

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 3<sup>rd</sup> day of June 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 |
|          | 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 has prepared an ongoing budget summary report.
2. Well 20 & 21 AOP Treatment: The EC and security vendor close out work continues. D&B is preparing a proposal amendment for additional work.
3. Well 22 Facility Improvements & AOP Treatment: NCDOH inspection was performed on May 26<sup>th</sup>. Comments received. Additional samples collected. Basement waterproofing is underway through the Mechanical Contractor. Current best-case date for operation remains in late June. Discussion regarding ongoing issues with GC performance. D&B proposal for additional services. Change order for door and louver modifications and for lighting modifications.

Mr. Merklin then presented to the Commissioners a proposal for additional engineering services related to the corrective action oversight associated with watertightness requested for the Well No. 22 property in the not to exceed amount of \$30,000.00. 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 corrective action oversight associated with watertightness work requested at the Well No. 22 property in the not to exceed fee of \$30,000.00 to be charged to Capital Project Account No. H-8397-020-2303 Well No. 22 AOP System.

|      |       |   |       |   |             |   |
|------|-------|---|-------|---|-------------|---|
| VOTE | AYES: | 3 | NOES: | 0 | ABSENTIONS: | 0 |
|------|-------|---|-------|---|-------------|---|

Commissioner Abbate    AYE  
Commissioner Beckerle   AYE  
Commissioner Morley    AYE

Mr. Merklin then requested authorization to reallocate various under-expended engineering project phase budgets within the 1,4-Dioxane and PFAS Treatment at Well No. 22 project to cover additional expenses in the additional vibration monitoring phase and the 2026 start-up and project closeout phase in the total amount of \$91,217.82 with no overall increase to the total approved fee for engineering services (individual breakdown of transfers detailed in D&B's June 1<sup>st</sup>, 2026 letter to the District). After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners authorize the reallocation of the engineering project phase budgets within the 1,4-Dioxane and PFAS Treatment at Well No. 22 project in the total amount of \$91,217.82 with no overall increase to the total approved fee for engineering services.

VOTE                    AYES:            3        NOES:            0        ABSENTIONS:       0

Commissioner Abbate    AYE  
Commissioner Beckerle   AYE  
Commissioner Morley    AYE

Mr. Logan then presented to the Commissioners Change Order No. 10 for Contract No. C5-24, 1,4-Dioxane & PFOA Treatment at Well No. 22 General Construction, from J. Anthony Enterprises Inc. for installation of a louver LV1 above the door and required masonry for the not to exceed fee of \$11,712.68, thereby increasing the overall cost of the contract from \$3,850,073.40 to \$3,861,786.08. After discussion and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve Change Order No. 10 for Contract No. C5-24, 1,4-Dioxane & PFOA Treatment at Well No. 22 General Construction, from J. Anthony Enterprises Inc. for installation of a louver LV1 above the door and required masonry for the not to exceed fee of \$11,712.68, thereby increasing the overall cost of the contract from \$3,850,073.40 to \$3,861,786.08 to be charged to Capital Project Account No. H-8397-020-2303 Well No. 22 AOP System.

VOTE                    AYES:            3        NOES:            0        ABSENTIONS:       0

Commissioner Abbate    AYE  
Commissioner Beckerle   AYE  
Commissioner Morley    AYE

Mr. Logan then presented to the Commissioners Change Order No. 7 for Contract No. C13-22R, 1,4-Dioxane & PFOA Treatment at Well No. 22 Electrical Construction, from JVR Electric, Inc. to remove and reinstall light fixtures and conduits above the chemical room double door for the not to exceed fee of \$4,314.30 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. 7 for Contract No. C13-22R, 1,4-Dioxane & PFOA Treatment at Well No. 22 Electrical Construction, from JVR Electric, Inc. to remove and reinstall light fixtures and conduits above the chemical room double door for the not to exceed fee of \$4,314.30 to be charged to the general allowance of the contract with no overall increase to the total 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 continues to address outstanding punch list items and contract close out documents. D&B is assisting the District's attorney with litigation with the GC.
5. Southwoods Road - New Well and Treatment Facility: Contractors are addressing remaining punch list items. Change order for control valve modifications pending.
6. PTAS at the Wheatley Rd. Site (Well 6 & 16): Field meeting scheduled for June 4<sup>th</sup> to review MCC repair needs.
7. Split Rock Tank Booster Station: D&B is working with the contractors to close out the contracts.
8. Pump Rehabilitation Projects:
  - Well 30: 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: Recommended repairs for the third pump have been approved and work is underway.
  - Juneau Booster Pumps: D&B is working with the Contractor to negotiate a credit due to low pump efficiencies.
9. Water Service Gooseneck Replacement: Contractor has completed approximately 83 of 105 services in Phase 1.

