

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 1st day of April 2026, at 8:30 A.M.

Present:	Commissioners	Thomas A. Abbate Patricia Beckerle 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 has prepared an ongoing project budget summary report.
2. Well 20 & 21 AOP Treatment: The security vendor's work remains outstanding and is delaying EC contract closeout.
3. Well 22 Facility Improvements & AOP Treatment: Work is progressing with a best-case date for an operational facility in late May. A meeting has been scheduled for April 6th with the GC and their bonding company.

Mr. Merklin then presented to the Commissioners a proposal amendment from D&B Engineers and Architects D.P.C. for additional engineering services related to the additional vibration monitoring through the end of May 2026 associated with the 1,4-Dioxane and PFAS Treatment at Well No. 22. The additional amount for this service is \$18,100.00. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve the proposal amendment from D&B Engineers and Architects D.P.C. for additional engineering services related to the additional vibration monitoring for the 1,4-Dioxane and PFAS Treatment at Well No. 22 for the not to exceed fee of \$18,100.00 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

4. Kirby Lane AOP: EC is addressing outstanding punch list items and preparing contract close out documents. Attorney is assisting with GC close out.
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. Change Order for GC to install trees in front of the generator has been sent to JWD for review and will be included in the agenda at the next board meeting. D&B will submit a budget reallocation request at the next board meeting as well.
6. PTAS at the Wheatley Rd. Site (Well 6 & 16): D&B has requested O&M and warranty submittal for generator. Contractor has been unresponsive. MCC manufacturer is requesting full payment before submitting as-built shop drawings.
7. Split Rock Tank Booster Station: D&B is working with the contractors to close out the contracts. Generator test will be scheduled now that fuel has been delivered to the site.
8. Pump Rehabilitation Projects:
 - Well 30: The well pump has been installed. Sample collection is being scheduled.
 - Kirby Booster Pumps: D&B has requested a schedule for installation of the new motors. 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 and JWD approved the Contractor's recommended pump repairs on the second pump. D&B has requested a schedule to perform the repairs and install the pump.
 - Juneau Booster Pumps: Tentative schedule for installation is mid-April 2026. D&B has requested a hard schedule. This work will be done while the station remains operational.
9. Water Service Gooseneck Replacement: The preconstruction meeting was held on March 31st. Mobilization is scheduled for next week. Araz will stage at the Well 31 site. D&B has been reviewing shop drawing submittals.
10. The Hunt Club Road Water Main Connection: NTP will be issued either on April 2nd or 3rd, with work commencing after the holidays, tentatively on April 13th.
11. Treatment at Wells 18, 19 & 29: JWD is reviewing 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: D&B received certification from NCDOH to approval to operate. Tank has been put back into service. Paving and site restoration work has commenced, with completion expected by the end of May. Anniversary Inspection will be scheduled for October 2026. Pending change order for additional piping work requested by the District.
14. GIS Improvements: D&B will work with JWD to assist with purchase of new equipment for use in locating the new water services to be installed as part of the Water Service Line Replacement project.
15. Sugar Toms Lane Water Main replacement: Work will commence after the holidays. D&B has requested a hard start date.
16. Wells 23 AOP: D&B is addressing JWD comments related to the site plan. The draft BODR will be updated and submitted with these changes incorporated in late April. 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: CDS grant applications are being prepared for submittal prior to the March 22nd deadline. D&B is preparing additional grant applications due on May 29th.
20. Valentine Lane Water Main: D&B has addressed JWD comments and made submission to NCDOH. Waiting for NYSDEC response to permit application.
21. Merry Lane Piping Modifications: Well 9 mark-out and survey is tentatively scheduled for after the site has been restored. A meeting will be scheduled to discuss JWD comments on the draft submittal.
22. Merry Lane Brine Tank: Tank cleaning has been completed. The tank inspection has been completed. A proposal for repair work has been submitted. JWD will hire Aventura (on Suffolk County Contract) to do this work.

