

MINUTES OF MEETING OF THE BOARD OF COMMISSIONERS  
of  
JERICHO WATER DISTRICT

held at the office of the District in Syosset, Nassau County, New York, on the 6<sup>th</sup> day of May 2026, at 8:30 A.M.

|          |                        |                                                                                                                                                                                          |
|----------|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Present: | Commissioners          | Thomas A. Abbate<br>Patricia Beckerle<br>Gregory S. Morley<br>Gregory W. Carman Jr.<br>Peter F. Logan<br>Kathleen Cannon<br>Amanda Blum<br>William D. Merklin<br>James Van Horn (absent) |
|          | Attorney               |                                                                                                                                                                                          |
|          | Superintendent         |                                                                                                                                                                                          |
|          | Business Manager       |                                                                                                                                                                                          |
|          | Asst. Business Manager |                                                                                                                                                                                          |
|          | Engineer(s)            |                                                                                                                                                                                          |

Commissioner Abbate called the meeting to order at 8:30 a.m.

At 8:30 a.m., Commissioner Abbate opened the public hearing to hear comments on appropriating funds from the Repair Reserve for the purpose of funding emergency repairs to water mains throughout the District in the amount of \$75,000.00.

At 8:40 a.m., Commissioner Abbate noted that there were no speakers and closed the hearing. After discussion, and upon motion duly made and seconded, the Commissioners unanimously enacted the following resolution:

**RESOLUTION AUTHORIZING THE TREASURER TO APPROPRIATE FUNDS FROM THE REPAIR RESERVE FUND FOR THE PURPOSE OF PROVIDING FUNDING FOR EMERGENCY REPAIRS TO WATER MAINS THROUGHOUT THE DISTRICT IN THE AMOUNT OF \$75,000.00**

**WHEREAS**, the Board of Commissioners approved that funds be set aside for the purpose of establishing a Repair Reserve Fund in accordance with § 6-d of General Municipal Law; and

**WHEREAS**, effective April 30, 2026 the Repair Reserve Fund (A-0880) had a balance of \$1,923,269.18; and

**WHEREAS**, within the first three months of 2026 the District experienced two (2) major water main breaks that required the District to utilize the requirements contract for emergency water main repairs, Contract No. G3-26 with Bancker Construction Corp. at an estimated cost of \$80,000.00.

**WHEREAS**, the first break occurred on Saturday, February 7<sup>th</sup>, 2026, at the LIRR crossing at Jackson Avenue in Syosset. Ed Keenan, foreman, noticed that water was coming up from underground on the south side of the LIRR tracks, on the east side of Jackson Ave., in a location away from any visible water mains or services, and

**WHEREAS**, after locating the main line valves, he, and the serviceman on call, Tom Regan, turned down the valves to stop the flow of water. The only water service that was in between the two-line valves was the service to the LIRR ticket booth. The LIRR management was ultimately notified that the building would not have any water until after the leak had been located and repaired, and

**WHEREAS**, due to the sub-freezing temperatures and the location of the anticipated excavation of the repair within the safety limits of the LIRR, Mr. Logan, after discussing the situation with Chairman Abbate, chose to utilize the District's Requirements Contract for Water Distribution System Repairs (G3-26) and call in Bancker Construction Corp. to locate the leak and make the repair; and

**WHEREAS**, the second, suspected water main break occurred on March 31, 2026, on the southside of New York State Road 25A, approximately 250' west of the intersection with Route 106, and

**WHEREAS**, traffic safety being a priority, especially due to the high rate of speed with which vehicles travel on that road, as well as the location of the water main (in the left-hand eastbound lane), and

**WHEREAS**, additional traffic control and truck attenuators were needed to protect both vehicles traveling past the worksite as well as workers making the repair, none of which the district possesses, and

**WHEREAS**, the 2026 operating budget, based on a five (5) year average, only set aside \$60,000.00 for emergency water main repairs, leaving a shortfall of \$20,000.00 with nine (9) months of the year remaining, and

**WHEREAS**, the District held a public hearing on May 6<sup>th</sup>, 2026, at 8:30 a.m. to consider appropriating moneys from the Repair Reserve Fund (A-0880) in the amount of \$75,000.00 for the purpose of funding emergency water main repairs throughout the District; and

