

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 18th day of February 2026, at 8:30 A.M.

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

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

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

Monthly report of the Engineer was read and ordered filed.

1. Budget Report: D&B will present a summary of ongoing project budgets at the first meeting in March.
2. Well 20 & 21 AOP Treatment: Contract close out documents for GC and MC have been submitted. The security vendor's work remains outstanding and is delaying EC contract closeout. D&B is working with Calgon to estimate GAC runtime with recently detected contaminants.
3. Well 22 Facility Improvements & AOP Treatment: Work is progressing with a best-case date for an operational facility in late May. PSEG will be on site to connect the electric service on February 19th. Generator was delivered today. The surveyor will start property line work when weather permits. D&B is not aware of any subcontractors that have not been paid to date.
4. Kirby Lane AOP: The MC & EC are preparing contract close out documents. D&B has provided follow-up information to the attorney for negotiations with Stalco.
5. Southwoods Road - New Well and Treatment Facility: Contractors are working on punch list. Final shake out and startup are ongoing with minor items remaining. D&B has requested a cost proposal from the GC to install trees in front of the generator.

6. PTAS at the Wheatley Rd. Site (Well 6 & 16): A generator test was performed on February 12th with all parties present. The generator manufacturer has stated that the unit is fully operational and will be certified and a warranty provided. D&B is following up for official confirmation. Waiting for MCC as-built submittal. A thirty-day deadline will be given to EC to provide as-builts as this is delaying the District in closing out the project and the grant with NYS EFC.
7. Split Rock Tank Booster Station: D&B is working with the contractors to close out the contracts. D&B is working with the Contractor to troubleshoot issues with the generator.

A discussion was held regarding the generator that was relocated from the Kirby Site to the Split Rock Site. Mr. Logan explained that the generator motor needed to be rebuilt, due to the contractor not protecting the motor from the weather, after sitting for over a year. In order to get the unit started it required troubleshooting an issue with the wiring and replacement of batteries. After discussion, the Commissioners requested that D&B prepare a formal change order for the work performed by Bensin and their vendors for the Commissioners to approve at a future board meeting.

8. Pump Rehabilitation Projects:
 - Well 30: Pump installation schedule has been requested.
 - Kirby Booster Pumps: Pump installation schedule has been requested.
 - Stone Hill Booster Pumps: First pump has been repaired and installed. Second pump has been removed for inspection and repair recommendations.
 - Juneau Booster Pumps: Tentative schedule for installation is mid-April 2026. Pumps will be installed one at a time without interrupting facility operation.
9. Convent Road Facility Architectural Improvements and Barn Roof Replacement: Close out documents are being prepared.
10. Water Service Gooseneck Replacement: Contract price adjustment. D&B has submitted a proposal for construction phase services. This proposal was discussed and tabled pending additional information from D&B.
11. The Hunt Club Road Water Main Connection: NTP will be issued and work will commence as weather allows. D&B is reviewing shop drawings in preparation.
12. Treatment at Wells 18, 19 & 29: The draft BODR has been submitted for JWD review.
13. Juneau Pump Station Improvements: D&B is pushing Contractor to complete work and close out contract.

14. Jericho Tank Rehabilitation: Buried piping work is ongoing. Pending change order for additional piping work requested by the District.
15. GIS Improvements: D&B is preparing a "How To" manual for JWD staff.
16. Sugar Toms Lane Water Main replacement: Construction work will commence as weather allows.
17. Wells 23 AOP: D&B will submit a draft BODR for the end of February. This will identify the proposed scope of work and include the updated construction cost estimate. 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.
18. Muttontown Pressure Zone: D&B is addressing Board comments on the draft memorandum.
19. PFAS Treatment at Wells 27 & 28: D&B is updating the scoping memorandum to address JWD comments. D&B will prepare an updated budgetary cost estimate.
20. 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.
21. Grant Funding Opportunities: Discussion regarding grant applications for May 29th.
22. Valentine Lane Water Main: D&B has addressed JWD comments on the draft drawings. Soil boring contractor has been retained and will be scheduled as weather allows. Waiting for NYSDEC response to permit application.
23. Merry Lane Piping Modifications: Well 9 mark-out and survey will commence following tank piping work completion. Draft drawings have been submitted to JWD.
24. Merry Lane Brine Tank: D&B is assisting the District with tank cleaning and inspection. After discussion, the Commissioners requested Mr. Merklin to submit a revised proposal to cover the cleaning of and the inspection of the tank in order to determine required repairs if any.
25. Merry Lane Unit Heaters: D&B is doing preliminary evaluation to determine if the electric service and generator have capacity for the proposed heaters.
26. Requirements Contracts: D&B has submitted the draft Pump Maintenance Contract for JWD review. Draft GAC Pre-Purchase contract will be submitted this week.

