

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 20th day of May 2026, at 8:30 A.M.

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

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

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

1. Budget Report: D&B will prepare an ongoing project budget summary report at the next meeting.
2. Well 20 & 21 AOP Treatment: The security vendor is on site performing their work. EC is working on outstanding punch list and close out items.
3. Well 22 Facility Improvements & AOP Treatment: Sampling has been completed. NCDOH inspection is tentatively scheduled the week after Memorial Day. Current best-case date for operation is late June. Discussion regarding issues with GC performance. D&B submitted a proposal for additional surveying work.

A discussion was held regarding the appropriate corrective action plan needed to make the building at this facility watertight. Based on the recommendation of Superintendent Logan, Mr. Merklin and Mr. Van Horn the Board of Commissioners authorized the retention of Philip Ross Industries, Inc. (PRI) to conduct the corrective work and the expense incurred by them to be held against the current general contractor, (J. Anthony), on this project. In addition, the Commissioners instructed D&B Engineers to prepare formal change orders reflecting this directive; (decrease to J. Anthony's contract and an increase to PRI's contract).

Mr. Merklin then presented to the Commissioners a proposal for additional engineering services related to the additional survey work requested for the Well No. 22 property in the not to exceed amount of \$6,200. After discussion and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve D&B's proposal for additional engineering services related to the additional survey work requested at the Well No. 22 property in the not to exceed fee of \$6,200.00 to be charged to Capital Project Account No. H-8397-020-2303 Well No. 22 AOP System.

VOTE AYES: 2 NOES: 0 ABSECTIONS: 0

Commissioner Abbate AYE
Commissioner Beckerle ABSENT
Commissioner Morley AYE

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

Mr. Logan had informed the Commissioners via email on Tuesday, May 19th, that the District had some issues with peroxide (used in the removal of 1,4-D) and Pace Labs. As mentioned previously, US Peroxide, Pace Labs, and Jim Van Horn have been working on this issue for several months. We believe the issue has been corrected. Lab results are being reviewed to ensure compliance, and we hope to have one, if not both wells back into the system in the coming days.

5. Southwoods Road - New Well and Treatment Facility: Contractors are addressing remaining punch list items.

Mr. Logan informed the Commissioners that on Monday, May 18, the District experienced low pressure in the distribution system. The problem with Syosset Tank was mostly due to an issue the District was having with Well No. 33 and the startup pressure. Jim Van Horn worked with Chris Smith late last week, and over the weekend, to try and rectify the problem and were unable to get the well to run. JWD resorted to an alternative fix. After contacting Phillip Ross Industries, (PRI), PJ Ranaldo, Ed Keenan and Mr. Logan, working with PRI staff, were able to get a new pressure relief valve installed and calibrated by Harper Haines and the well was put back into service. The Commissioners than instructed D&B to prepare a change order with PRI for this work.

6. PTAS at the Wheatley Rd. Site (Well 6 & 16): D&B met with Wire to Water and their equipment supplier to discuss their letter. Letter received from the surety's attorney.
7. Split Rock Tank Booster Station: D&B is working with the contractors to close out the contracts. Generator test was performed on May 15th. The generator has been approved for use at the site.

8. Pump Rehabilitation Projects:

- Well 30: Well is in service and punch list being prepared.
- Kirby Booster Pumps: New motors have been installed on the old pumps. New pumps will be installed in the fall of 2026 in coordination with Condition Assessment of the ground storage tank.
- Stone Hill Booster Pumps: D&B is reviewing the repair recommendations.
- Juneau Booster Pumps: Shop tests are indicating that the pumps are not meeting the specified efficiencies.

9. Water Service Gooseneck Replacement: Contractor has completed approximately 50 of 100 services in Phase 1.

10. The Hunts Club Road Water Main Connection: Work has been completed. D&B is reviewing close out documents.

11. Treatment at Wells 18, 19 & 29: D&B is addressing JWD comments on the BODR. The 60 percent submittal is scheduled for late July.

12. Juneau Pump Station Improvements: D&B is working with the Contractor to address remaining punch list items.

13. Jericho Tank Rehabilitation: Site restoration work is complete. Anniversary Inspection will be scheduled in October 2026. Change Order for additional piping.