**WHEREAS**, funds would be appropriated from the Reserve Fund Account without incurring any additional debt service payments for principal and interest and, therefore, be cost beneficial to the District taxpayers; and

**WHEREAS**, the funding of repair reserve projects in the Jericho Water District is a Type II action pursuant to SEQRA as defined by 6 N.Y.C.R.R. §617(c)(1)(2) and therefore no further SEQRA review is required; and

**NOW THEREFORE,**

**BE IT RESOLVED** that the Board of Commissioners hereby authorizes the Treasurer to appropriate \$75,000.00 from the Repair Reserve Fund (A-0880) to operating account no. A-8340-000-4650 Repairs to Wells & Distribution.

VOTE                      AYES:            3            NOES:            0            ABSENTIONS:            0

Commissioner Abbate    AYE  
Commissioner Beckerle   AYE  
Commissioner Morley    AYE

Minutes of the previous meeting(s) were read and approved unanimously.

1. Budget Report: D&B has prepared an ongoing budget summary report.
2. Well 20 & 21 AOP Treatment: The security vendor is on site performing their work. EC is working on outstanding punch list items.

Mr. Logan then presented to the Commissioners Change Order No. 6 from Bancker Electric for Contract No. C10-22 1,4-Dioxane & PFOA Treatment at Stillwell Lane (Well Nos 20 & 21) for a credit in the amount of \$11,804.71 for unused PSEG Allowance, thereby decreasing the overall contract price from \$2,323,371.76 to \$2,311,567.05. After discussion, and upon motion duly made and seconded, it was

RESOLVED, that the Commissioners approved Change Order No. 6 from Bancker Electric for Contract No. C10-22 1,4-Dioxane & PFOA Treatment at Stillwell Lane (Well Nos. 20 & 21) for a credit in the amount of \$11,804.71, thereby decreasing the overall contract price from \$2,323,371.76 to \$2,311,567.05 to be charged to Capital Project Account No. H-8397-021-2303 Well No. 20 & 21 AOP System.

VOTE                      AYES:            3            NOES:            0            ABSENTIONS:            0

Commissioner Abbate    AYE  
Commissioner Beckerle   AYE  
Commissioner Morley    AYE

3. Well 22 Facility Improvements & AOP Treatment: Disinfection and sampling are underway. Contractors are focusing on tasks required before the scheduling NCDOH inspection. NCDOH has agreed to perform their inspection prior to the receipt of sample results. Discussion regarding issues with GC performance. D&B will submit a proposal for additional surveying work at the next meeting.

Mr. Logan then presented to the Commissioners Change Order No. 6 from JVR Electric for Contract No. C13-22R 1,4-Dioxane & PFOA Treatment at Well 22 in the amount of \$66,405.35 for security system work to be charged to the security allowance with no

overall increase to the cost of the project. After discussion, and upon motion duly made and seconded, it was

RESOLVED, that the Commissioners approved Change Order No. 6 from JVR Electric for Contract No. C13-22R 1,4-Dioxane & PFOA Treatment at Well 22 in the amount of \$66,405.35 to be charged to the security allowance with no overall increase to the cost of the project.

VOTE                      AYES:            3            NOES:            0            ABSENTIONS:            0

Commissioner Abbate    AYE  
Commissioner Beckerle   AYE  
Commissioner Morley    AYE

4. Kirby Lane AOP: EC is addressing outstanding punch list items and preparing contract close out documents. D&B is preparing a proposal to assist the District's attorney with litigation with the GC.

Mr. Merklin then presented to the Commissioners a proposal from D&B Engineers and Architects D.P.C. to provide engineering assistance with litigation support related to the Kirby Lane AOP project for the not to exceed fee of \$10,000.00. After discussion and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve D&B's proposal to provide engineering services for assistance with litigation support related to the Kirby Lane AOP project in the not to exceed fee of \$10,000.00 to be charged to Capital Project Account No. H-8397-011-2303 Kirby Lane AOP.