27. Emerging Contaminant Tracking for Capital Planning: D&B submitted a proposal to assist the District with tracking data to improve Capital Project Planning.

Mr. Logan then presented to the Commissioners a proposal from D&B Engineers and Architects D.P.C. to assist the Jericho Water District with routine monitoring of per- and polyfluoroalkyl substances (PFAS) and 1,4-dioxane sample results to assist with the capital planning process in the amount of \$43,200.00. This fee includes monthly reporting to the Commissioners providing updates for thirty-six (36) sampling locations (twenty-five (25) wells and eleven (11) GAC treated locations). After discussion and upon motion duly made and seconded it was

RESOLVED that the Commissioners approve D&B's proposal for engineering services for PFAS and 1,4-Dioxane Tracking Support for January 1, 2026 through December 31, 2026 for the not to exceed fee of \$43,200.00 to be charged to Operating Account No. A-8340-000-4430 Engineering Services. It was

FURTHER RESOLVED that the Commissioners approve the following budget transfer(s) to fund the above proposal.

A-8340-000-4430	Engineering Services	\$43,200.00
A-8340-000-2303	Well Improvements	(\$15,000.00)
A-8340-000-2304	Motors & Pumps for Wells	(\$10,000.00)
A-8340-000-4190	Water Supplies	(\$10,000.00)
A-8340-000-4650	Repairs to Wells & Distribution	(\$ 8,200.00)

VOTE AYES: 3 NOES: 0 ABSENTIONS: 0

Commissioner Abbate AYE
Commissioner Beckerle AYE
Commissioner Morley AYE

28. Annual Water Quality Report (AWQR): D&B is preparing the first draft summary table.

29. Propel New York Project Assistance: D&B is reviewing drawings provided to JWD from WSP for this project. A meeting with WSP will be scheduled this week.

30. Well 3 AOP: D&B is updating the draft Scoping Memorandum to address JWD comments. An updated memo will be submitted by the end of February. A proposal will follow shortly thereafter. The grant application for this project will be included in the scope of work for the design.

31. Frost Pond Area Water Main Improvements: D&B met with JWD to discuss an approach to evaluate the condition of the water main in this area to develop a

scope of work for improvements. Mr. Logan reported that the Town of Oyster Bay is looking to pave the same streets that we are looking to replace the water main on, in the third or fourth quarter of 2026. D&B will prepare a preliminary estimate for replacement of the existing mains in the area, after which the District can discuss if this project can be moved forward, on an accelerated pace.

32. 2026 Capital Plan Update: A meeting is scheduled for March 25th to kick off the Capital Plan Updates. D&B is drafting a proposal for the work.

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 will be transmitted to the developer following the incorporation of any comments from the Board.
3. Farnam Subdivision: Application and initial deposit from developer have been received. Mr. Logan requested CCI to submit a proposal for full easement title search, securing title insurance policy, drafting of easement(s) and fees to record the easement(s).
4. Grandville Gardens Subdivision: No action 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.
8. Whitney Estates: CCI to submit a proposal for full easement title search, securing title insurance policy, drafting of easement(s) and fees to record the easement(s). CCI to draft Deposit for Design Agreement. Waiting for 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: JWD is researching information on the existing mains to inform D&B's proposal.

The Board of Commissioners went into executive session at 9:32 AM to discuss legal matters and re-entered at 9:40 AM with no action taken.

Mr. Logan reported that all analysis of wells and bacteriological sampling for the period of February 4, 2026, to February 17, 2026, had been completed and all were within state and federal standards.

Mr. Logan then requested authorization to sell Unit No. 5, a Chevrolet E3500 Express Cargo Van (VIN#1GCZGTCGXB1140289, Fixed Asset ID#12160) through Auctions International, an online website for government agencies to sell surplus vehicles, equipment, machinery, and other assets. After discussion, and upon motion duly made and seconded it was

RESOLVED that the Commissioners approve the use of Auctionsinternational.com to sell Unit No. 5, a 2011 Chevrolet E3500 Express Cargo Van (VIN#1GCZGTCGXB1140289, Fixed Asset ID#12160).