Mr. Logan then presented to the Commissioners Change Order No. 2 for Contract No. C7-25, Water Service Gooseneck Replacement, from Araz Industries, Inc. for unforeseen work performed on service replacements at 253 Berry Hill Rd, 174 Berry Hill Rd, 42 Church St. and 45 Calvin Ave. for the not to exceed fee of \$958.72 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. 2 for Contract No. C7-25, Water Service Gooseneck Replacement, from Araz Industries, Inc. for unforeseen work performed on service replacements for the not to exceed fee of \$958.72 to be charged to the general allowance of the contract with no overall increase to the total cost of the project.

VOTE                      AYES:            3            NOES:            0            ABSENTIONS:            0

Commissioner Abbate    AYE  
Commissioner Beckerle   AYE  
Commissioner Morley    AYE

10. The Hunts Club Road Water Main Connection: D&B is reviewing close out documents. Change order pending for emergency repairs caused by leaking irrigation system.
11. Treatment at Wells 18, 19 & 29: D&B is meeting with JWD to discuss comments on the draft 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: Substantial completion documents are being prepared. Anniversary Inspection will be scheduled in October 2026. Contract close out will follow.
14. GIS Improvements: D&B will meet with JWD to update the scope of work and plan the work.
15. Sugar Toms Lane Water Main replacement: NCDOH approval to operate has been received. Scheduling final tie ins with Contractor.
16. Wells 23 AOP: 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 June. 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 submitted grant applications due on May 29<sup>th</sup>.
20. Valentine Lane Water Main: D&B submitted contract documents to NCDOH. NYSDEC has requested a letter from the owner of the culvert to allow directional drilling below it. D&B is researching ownership.
21. Merry Lane Piping Modifications: A meeting will be scheduled to discuss JWD comments on the draft submittal.
22. Merry Lane Unit Heaters: D&B is preparing a cost estimate for the Capital Plan. D&B will meet with JWD to discuss next steps.
23. Requirements Contracts: A meeting was held with D&B and JWD on the draft Pump Maintenance Contract. A separate meeting will be scheduled for the draft GAC Pre-Purchase contract.

Mr. Logan then requested that a bid date be set for Contract No. G1-26, Requirements Contract for Pump Maintenance, and Contract No. C1-26, Carbon Vessel Pre-Purchasing. After discussion, the Commissioners set a bid date for Friday, July 17, 2026, at 9:00 a.m.

24. Emerging Contaminant Tracking for Capital Planning: D&B submitted a draft for JWD review.
25. Propel New York Project Assistance: D&B is working with JWD to coordinate with Propel.
26. Well 3 AOP: The Grant Report application was submitted. D&B is commencing pre-design investigations.
27. 2026 Capital Plan Update: The next meeting is June 4<sup>th</sup>.
28. 2026 Bond Issue Report: D&B is performing preliminary project set up work.
29. 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.

30. Motts Cove Road and East Avenue Water Mains: D&B is preparing to commence design work. Markout requests have been submitted.

#### 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 the 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.

Monthly Report of the Superintendent was read and ordered filed.

Mr. Logan reported that all analysis of wells and bacteriological sampling for the period of May 20, 2026, to June 2, 2026, had been completed and all were within state and federal standards.

Mr. Logan presented and reviewed with the Commissioners the Propel Cost Reimbursement Agreement. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve the Transco/NYPA Propel NY Cost Reimbursement Agreement template and for it to be sent to Propel through H2M.

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 June 1, 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 19, 2026, and June 1, 2026. After discussion, the report was ordered filed.