VOTE                      AYES:            3            NOES:            0            ABSENTIONS:            0

Commissioner Abbate    AYE  
Commissioner Beckerle   AYE  
Commissioner Morley    AYE

5. Southwoods Road - New Well and Treatment Facility: The drainage issues have been corrected, the plantings are complete, and the Contractors are addressing remaining punch list items. Facility is operational in auto mode.
6. PTAS at the Wheatley Rd. Site (Well 6 & 16): Discussion about Wire to Water performance issues.
7. Split Rock Tank Booster Station: D&B is working with the contractors to close out the contracts. A Generator test is scheduled for May 15<sup>th</sup>.
8. Pump Rehabilitation Projects:

- Well 30: Work is completed. Punch list is being prepared.
- Kirby Booster Pumps: Motors will be installed this week. Pumps will be installed in the fall of 2026 in coordination with the Condition Assessment of the ground storage tank.
- Stone Hill Booster Pumps: The second pump has been repaired and installed. The Third pump has been removed for inspection.
- Juneau Booster Pumps: D&B is reviewing the certified pump curves. Installation will be scheduled after approval.

9. Water Service Gooseneck Replacement: Contractor has commenced work.

10. The Hunts Club Road Water Main Connection: Work is substantially complete. D&B and JWD are preparing a punch list. Change Order for Piping size correction identified in the field.

Mr. Logan then presented to the Commissioners Change Order No. 1 from Araz Industries for Contract No. C5-25 Hunts Club Water Main Improvements in the amount of \$15,857.40 to change pricing from 12" to 16" to tie-in butterfly valves and fittings using the general allowance and not amending the contract price of \$424,360.00. After discussion, and upon motion duly made and seconded, it was

RESOLVED, that the Commissioners approved Change Order No. 1 from Araz Industries for Contract No. C5-25 Hunts Club Water Main Improvements in the amount of \$15,857.40, decreasing the general allowance from \$40,000.00 to \$24,142.60 but not amending the overall contract price of \$424,360.00, for Capital Project Account No. H-8397-317-2300 Hunt Club Water Main Improvements.

VOTE                      AYES:              3              NOES:              0              ABSENTIONS:              0

Commissioner Abbate      AYE  
Commissioner Beckerle    AYE  
Commissioner Morley      AYE

11. Treatment at Wells 18, 19 & 29: JWD has reviewed the draft BODR, and sent comments back to D&B. The 60 percent submittal is scheduled for late July. JWD is expecting to have an updated cost estimate.

12. Juneau Pump Station Improvements: D&B is working with the Contractor to address remaining punch list items. Change Order for natural gas used for performance testing of generator.

Mr. Logan then presented to the Commissioners Change Order No. 7 from Baltray Enterprises Inc. for Contract No. C8-22 Juneau Pump Station Electrical Improvements for a credit in the amount of \$103.67 for gas utilized during the generator test, thereby

decreasing the overall contract price from \$480,634.11 to \$480,530.44. After discussion, and upon motion duly made and seconded, it was

RESOLVED, that the Commissioners approved Change Order No. 7 from Baltray Enterprises Inc. for Contract No. C8-22 Juneau Pump Station Electrical Improvements for a credit in the amount of \$103.67, thereby decreasing the overall contract price from \$480,634.11 to \$480,530.44 to be charged to Capital Project Account No. H-8397-882-2303 Juneau Station Electrical Improvements.

VOTE                      AYES:              3              NOES:              0              ABSENTIONS:              0

Commissioner Abbate    AYE  
Commissioner Beckerle   AYE  
Commissioner Morley    AYE

13. Jericho Tank Rehabilitation: Site restoration work is complete. Anniversary inspection will be scheduled for October 2026. Pending change order for additional piping work requested by the District. D&B met with PRI to review the items to be included in their cost proposal.
14. GIS Improvements: D&B will work with JWD as requested.
15. Sugar Toms Lane Water Main replacement: Preconstruction meeting completed. Work started on May 5<sup>th</sup> at night on Route 106.
16. Wells 23 AOP: JWD is reviewing the updated site plan. The draft BODR will be updated and submitted with these changes. D&B will prepare a proposal amendment based on the scope included in the final BODR. D&B will contact EFC when the scope and budget estimate have been established.
17. PFAS Treatment at Wells 27 & 28: D&B is updating the scoping memorandum to address JWD comments and decisions made related to the Well 3 AOP project scope. D&B will prepare an updated budgetary cost estimate following completion of the scoping memorandum.
18. LIU Post Distribution Mapping: D&B sent a draft proposal for review for assisting the District with mapping of JWD and LIU Post water mains.
19. Grant Funding Opportunities: Waiting for responses to CDS grant applications. D&B is preparing additional grant applications due on May 29<sup>th</sup>. D&B and the District are evaluating applying for a grant regarding cyber security.
20. Valentine Lane Water Main: D&B submitted contract documents to NCDOH. D&B is addressing initial comments from NYSDEC.