VOTE AYES: 3 NOES: 0 ABSECTIONS: 0

Commissioner Abbate AYE
Commissioner Beckerle AYE
Commissioner Morley AYE

A discussion was held regarding the purchase of an International CV515 Truck w/ Kanpheide Body through the Ogonadaga County Contact No. 6138/5457 approved in the District's 2026 Capital Plan. The Board of Commissioners expressed their desire to fund the purchase of this truck and accessory equipment by appropriating the Capital Reserve Fund (A-0878). After discussion, and upon motion duly made and seconded, the Commissioners unanimously passed the following resolution:

RESOLUTION AUTHORIZING THE TREASURER TO APPROPRIATE \$250,000.00 FROM THE CAPITAL IMPROVEMENT RESERVE FUND FOR THE PURPOSE OF FUNDING THE PURCHASES OF AN INTERNATIONAL TRUCK WITH KNAPHEIDE BODY

WHEREAS, the Board of Commissioners approved appropriated funds to be set aside for the purpose of Capital Improvements by establishing a Capital Improvement Reserve Fund in accordance with § 6-c of General Municipal Law; and

WHEREAS, effective January 31, 2026, the Capital Improvement Reserve Fund (A-0878) had a balance of \$7,929,593.01; and

WHEREAS, the District received a cost estimate in the amount of \$229,309.00 for the purchase of an International Truck with Knapheide Body with and additional \$20,691.00 for

contingencies and an allowance for accessory equipment for a total estimated cost of \$250,000; and

WHEREAS, the Commissioners wish to appropriate funds from the Capital Improvement Reserve Fund (A-0878) for the purchase of the truck and accessory equipment listed above in the estimated amount of \$250,000.00; and

WHEREAS, funds would be appropriated from the Capital 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, this resolution is adopted subject to permissive referendum as set forth in Town Law Section 90 and shall take effect thirty (30) days after its adoption or, if a referendum is held, upon the affirmative vote of a majority of the qualified electors of the issuer voting on the referendum; and

WHEREAS, the funding of capital improvement projects in the Jericho Water District is a Type II action pursuant to SEQRA as defined by 6 N.Y.C.R.R. §617.5 (c)(5) 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 \$250,000.00 from the Capital Improvement Reserve Fund (A-0878) for the purpose of funding the purchase of an International Truck with Knapheide Body with accessory equipment.

FURTHER BE IT RESOLVED THAT the Treasurer/Clerk is hereby authorized and directed to, within ten (10) days after the adoption of this resolution, cause this resolution to be published in the District's official newspaper and (b) posted on both the sign boards of the Town of Oyster Bay and the District pursuant to Town Law, together with a notice of adoption thereof.

VOTE AYES: 3 NOES: 0 ABSENTIONS: 0

Commissioner Abbate AYE
Commissioner Beckerle AYE
Commissioner Morley AYE

Mr. Logan notified the Commissioners of a Water Main Break at the Jackson Avenue LIRR crossing in Syosset on February 7th, 2026. Mr. Logan informed the Commissioners via email on Monday, February 9th, that the District was still investigating where the leak is, however the ticket booth was without water; the LIRR has been notified of this situation. LIRR has protocol for working near their facilities and the District will need to comply with their requirements. This location, aside from being very close to the tracks, is also a very

busy intersection. Yesterday, our repair crew finalized their investigation of the leak; they were not able to pinpoint the origination point. Mr. Logan is going to have Bancker Construction provide an estimate for the work before calling them in to make the repair.

A discussion was held regarding frozen meters. After discussion, the Commissioners agreed that customers should be charged for the cost to replace a frozen meter in accordance with District Policy for Damaged Endpoint/Water Meter/Composite Lids.

Mr. Logan then reported that he received the 2026 NYS AWWA training scheduled and requested authorization to send four (4) employees to each of the scheduled classes at a total cost of \$2,420.00. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners authorized Mr. Logan to send four (4) employees to each of the NYS AWWA classes in the amount of \$2,420.00 to be charged to Operating Account No. A-8340-000-4640 Education, Meetings & Dues.