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

Miss Cannon reported that on Thursday, May 21, 2026, the District received eight positive pay exceptions on our general fund bank account totaling \$7,261.96. Upon immediate review of our exceptions, it was clear that all eight of these transactions were fraudulent. It is our belief that the fraudster intercepted a vendor check. The fraudster did not present the stolen check for deposit but digitally washed the check to create the eight fake checks, all for approximately \$900.00 each, with check numbers that have not yet been issued by JWD. The exceptions were returned for fraud. JWD did not suffer any financial loss due to having positive pay on our accounts. A police report was filed and the District has had several follow-up meetings with the Bank. The Commissioners were

notified via email immediately. The District has not received any other exceptions on the bank account since the initial incident.

Miss Cannon then requested authorization to set up a new backup general fund bank account with ConnectOne Bank. This account will be mirrored to the active general fund account so that if fraud occurs, the District can quickly and seamlessly transition to the new account. After discussion and upon motion duly made and seconded, it was

RESOLVED that the Commissioners authorize opening a backup General Fund Checking Account with ConnectOne Bank and executing the resolution designating public depository and authorizing withdrawal of municipal public moneys and the new account information form.

VOTE                      AYES:              3              NOES:              0              ABSENTIONS:              0

Commissioner Abbate      AYE  
Commissioner Beckerle    AYE  
Commissioner Morley      AYE

Miss Cannon then informed the Commissioners that the District would like to utilize the Nassau BOCES Contract No. 25/26-009X for Tree Maintenance and Removal Services. Miss Cannon indicated that the District utilized the previous contract with Nassau BOCES and it proved to be cost effective and efficient. Since the previous contract has been extended, the bid has a participation fee of \$500.00. After discussion, the Commissioners authorized participation in the Nassau County BOCES Contract No. 25/26-009X for Tree Maintenance and Removal Services and passed the following resolution:

**JERICHO WATER DISTRICT RESOLUTION FOR THE PURPOSE OF  
PARTICIPATING IN A COOPERATIVE BID COORDINATED BY  
THE BOARD OF COOPERATIVE EDUCATION SERVICES OF NASSAU COUNTY  
FOR  
Tree and Maintenance Removal Services  
Commodity: 25/26-009X**

**WHEREAS**, Board of the Jericho Water District, of New York State (the "Water District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and

**WHEREAS**, the District, more particularly, wished to participate in the joint cooperative bid for Tree and Maintenance Removal Services; and

**NOW THEREFORE, BE IT RESOLVED** that the Water District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding

Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

**BE IT FURTHER RESOLVED** that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the Water District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

**BE IT FURTHER RESOLVED**, that the Water District hereby authorizes its School Business Administrator or his/her designee on behalf of the Water District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

**BE IT FURTHER RESOLVED**, that the Water District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

|      |      |   |      |   |            |   |
|------|------|---|------|---|------------|---|
| VOTE | AYES | 3 | NOES | 0 | ABSENTIONS | 0 |
|------|------|---|------|---|------------|---|

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

Miss Cannon presented to the Commissioners a listing of excess meter-related inventory from the District's Meter Change Out Program, consisting primarily of compound meters and accessories that are no longer utilized by the District (attached to the end of these minutes). Ms. Blum inquired about returning the unused stock to Badger Meter; however, the vendor will not accept the return. Mr. Logan contacted neighboring water districts and our water supply bid vendors to determine whether they are interested in purchasing the excess meter-related inventory and there was no interest. Mr. Logan requested authorization to sell the obsolete inventory through Auctions International, an online website for government agencies to sell surplus vehicles, equipment, machinery, and other assets. Mr. Logan will report the final bid price to the Commissioners once the auction ends. After discussion, and upon motion duly made and seconded, it was

**RESOLVED** that the Commissioners approve the use of Auctions International to sell the excess meter-related inventory from the District's Meter Change Out Program and authorize the items to be removed from the District's inventory in preparation for the sale.

VOTE            AYES            3            NOES            0            ABSECTIONS            0

Commissioner Abbate    AYE  
Commissioner Beckerle   AYE  
Commissioner Morley    AYE

Miss Cannon then presented to the Commissioners a list of obsolete and broken computer equipment which will be disposed of once authorized (attached to the end of these minutes). After discussion, the Commissioners approved the disposal of the broken and obsolete items.

VOTE            AYES            3            NOES            0            ABSECTIONS            0

Commissioner Abbate    AYE  
Commissioner Beckerle   AYE  
Commissioner Morley    AYE

A detailed discussion was held regarding the close out of NYS WIIA Grant No. 18686, Kirby Lane AOP.