23. Merry Lane Unit Heaters: D&B is doing preliminary evaluation to determine if the electric service and generator have capacity for the proposed heaters. A site visit is scheduled for this week.
24. Requirements Contracts: A meeting will be scheduled to discuss JWD comments on the draft Pump Maintenance and GAC Pre-Purchase Contract.
25. Emerging Contaminant Tracking for Capital Planning: D&B is preparing draft submittal. A progress meeting will be scheduled to discuss District reporting format preferences.
26. Annual Water Quality Report (AWQR): D&B completed the summary tables for JWD's use in submitting to NCDOH. Mr. Logan submitted the summary table to NCDOH for comments. Additional assistance will be provided upon request.
27. Propel New York Project Assistance: D&B is working with JWD and coordinating with other water suppliers to respond to Propel's requests for comments on the drawings, executed reimbursement agreements and letter of No Impact. D&B is estimating costs for water main repairs and replacements for submittal to WSP.
28. Well 3 AOP: A draft proposal for design and bidding will be submitted next week. The grant application for this project will be included in the scope of work for the design but has been started proactively.
29. Frost Pond Area Water Main Improvements: D&B is working with JWD to develop an evaluation, design and construction plan and schedule for coordination with the Town paving plans.
30. 2026 Capital Plan Update: A kickoff meeting was held on March 25th. The next meeting is scheduled for April 29th.
31. Kirby Lane Ground Storage Tank: D&B will prepare 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.

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.

3. Farnam Subdivision: Mr. Logan and Mr. Carman drafting Deposit for Design Agreement. 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 drafting Deposit for Design Agreement. Waiting for Village 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 drafting Deposit for Design Agreement and Developers Agreement. Waiting for Village to submit payment prior to starting design work.

The Board of Commissioners went into executive session at 9:02 AM to discuss legal matters and re-entered at 9:18 AM with no action taken.

Mr. Logan reported that all analysis of wells and bacteriological sampling for the period of March 18, 2026, to March 31, 2026, had been completed and all were within state and federal standards.

Mr. Logan notified the Commissioners of a Water Main Break at the Jackson Avenue LIRR crossing in Syosset on February 7th, 2026. JWD's repair crew investigated the leak; but were unable to pinpoint the origination point. LIRR has protocol for working near their facilities and the District will need to comply with their requirements. Due to these factors, Mr. Logan determined that Banker Construction Corp. should repair the water main utilizing the District's Requirements Contract for Emergency Water Main Repairs. Mr. Logan received a proposal from Banker Construction Corp. for the work in the amount of \$54,786.00. The work has been tentatively scheduled for next Thursday night, April 9, 2027.

Mr. Logan then notified the Commissioners of a Service Leak on March 31st, 2026, on 25A and Rte. 106. Due to the location of the leak, in the eastbound left hand lane, Mr. Logan determined that Bancker Construction Corp. should repair the water service utilizing the District's Requirements Contract for Emergency Water Main Repairs. Miss Cannon indicated that the 2026 budget for emergency water main repairs has been exhausted between these two jobs. Once the District receives an invoice from Bancker Construction Corp. for both jobs, Miss Cannon will make a funding recommendation.

Mr. Logan informed the Commissioners that during the week of March 22nd, Araz Construction (the contractor who was awarded the Water Service Gooseneck Replacement Contract) preemptively sent a 45 Day Construction Notice (required by the EPA/NYSDOH) to approximately 100 customers whose services need to be replaced. The mailing was sent out without Mr. Logan or D&B being notified. At a meeting on Tuesday, March 31st, held at D&B's office, the contractor was instructed to send any literature that is required to be sent to the selected homeowners, to D&B and Mr. Logan for proofing and approval.