21. Merry Lane Piping Modifications: Mark out and survey work is underway. A meeting will be scheduled to discuss JWD comments on the draft submittal.

22. Merry Lane Brine Tank: JWD is coordinating tank repairs. D&B submitted a proposal amendment.

Mr. Merklin then presented to the Commissioners a proposal amendment for third party cleaning and inspection of Merry Lane Facility Brine Saturator Tank Emergency Services in the not to exceed amount of \$7,315.00 thereby amending the current approved fee of \$29,195.00 to \$36,510.00. After discussion and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve D&B's proposal amendment for engineering services related to the brine saturator tank emergency in the not to exceed fee of \$7,315.00, thereby amending their current approved fee from \$29,195.00 to \$36,510.00, to be charged to Operating Account No. A-8340-000-4430 Engineering Services.

VOTE                      AYES:              3              NOES:              0              ABSENTIONS:              0

Commissioner Abbate      AYE  
Commissioner Beckerle    AYE  
Commissioner Morley      AYE

23. Merry Lane Unit Heaters: D&B is reviewing PSEG records to evaluate capacity for electric unit heaters.

24. Requirements Contracts: A meeting will be scheduled to discuss JWD comments on the draft Pump Maintenance Contract and draft GAC Pre-Purchase contract.

25. Emerging Contaminant Tracking for Capital Planning: D&B is preparing draft submittal for review by the District. A progress meeting will be scheduled to discuss District reporting format preferences and overall content.

26. Propel New York Project Assistance: D&B is working with JWD to coordinate with Propel.

Mr. Logan had provided the Commissioners with an update regarding the Propel NY project via email on April 29<sup>th</sup>. The Commissioners authorized via email a response to WSP/Propel NY's request for comments on the proposed draft letter of no objection. Mr. Logan then sent a letter on behalf of the District informing Propel NY that a response to their request for comments will be provided after the Cost Reimbursement Agreement has been finalized and the plans identified in the letter are agreed upon.

27. Well 3 AOP: A proposal for grant application resubmittal, pre-design activities, BODR and outside services has been submitted to JWD. The grant application for this project has been started proactively.

Mr. Merklin then presented to the Commissioners a proposal from D&B Engineers and Architects D.P.C. for 1,4-Dioxane and PFOA Treatment at Well No. 3 for the not to exceed fee of \$211,500.00. The fees include the following phases:

- Grant Application Resubmittal in the not to exceed fee of \$13,800.00
- Site Master Planning (Pre-Design Investigations) in the not to exceed fee of \$126,500.00
- Basis of Design Report (BODR) in the not to exceed fee of \$38,000.00
- Outside Services (Utility Mark-Out, Topographic Survey, Property Line Survey) in the not to exceed fee of \$33,200.00

After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve D&B's proposal for engineering services related to 1,4-Dioxane and PFOA Treatment at Well No. 3, Grant Application Resubmittal, Site Master Planning and Basis of Design Report for the total not to exceed fee of \$211,500.00, \$13,800.00 to be charged to Capital Project Account No. H-8397-885-2303 Engineering Fees for Grant Applications and \$197,700.00 to be charged to Capital Project Account No. H-8397-029-2303 PFAS Treatment & AOP Well No. 3. It was

FURTHER RESOLVED that the Commissioners authorize the following budget amendment(s) to transfer funding from Engineering for Future Capital Projects to the Well No. 3 PFAS Treatment and AOP project:

|         |                 |                                          |                |
|---------|-----------------|------------------------------------------|----------------|
| Expense | H-8397-891-2303 | Engineering for Future Capital Projects  | (\$197,700.00) |
| Revenue | H-6897-5031     | Engineering for Future Capital Projects  | (\$197,700.00) |
| Expense | H-8397-029-2303 | PFAS Treatment & AOP Well No. 3          | \$197,700.00   |
| Revenue | H-7029-5031     | PFAS Treatment & AOP Well No. 3 Reserves | \$197,700.00   |

VOTE                      AYES:              3              NOES:              0              ABSENTIONS:              0

Commissioner Abbate    AYE  
Commissioner Beckerle   AYE  
Commissioner Morley    AYE

28. Frost Pond Area Water Main Improvements: Discussion regarding selecting water mains to be included and potential to combine with another previously planned water main project (Motts Cove Road). Mr. Logan requested D&B to submit a proposal to the District for the combined Motts Cove Road/East Avenue Water Main Project.