After discussion, and upon motion duly made and seconded, the following resolution was then presented to the Board for their consideration:

**RESOLUTION TO RECONCILE KIRBY LANE AOP PROJECT FOR CLOSE OUT OF NYS WIIA GRANT NO. 18686**

**WHEREAS**, on August 7, 2019, the Board of Commissioners of the Jericho Water District authorized the submittal of a grant application to New York State Department of Health's Environmental Facilities Corporation through the Water Infrastructure Improvement Act (WIIA) for providing Wellhead Treatment for Emerging Contaminants at Well Nos. 25 & 26 (Kirby Lane) with a total estimated project cost of \$9,268,000; and

**WHEREAS**, on December 23, 2019, the Jericho Water District was notified that NYS WIIA Grant Project No. 18686, Kirby Lane 1,4-Dioxane and PFAS removal were awarded grant funding in an amount of \$5,560,800.00 or 60% of estimated project cost; and

**WHEREAS**, on December 16, 2021, the Grant Agreement for NYS WIIA Project No. 18686 was formally executed by Superintendent Logan; and

**WHEREAS**, the original project budget included the three funding sources totaling \$12,508,000.00; \$700,000.00 from the 2019 Bond Authorization, \$6,197,200.00 from the 2020 Bond Authorization, \$5,560,800.00 from WIIA Grant No. 18686 and \$50,000.00 from NYS WIIA Planning Grant; and

**WHEREAS**, in the Minutes of October 6, 2021, the Commissioners passed a resolution to reallocated funding approved in the District's 2019 Bond Authorization to fund additional estimated construction costs for AOP treatment at Kirby Lane and decrease the funding for a new 3MG Tank and booster station in the amount of \$4,887,000.00; and

**WHEREAS**, in the Minutes of October 4, 2023, the Commissioners authorized a temporary loan of \$1,000,000.00 from the 2019 Bond Authorization to be transferred to this project to fund 25% costs not eligible for reimbursement from NYS EFC until after project closeout; and

**WHEREAS**, in the Minutes of February 19, 2025, the Commissioners authorized transferring \$75,000.00 out of the 2019 Bond Authorization budget from the Merry Lane AOP Project to the Kirby Lane AOP Project; and

**WHEREAS**, after the above transfers, the project budget included funding from the 2019 Bond Authorization in the amount of \$6,662,000.00, 2020 Bond Authorization in the amount of \$6,197,200.00, NYS WIIA Grant Project No. 18686 in the amount of \$5,560,800.00 and NYS WIIA Planning Grant in the amount of \$50,000.00 for a total budget of \$18,470,000.00, including temporary loan of \$1,075,000 or a budget of \$17,395,000.00 after temporary loans are paid back; and

**WHEREAS**, Miss Cannon reported that the NYS EFC agreed to close out the grant known as Project No. 18686 prior to final payments made to the General Contractor and the Electrical Contractor due to the fact that the Kirby Lane AOP Treatment Facility is fully operational and that the expenses incurred and paid to date of \$16,418,120.00 far exceed the \$9,268,000.00 estimated project cost the grant was based on; and

**WHEREAS**, Miss Cannon reported that to date the District has received \$4,170,600.00 of the \$5,560,800.00 grant or 75% of grant award, leaving \$1,390,200.00 or 25% owed to the District upon closure of the grant; and

**WHEREAS**, on May 21, 2026, the NYS EFC closed out the grant known as Project No. 18686 and submitted final payment to the District in the amount of \$1,390,200.00, and

**WHEREAS**, now that the District has received the full grant award of \$5,560,800.00, they can return the temporary loan of \$1,075,000 to the Capital Project no. H-8397-014-2300 Service Connections, and

**NOW THEREFORE,**

**BE IT RESOLVED**, that the Board of Commissioners hereby authorizes the Treasurer/Clerk to close out NYSEFC WIIA Grant Project No. 18686 in the total amount of \$5,560,800.00. It was