VOTE AYES: 3 NOES: 0 ABSENTIONS: 0

Commissioner Abbate AYE
Commissioner Beckerle AYE
Commissioner Morley AYE

Mr. Logan then presented to the Commissioners an email from Mr. Isaak Yelizaer of 38 S Oyster Bay Road regarding a backflow fine assessed to their utility account no. 35707540-0 for failing to test their backflow device for 2025. After reviewing the account, Mr. Logan informed the Commissioners that the account designation had been changed from residential to commercial in December of 2025 to correspond with county records without providing the owner notification. After discussion, the Commissioners authorized Mr. Logan to waive the backflow fine for the account in the amount of \$250.00.

Mr. Logan then presented to the Commissioners an email from Mr. Pares Raval of 1250 Shames Drive, Westbury regarding a backflow fine assessed to their utility account no. 30360500-1 for failing to test their backflow device for 2025. After reviewing the account, Mr. Logan informed the Commissioners that proof of the backflow test was sent to the wrong email address. The testing company provided a copy of the original email with the valid test. After discussion, the Commissioners authorized Mr. Logan to waive the backflow fine for the account in the amount of \$250.00.

Miss Cannon then presented and reviewed with the Commissioners a Cash Balance/Cash Deposit report as of February 16th, 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 February 3, 2026, and February 17, 2026. After discussion, the report was ordered filed.

Miss Cannon reported that the District is in receipt of the missing items list of documents for NYS EFC for the Well 27 & 28 PFAS Treatment Project (Project No. CO-19907) required for the Grant Agreement. The deadline to comply with the missing items list is March 6, 2026. A discussion was held in regard to the available funding for this project. Miss Cannon requested that updated cost estimates from the Engineers be submitted promptly for Treatment at Well 18, 19 & 29, Treatment at Well 23 & Well 27 and 28 PFAS projects to facilitate a comprehensive review of excess funding and the timing of a future bond authorization.

Miss Cannon reported that the January 2026 Nassau County Civil Service Commission Payroll Certification for the payroll dated January 26, 2026, was approved with no disapprovals or exceptions therefore extending the District's certification to January 2027.

Miss Cannon presented to the Commissioners a letter from Badger Meter for the renewal of the Long Island Water Conference Purchasing Cooperative (LIWCPC) Quote for the period of April 1, 2026 through March 31, 2027, noting a 5.529% increase due to industry PPI. After discussion, the Commissioners agreed to continue to utilize the LIWCPC contract for the purchase of meters, endpoints and other supplies.

Miss Cannon then indicated that the District had posted the Standard Workday Resolution for thirty (30) days, as required under NYS Comptroller Regulation No. 315.4. Miss Cannon indicated that she certified and submitted the Standard Workday Resolution to the Comptroller's Office as required.

Miss Cannon informed the Commissioners that she had received a request from Mr. San Miguel of ConstructConnect requesting bid tabulation information for Contract No. C5-25 Hunt Club Water Main Improvements and C5-26 Requirements Contract for Electrical Maintenance and Repairs. Miss Cannon sent Mr. San Miguel a letter acknowledging receipt of his FOIL request within five (5) days of 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.

Miss Cannon then informed the Commissioners that she received a request to waive the following penalties:

1. Account No. 30160700-0 in the amount of \$106.63.
2. Account No. 30162317-1 in the amount of \$100.15.

Miss Cannon informed the Commissioners that no penalty on any of the above accounts had been waived in the last five (5) years. After discussion, the Commissioners authorized Miss Cannon to waive the penalties and send revised bills to the customers.

VOTE AYES: 3 NOES: 0 ABSENTIONS: 0

Commissioner Abbate AYE
Commissioner Beckerle AYE
Commissioner Morley AYE

Miss Cannon informed the Commissioners that she received a request for a reduction of their fourth quarter 2025 and first quarter 2026 water bill on Account No. 60101893-0 from the owner due to a leak in their water service. 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 this account for the fourth quarter 2025 resulted in a total water charge being reduced to \$239.56 from \$259.18, a reduction equal to \$19.62 and the adjustment for the first quarter 2026 resulted in a total water charge being reduced to \$164.28 from \$187.60, a reduction equal to \$23.32. After discussion, the Commissioners approved both reductions and instructed Miss Cannon to send revised bills.

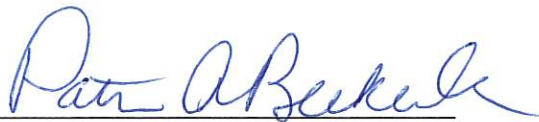
VOTE AYES: 3 NOES: 0 ABSENTIONS: 0

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 #30221 to #30255.

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



Secretary