Mr. Logan then presented to the Commissioners Change Order No. 4 for Contract No. C4-24, Rehabilitation of the 1.5MG Jericho Tank, from Atlas Painting and Sheeting Corp. for modifications to site piping installation, including additional valves and fittings, sampling station installation, and additional excavation due to vault placement relocation and unforeseen pipe removal with subsequent paving for the not to exceed fee of \$44,271.00 to be charged to the general allowance of the contract. After discussion and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve Change Order No. 4 for Contract No. C4-24, Rehabilitation of the 1.5MG Jericho Tank, from Atlas Painting and Sheeting Corp. for modifications to site piping installation including additional piping and fittings and asphalt paving restoration for the not to exceed fee of \$44,271.00 to be charged to the general allowance line of the contract with no overall increase to the total cost of the project.

VOTE AYES: 2 NOES: 0 ABSECTIONS: 0

Commissioner Abbate AYE
Commissioner Beckerle ABSENT
Commissioner Morley AYE

14. GIS Improvements: D&B will work with JWD as requested.
15. Sugar Toms Lane Water Main replacement: The water main has been installed, disinfected and sampled. D&B will submit to NCDOH upon receipt of sample results.
16. Wells 23 AOP: JWD is reviewing the site plan updates. 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: The draft scoping memorandum will be submitted in late May. D&B will prepare a 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 29th.
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: Survey is complete. A meeting will be scheduled to discuss JWD comments on the draft submittal.
22. Merry Lane Brine Tank: The brine tank has been repaired and salt has been delivered. Well 9 has been returned to service. Hungerford and Terry, the nitrate removal equipment manufacturer was on site yesterday and is assisting JWD with getting Well No. 14 online. H&T the sub-contractor for Premier Pump & Supply, Inc. will submit an invoice for this work for the estimated amount of \$2,810.00 to be charged to A-8340-000-4650 Repairs to Wells & Distribution.
23. Merry Lane Unit Heaters: D&B has determined that the existing electrical equipment and generator have suitable capacity for the proposed 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 submitted a draft for JWD review.
26. Propel New York Project Assistance: D&B is working with JWD to coordinate with Propel.

27. Well 3 AOP: D&B is preparing the Grant Report and application. D&B is commencing pre-design investigations.

28. 2026 Capital Plan Update: D&B met with JWD on April 29th. The next meeting is June 4th.

29. 2026 Bond Issue Report: D&B is performing preliminary project set up work.

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. Motts Cove Road and East Avenue Water Mains: D&B met with JWD to discuss the project scope. D&B has submitted a proposal for the design and bidding phase.

Mr. Merklin then presented to the Commissioners a proposal from Anthony Cucuzzo, Senior Associate of D&B Engineers and Architects D.P.C. for engineering services for the design and permitting of water main improvements for the East Avenue in Glen Cove and Motts Cove Road projects. The proposal includes services for Markout, Survey and Base Mapping in the amount of \$24,000.00, Detailed Design and Permitting in the amount of \$32,000.00, Bidding and Construction Services in the amount of \$19,000.00 and Part-Time Inspection Services in the amount of \$14,000.00 for the total not to exceed fee of \$89,000.00. After discussion and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve D&B Engineers and Architects D.P.C.'s proposal for engineering services related to the Water Main Improvements for East Avenue, Glen Cove and Motts Cove Road for the total not to exceed fee of \$89,000.00 to be charged to Capital Project Account No. H-8397-319-2300 East Avenue and Motts Cove Road Water Main Improvements. It was

FURTHER RESOLVED that the Commissioners authorize the following budget amendment(s):

Expense	H-8397-315-2300	Water Main Replacement Program	(\$89,000.00)
Revenue	H-7315-5710	Water Main Replacement Program	(\$89,000.00)
Expense	H-8397-319-2300	East Ave/Motts Cove Rd Water Main	\$89,000.00
Revenue	H-7319-5710	East Ave/Motts Cove Rd Water Main	\$89,000.00

VOTE AYES: 2 NOES: 0 ABSECTIONS: 0

Commissioner Abbate AYE
Commissioner Beckerle ABSENT

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. Deposit for Design Agreement will be forwarded to the developer in the next couple of days. D&B is waiting for the developer to submit payment prior to starting design work..
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.
11. Midlane Subdivision: Application and request for \$2,500.00 deposit has been sent to the developer.

Mr. Logan reported that all analysis of wells and bacteriological sampling for the period of May 6, 2026, to May 19, 2026, had been completed and all were within state and federal standards.

Mr. Logan then reported that he received the invoice from Bancker Construction for the repair of the 8" water main at 75 Jackson Avenue, Syosset, on April 13, 2026, in the amount of \$49,316.62. 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 75 Jackson Avenue, Syosset in the amount of \$49,316.62 to be charged to Operating Account No. A-8340-000-4650 Repairs to Wells & Distribution.