**FURTHER RESOLVED THAT** the Board of Commissioners hereby authorizes the following expenditure and revenue budget transfers to pay back temporary loans from the 2019 Bond Authorization:

|         |                 |                             |                |
|---------|-----------------|-----------------------------|----------------|
| Expense | H-8397-011-2303 | Kirby Lane AOP              | (1,075,000.00) |
| Revenue | H-7011-5710     | Kirby Lane AOP Bond Revenue | (1,075,000.00) |
| Expense | H-8397-014-2300 | Service Connections         | \$1,075,000.00 |
| Revenue | H-7014-5710     | Service Connections Revenue | \$1,075,000.00 |

VOTE                      AYES: 3                      NOES: 0                      ABSENTIONS:0

Commissioner Abbate    AYE  
Commissioner Beckerle   AYE  
Commissioner Morley    AYE

Miss Cannon informed the Commissioners that the District received \$1,390,200.00 from NYS Environmental Facility Corporation under the NYS WIIA Grant Program for Project No. 18686 Kirby Lane AOP for expenditures initially paid by the Town of Oyster Bay under the 2019 bond authorization. These expenditures were subsequently reimbursed by NYSEFC once the project was closed out and the remaining 25% of grant funds were released to the District. Miss Cannon informed the Commissioners that she and Ms. Blum consulted with Rob Darienzo, Director of Finance for the Town of Oyster Bay and Jill Lemke from JKL Municipal Accounting as to what the District's options were and determined that the best course of action for the District was to return the \$1,390,200.00 in funds to the Town of Oyster Bay and request that they increase the District's expenditure budget, increase corresponding revenue budget for grant funding and upon receipt, record the cash and grant revenue; thereby making these funds available for current and future capital projects. After discussion and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve returning \$1,390,200.00 in funds received from NYSEFC under NYS WIIA Project No. 18686 Kirby Lane AOP, and request the Town to deposit said funds in the District's revenue accounts for grant funding and increase the corresponding bond authorization expenditure accounts.

VOTE                      AYES                      3                      NOES                      0                      ABSENTIONS                      0

Commissioner Abbate    AYE  
Commissioner Beckerle   AYE  
Commissioner Morley    AYE

Miss Cannon informed the Commissioners that the District received a FOIL request from Mark Zurada Esq. via email on May 22, 2026, requesting line-item bid tabulation for the Contract No. C5-25 Hunt Club Water Main Improvements. 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 May 26, 2026, requesting line-item bid tabulation for the Contract No. C1-25 Sugar Toms Lane Water Main Improvements. 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 May 26, 2026, requesting line-item bid tabulation for the Contract No. G2-26 Road Restoration. 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 then informed the Commissioners that Effective October 1, 2026, NYSLRS Tier VI members making over \$45,000 will see a reduction in their retirement contribution rates as follows:

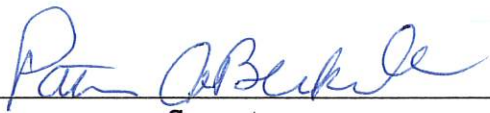
- \$45,000 or less: 3.0% (remains the same)
- \$45,001 to \$55,000: 3.0% (from 3.5%)
- \$55,001 to \$75,000: 3.0% (from 4.5%)
- \$75,001 to \$100,000: 4.00% (from 5.75%)
- \$100,001 to \$125,000: 5.25% (from 6.0%)
- More than \$125,000: 5.75% (from 6.0%)

Additionally, the overtime ceiling used in calculating final average salary is increased to \$30,000 starting January 1, 2027. The reform package excludes overtime from contribution rate calculations through March 31, 2028. The District sent an email to Tier VI members informing them of the most recent updates.

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

The following claims were then audited and approved for payment: General Fund #30520 to #30647 and Construction Fund #2876 to #2878.

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

  
Secretary

## Sale of Meter Inventory

| Inventory_Id | Descript                                 | Prim_Unit_Price | Qty_On_Hand |
|--------------|------------------------------------------|-----------------|-------------|
| 2700         | 2" HRE-LCD TURBO METER CELLULAR          | 957.79          | 7           |
| 3160         | 3" COMPOUND BARE HIGH FLOW HEAD ASSEMBLY | 536.37          | 6           |
| 3165         | 3" COMPOUND BARE LOW FLOW HEAD ASSEMBLY  | 529.26          | 6           |
| 3230         | 4" COMPOUND BARE HIGH FLOW HEAD ASSEMBLY | 550.2           | 6           |
| 3235         | 4" COMPOUND BARE LOW FLOW HEAD ASSEMBLY  | 643.89          | 7           |
| 3925         | 6" HRE-LCD COMPOUND METER CELLULAR       | 5944.85         | 6           |
| 3930         | 6" COMPOUND BARE HIGH FLOW HEAD ASSEMBLY | 1490.52         | 5           |
| 3935         | 6" COMPOUND BARE LOW FLOW HEAD ASSEMBLY  | 697.64          | 6           |
| 3960         | 6" HRE-LCD TURBO METER CELLULAR          | 3724.5          | 4           |