29. 2026 Capital Plan Update: D&B met with JWD on April 29<sup>th</sup>. The next meeting is June 4<sup>th</sup>.

30. Kirby Lane Ground Storage Tank: D&B will prepare a proposal in the summer to perform a Condition Assessment of the tank. The inspection will be coordinated with a scheduled tank shutdown for valve replacements and booster pump installation.

31. 2026 Bond Issue Report: A proposal has been submitted to JWD.

Mr. Merklin then presented to the Commissioners a proposal from D&B Engineers and Architects D.P.C. for engineering services to assist the District with their application for bonding for capital improvement projects included in the 2027 Capital Plan in the not to exceed amount of \$17,500.00. After discussion, and upon motion duly made and seconded it was

RESOLVED that the Commissioners approve D&B's proposal for engineering services to assist the District with their application for bonding for capital improvement projects included in the 2026 Capital Plan in the amount of \$17,500.00, to be charged to Operating Account No. A-8340-000-4430 Engineering Services.

FURTHER RESOLVED that the Commissioners authorize a budget transfer in the amount of \$17,500.00 to Operating Account No. A-8340-000-4430 Engineering Services, \$7,500.00 from Operating Account No. A-8330-000-4170 Chemicals & Treatments, \$5,000.00 from Operating Account No. A-8330-000-4450 Lab Testing/Analysis and \$5,000.00 from Operating Account No. A-8330-000-4690 Carbon Replacement.

VOTE                      AYES:              3              NOES:              0              ABSENTIONS:              0

Commissioner Abbate      AYE  
Commissioner Beckerle    AYE  
Commissioner Morley      AYE

#### Status of Proposed Development Projects – Engineers Report

1. Woodbury Hills: Contract documents have been approved by NCDOH. A Developers Agreement has been sent to the developer. A bid date will be established after payment is received.
2. Silver Path Estates Subdivision: The Muttontown Pressure Zone Evaluation Memorandum has been transmitted to the developer. No action since last report.

3. Farnam Subdivision: Deposit for Design agreement has been sent to the developer. Waiting for developer to submit payment prior to starting design work.
4. Grandville Gardens Subdivision: Application and initial deposit from developer have been received. No action is required unless developer makes a request for further evaluation of water availability.
5. TOB Miller Place Water Main Extension: The Town has indicated that this project is on hold.
6. Bhooma Subdivision: Waiting for application and initial deposit from developer prior to preparing a proposal.
7. Country Club Developers: D&B prepared draft language for JWD to address developer's request for easement modifications. A general utility easement is needed.
8. Whitney Estates: Mr. Logan and Mr. Carman have drafted the Deposit for Design Agreement. Waiting for the developer to submit payment prior to starting design work. Deposit for Design Agreement will be forwarded to the developer in the next couple of days.
9. 2340 Cedar Swamp: Waiting for initial application fee from developer.
10. Village of Matinecock Drainage Thorne Lane: Application and initial deposit from Village have been received. Mr. Logan and Mr. Carman have drafted the Deposit for Design Agreement and will forward it to the Village. JWD will wait to receive payment before D&B is given the go ahead to start the design work.

The Board of Commissioners went into executive session at 9:41 AM to discuss legal matters and re-entered at 9:50 AM with no action taken.

Superintendent's Report was read and ordered filed.

Mr. Logan reported that all analysis of wells and bacteriological sampling for the period of April 15, 2026, to May 5, 2026, had been completed and all were within state and federal standards.

Mr. Logan informed the Commissioners that he received a request for Water Availability from Nicola F. Pellicoro, architect for a two (2) lot subdivision on Midlane in the Village of Muttontown. There is currently no water main and the Village is requiring a hydrant be located on the property, so this would need to be a development project. Mr. Logan will send the developer's application requesting the \$2,500.00 application fee and inform them of next steps.