VOTE AYES: 2 NOES: 0 ABSENTIONS: 0

Commissioner Abbate AYE
Commissioner Beckerle ABSENT
Commissioner Morley AYE

A discussion was held regarding the Salt delivery that could not be accepted at the Merry Lane Site due to a blockage in the tank vent and subsequent overpressurization of the brine tank. Since that time, the District has held the invoices from payment, totaling \$8,288.97, pending investigation into the damage of the brine tank in connection with the delivery of salt and potential insurance claim. Mr. Logan informed the Commissioners that in order to receive a salt delivery at the Merry Lane site, as well as the Well 33 site, he had to guarantee payment to Morton Salt for the outstanding balance on the account in the amount of \$8,288.97. After discussion, the Commissioners authorized the payment and requested Mr. Logan include a letter with the checks, advising Morton Salt that while the District submitted payment, it was done expressly without prejudice to the District's rights to revisit, investigate or pursue further action regarding those charges and any related damage caused to the brine tank at Well No. 9.

Miss Cannon then presented and reviewed with the Commissioners a Cash Balance/Cash Deposit report as of May 18th, 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 May 5, 2026, and May 18, 2026. After discussion, the report was ordered filed.

Miss Cannon then presented and reviewed with the Commissioners the Budget to Actual Revenue and Expenditure reports for the month ended April 30, 2026. After discussion, the report was ordered filed.

Miss Cannon informed the Commissioners that the District was notified that the Town of Oyster Bay had a Bond Refunding on April 30, 2026 which will result in a savings to the District in future debt service payments. Miss Cannon will provide the Commissioners with the details of the refunding once the information is received from the Town's fiscal advisors.

Miss Cannon reviewed the preliminary budget schedule with the Commissioners as per the below:

August 5, 2026:	2027 Preliminary Capital Budget Presentation
August 19, 2026:	2027 Preliminary Operating Budget Presentation
September 2, 2026:	2027 Final Operating and Capital Budget Presentation
September 3, 2026:	2027 Budget Public Hearing and Adoption (9:00AM)

Miss Cannon then informed the Commissioners that she received a request for a reduction to the 1st and 2nd Quarter 2026 water bills for Account No. 60101926-0 due to a leak on their main service line. Miss Cannon informed the Commissioners that a reduction to these bills would be in line with the District's policy to allow excess water usage, in excess of the three (3) year average usage, be charged at a rate equal to the District's cost to pump 1,000 gallons of water. The adjustment to the 1st Quarter 2026 water bill resulted in the total water charge being reduced to \$437.01 from \$516.14, a reduction equal to \$79.13. The adjustment to the 2nd Quarter 2026 water bill resulted in the total water charge being reduced to \$1,094.59 from \$1,604.44, a reduction equal to \$509.85. After discussion, the Commissioners approved the reductions and instructed Miss Cannon to send revised bills to the consumer.

Miss Cannon then informed the Commissioners that she received a request for a reduction to the 1st Quarter 2026 water bill for Account No. 75603490-0 due to a leak on their main service line. Miss Cannon informed the Commissioners that a reduction to this bill would be in line with the District's policy to allow excess water usage, in excess of the three (3) year average usage, be charged at a rate equal to the District's cost to pump 1,000 gallons of water. The adjustment to the 1st Quarter 2026 water bill resulted in the total water charge being reduced to \$524.58 from \$755.06, a reduction equal to \$230.48. After discussion, the Commissioners approved the reduction and instructed Miss Cannon to send a revised bill to the consumer.

Miss Cannon then informed the Commissioners that she received a request for a reduction to the 1st Quarter 2026 water bill for Account No. 65456640-0 due to a leak on their main service line. Miss Cannon informed the Commissioners that a reduction to this bill would be in line with the District's policy to allow excess water usage, in excess of the three (3) year average usage, be charged at a rate equal to the District's cost to pump 1,000

gallons of water. The adjustment to the 1st Quarter 2026 water bill resulted in the total water charge being reduced to \$581.61 from \$763.96, a reduction equal to \$182.35. After discussion, the Commissioners approved the reduction and instructed Miss Cannon to send a revised bill to the consumer.

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

The following claims were then audited and approved for payment: General Fund #30487 to #30519 and Installation Fund #4233.

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

A handwritten signature in blue ink, reading "Pat A. Burke", is written over a horizontal line.

Secretary