| Inventory_Id | Serial_Num | Location_Id | Issued | Po_Id    |
|--------------|------------|-------------|--------|----------|
| 2700         | 200346925  | METER ROOM  | N      | 18-00622 |
| 2700         | 200346926  | METER ROOM  | N      | 18-00622 |
| 2700         | 200346927  | METER ROOM  | N      | 18-00622 |
| 2700         | 200346928  | METER ROOM  | N      | 18-00622 |
| 2700         | 50265357   | METER ROOM  | N      | 18-00622 |
| 2700         | 50265359   | METER ROOM  | N      | 18-00622 |
| 2700         | 50265362   | METER ROOM  | N      | 18-00622 |
| 3925         | 22026379L  | METER ROOM  | N      | 18-00622 |
| 3925         | 22026380L  | METER ROOM  | N      | 18-00622 |
| 3925         | 22026381L  | METER ROOM  | N      | 18-00622 |
| 3925         | 22026382L  | METER ROOM  | N      | 18-00622 |
| 3925         | 22026383L  | METER ROOM  | N      | 18-00622 |
| 3925         | 22026384L  | METER ROOM  | N      | 18-00622 |
| 3960         | 220369986  | METER ROOM  | N      | 18-00622 |
| 3960         | 220369987  | METER ROOM  | N      | 18-00622 |
| 3960         | 220369988  | METER ROOM  | N      | 18-00622 |
| 3960         | 220369989  | METER ROOM  | N      | 18-00622 |

Jericho Water District  
List of IT Equipment Discarded  
Approved by BOC 6-3-2026

| JWD Tag ID#                                                     | Auditor Fixed Asset# | Item Description                   | Serial #        | Model #               |
|-----------------------------------------------------------------|----------------------|------------------------------------|-----------------|-----------------------|
| UNIT 5                                                          |                      | M18 MILWAUKEE RED LITHIUM BATTERY  | 51NR1965-2-90WH | 170923- WONT RECHARGE |
| NEW 1.11.24 PJR                                                 |                      | POWER SONIC RECHARGABLE BATTERY    | 13340010000     | PS-1270 F1            |
| NO TAG                                                          |                      | POWER SONIC RECHARGABLE BATTERY    | 13340010000     | PS-1270 F1            |
| D18                                                             |                      | GENESIS RECHARG. LEAD ACID BATTERY | E7112810        | NP7-12 12V            |
| NO TAG                                                          |                      | LENOVO THINK CENTRE DVD            | MJ09T95N        | M720S                 |
| NO TAG                                                          |                      | HP LASER JET PRO PRINTER           | PHBVF44002      | M402DW                |
| TROUBLESHOOTING-TAB #1                                          |                      | MICROSOFT SURFACE                  | 757664937563    | N/A                   |
| TAG #000482                                                     | 15780                | SONICWALL                          | 2CB8ED11FFCO    | NSA2650               |
| BE550G                                                          |                      | APC BATTERY BACKUP                 | 4B0946P24727    | UPS ES 550            |
| BE350U                                                          |                      | APC BATTERY BACKUP                 | A80526242370    | UPS ES 550            |
| NO TAG                                                          |                      | HP PRINTER LASERJET PRO            | PH8B212692      | M404DN                |
| Tag#000481, #000628 & 000629                                    | 15870                | HPE SERVER                         | MXQ90501G1      |                       |
| Already disposed but not removed from Auditors fixed asset list |                      |                                    |                 |                       |
|                                                                 | 16120                | DELL LATITUDE 7220EX TABLET        | BRDYX2          |                       |
|                                                                 | 16130                | DELL LATITUDE 7220EX TABLET        | FR5DYX2         |                       |
|                                                                 |                      |                                    |                 |                       |