Mr. Logan then reported that he received the invoice from Bancker Construction for the repair of the 10" water main at 6316 Northern Blvd., East Norwich, on March 31, 2026, in the amount of \$49,102.25. Mr. Logan reported that he reviewed the invoice and believes it to be fair and accurate based on the line items in the District's Requirements Contract for Emergency Repairs to the Water Distribution System. The repair was approved by the Board of Commissioners via email after they were notified of the break. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve the emergency repair work at 6316 Northern Blvd, East Norwich in the amount of \$49,102.25 to be charged to Operating Account No. A-8340-000-4650 Repairs to Wells & Distribution.

VOTE                      AYES:            3            NOES:            0            ABSENTIONS:            0

Commissioner Abbate    AYE  
Commissioner Beckerle   AYE  
Commissioner Morley    AYE

Mr. Logan informed the Commissioners that the District received a request for a reduction of their 1<sup>st</sup> 2026 water bill on Account No. 51101571-0 from the owner due to a leak. After review, Mr. Logan indicated that the meter services several homes, the leak was on a frost-free hydrant that was on the property and therefore ineligible for an adjustment to their bill. After discussion, the Commissioners denied the reduction request and instructed Miss Cannon to notify the consumer.

VOTE                      AYES:            3            NOES:            0            ABSENTIONS:            0

Commissioner Abbate    AYE  
Commissioner Beckerle   AYE  
Commissioner Morley    AYE

Miss Cannon then presented and reviewed with the Commissioners a Cash Balance/Cash Deposit report as of May 4<sup>th</sup>, 2026. After discussion, the report was ordered filed.

Miss Cannon then presented and reviewed with the Commissioners a Purchase Order by Expense Account Report listing all purchase orders issued between April 14, 2026, and May 4, 2026. After discussion, the report was ordered filed.

Miss Cannon reported that the Bank Reconciliations for the month of April 2026 were completed. After discussion, the Commissioners ordered the Bank Reconciliations filed.

Miss Cannon then requested authorization to transfer \$1,000,000.00 from the District's Investment Account to the District's General Fund Checking Account. After discussion, the Commissioners authorized Miss Cannon to transfer the funds.

Miss Cannon presented and reviewed with the Commissioners the Audited Financial Statements for the year ended December 31, 2025 from Cullen & Danowski, LLP along with their management letter and recommendations. After review and discussion, the Commissioners accepted the audited financial statements and ordered same to be filed.

Miss Cannon then proposed a timeline for the 2026 Bond Issue with a goal of being placed on the Town of Oyster Bay's Town Board Agenda on October 27, 2026 for a hearing on the District's 2026 Bond Issue. After discussion, the Commissioners agreed to this schedule.

Miss Cannon presented to the Commissioners an email from resident Ms. Mesiha, who thanked the District for the prompt notification provided by Jill Galantini regarding a leak at her property. Serviceman Ricky Piovesan was dispatched to the home to shut off the water until Ms. Mesiha returned. Ms. Mesiha expressed her appreciation for the service and thanked the District for being so caring and conscientious. The Commissioners were pleased to receive the positive feedback and directed Miss Cannon to place a copy of the email in the personnel files of Jill Galantini and Ricky Piovesan.

A discussion was held regarding the offering of the option for in-person credit card payments. Miss Cannon reminded the Commissioners that currently, the District allows for utility payments to be made online via credit card or e-check through our financial software's Web Inquiry Payment Portal (WIPP). The offering of credit cards as a payment option in person will work very similarly to the district's procedure for processing online payments. The cost is \$750.00 for the credit card reader, with no other implementation fees or reoccurring charges (except for the receipt tape). Convenience fees (currently 2.95%) are assessed by the company processing the electronic payments. The Jericho Water District is not charging the convenience fee. Credit card payments take at least one day to process to the customer's account. After discussion, the Commissioners approved the offering of credit cards as an in-person payment option.

Miss Cannon then presented to the Commissioners a quote from Barco Products for two (2) recycled plastic picnic tables and an outdoor garbage can through Sourcewell Contract No. 101625-BCO for the total amount of \$5,195.28. After discussion, and upon motion duly made and seconded

RESOLVED that the Commissioners approve the quote from Barco Products in the amount of \$5,195.28 to be charged to Operating Account No. A-8340-000-4760 Other Plant Expense. It was

FURTHER RESOLVED that the Commissioners authorize a budget transfer in the amount of \$5,500.00 from Operating Account No. A-8340-000-4150 B&M Supplies and Repairs to A-8340-000-4760 Other Plant Expense to fund the purchase of the picnic tables.

