5, 2026, 8:30 am
	Payroll:	Friday, August 14, 2026
	Board Meeting:	Wednesday, August 19, 2026, 8:30 am