VOTE                      AYES:            3            NOES:            0            ABSENTIONS:            0

Commissioner Abbate     AYE  
Commissioner Beckerle   AYE  
Commissioner Morley     AYE

Miss Cannon then presented to the Commissioners a proposal from Maureen Data Systems for Cisco DUO MFA Implementation for the office network in the total not to exceed fee of \$8,447.00 (\$6,900.00 for Implementation and Support and \$1,547.00 on NYS Contract No. PM20800 for the annual licensing, which will be a recurring cost to the District). After discussion and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approved the Proposal from Maureen Data Systems for Cisco DUO MFA Implementation and licensing for the not to exceed fee of \$8,447.00, \$6,900.00 to be charged to Operating Account No. A-8310-000-2010 Computers, Software and Printers and \$1,547.00 to be charged to Operating Account No. A-8310-000-4420 IT Computer Services.

VOTE                      AYES:            3            NOES:            0            ABSENTIONS:       0

Commissioner Abbate     AYE  
Commissioner Beckerle   AYE  
Commissioner Morley     AYE

Miss Cannon informed the Commissioners that an offer of 90% of the total bill had been received from the insurance company for M & R Roofing Inc. for damage to a fire hydrant that occurred on April 15, 2026, at the intersection of Route 106 and Northern Blvd, East Norwich. The original bill for the hydrant repair was \$8,218.00. After discussion, it was agreed by the Commissioners to accept the offer of 90% of amount invoiced or \$7,720.20.

Miss Cannon informed the Commissioners that the District received a FOIL request from Mark Zurada Esq. via email on April 24<sup>th</sup>, 2026, requesting line-item bid tabulation for the Contract No. C5-20 Well 17 GAC. Miss Cannon sent Mr. Zurada a letter acknowledging receipt of his FOIL request within five (5) days of the receipt of his request as required under Section 89 (3) of the Freedom of Information Law, stating that his request will be granted or denied, (in whole or part), within approximately thirty (30) days. After discussion, the Commissioners directed Miss Cannon to comply with the FOIL request.

Miss Cannon informed the Commissioners that the District received a FOIL request from Mark Zurada Esq. via email on April 16<sup>th</sup>, 2026, requesting line-item bid tabulation for the Contract No. C4-21 1,4-Dioxane & PFOA Treatment at Kirby Lane- General Construction. Miss Cannon sent Mr. Zurada a letter acknowledging receipt of his FOIL request within five (5) days of the receipt of his request as required under Section 89 (3) of the Freedom of Information Law, stating that his request will be granted or denied, (in whole or part), within approximately thirty (30) days. After discussion, the Commissioners directed Miss Cannon to comply with the FOIL request.

Miss Cannon requested authorization to hire back, Chelsea Lee for the summer as a part-time employee to start on May 19, 2026. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners authorized rehiring Chelsea Lee as a part-time employee effective May 19, 2026 at a rate of \$22.00 per hour and instructed Miss Cannon to make proper notification to the Nassau County Civil Service Commission regarding these changes.

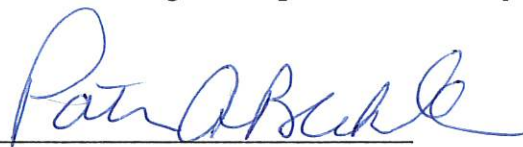
| VOTE | AYES | 3 | NOES | 0 | ABSECTIONS | 0 |
|------|------|---|------|---|------------|---|
|------|------|---|------|---|------------|---|

|                       |     |
|-----------------------|-----|
| Commissioner Abbate   | AYE |
| Commissioner Beckerle | AYE |
| Commissioner Morley   | AYE |

The pending agenda items list was read, discussed, and filed.

The following claims were then audited and approved for payment: General Fund #30422 to #30486, Construction Fund #2874 to #2875 and Installation Fund #4232.

There being no further business, the meeting was, upon motion, duly made, seconded, and adjourned.

  
Secretary