Mr. Logan presented to the Commissioners a signed Sprinkler Service Agreement for the Colonial Drive Homeowners Association. After discussion, the Commissioners approved the agreement contingent upon confirming if the parcel was a lienable lot. Mr. Logan stated that he was informed by legal counsel for the HOA, James M. Murphy, Esq., that the land selected for the location of the meter pit was not under the jurisdiction of the Village of Old Brookville or Nassau County. Mr. Logan is awaiting written verification of that claim. A check for the required \$1,500.00 was submitted with the signed agreement.

Miss Cannon then presented and reviewed with the Commissioners a Cash Balance/Cash Deposit report as of March 30th, 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 March 17, 2026, and March 30, 2026. After discussion, the report was ordered filed.

Miss Cannon then informed the Commissioners that the 2025 Component Unit Financial Report (CUFR), prepared by Cullen and Danowski, the District's auditors, was filed with the Town of Oyster Bay on March 30th, 2026.

Miss Cannon then presented and reviewed with the Commissioners the Quarterly Construction Fund and Installation Fund Reports for the period ended March 31, 2026. After discussions, the reports were ordered filed.

A discussion was held regarding the projects approved under the 2024 Bond Authorization. Miss Cannon reported that preliminary cost estimates for the Well No. 23 PFAS Treatment Project have increased as a result of 1,4-dioxane concentrations rising to levels exceeding fifty percent (50%) of the New York State Department of Health maximum contaminant level (MCL), thereby necessitating the implementation of an Advanced

Oxidation Process (AOP). The project was originally allocated \$10,128,000.00 under the 2024 Bond Authorization; however, in July 2025, the allocation was reduced to \$5,328,000.00 to address funding needs associated with the Well Nos. 18 and 19 PFAS, PTAS & AOP Facility and the Well No. 29 PFAS Treatment Project and the fact that the District received a \$5,000,000 BIL-EC Grant from NYS EFC for this project. Due to the Well No. 23 Treatment Project and the Well Nos. 18, 19, and 29 Treatment Projects remaining the District's highest priorities, Miss Cannon recommended reallocating \$10,007,000.00 from the Service Connection Replacement Project to fund the anticipated increase in costs for the Well No. 23 Treatment Project. Miss Cannon further reminded the Commissioners that the Engineer's Report for the 2024 Bond Issue identified seven (7) high-priority projects, as well as contingency projects, and that the bond authorization allows for reconfiguration of funding when circumstances change in order to address the District's highest-priority needs.

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

RESOLUTION TO REALLOCATE FUNDING APPROVED IN THE DISTRICT'S 2024 BOND AUTHORIZATION FROM THE SERVICE CONNECTION REPLACEMENT PROJECT TO FUND THE WELL 23 PFAS AND AOP PROJECT IN THE AMOUNT OF \$10,007,000.00

WHEREAS, On May 21, 2024, the Town of Oyster Bay passed Resolution No. 403 A & B-2024 that authorized the issuance of \$58,381,000.00 in bonds for improvements to the facilities of the Jericho Water District; and

WHEREAS, Resolution No. 403 A & B-2024 listed various priority improvement projects the District intended on funding through the issuance of these bonds, with the caveat that the funding would be spent pursuant to the priority determined by the District. Additionally, the District expected to receive federal and/or NYS grants that would pay for part of the priority projects, therefore giving the District the ability to reallocate funding to other projects; and

WHEREAS, the 2024 Bond Authorization initially included \$10,128,000.00 in funding for the Well No. 23 PFAS Treatment Project; and

WHEREAS, on July 9, 2025, the Board of Commissioners authorized a reconfiguration of projects and funding within the 2024 Bond Authorization in order to address escalated cost estimates associated with the Well Nos. 18 and 19 PFAS, PTAS & AOP Facility and the Well No. 29 PFAS Treatment Project, resulting in a reduction of \$4,800,000.00 in bond funding allocated to the Well No. 23 PFAS Treatment Project, for a remaining allocation of \$5,328,000.00; and

WHEREAS, on December 20, 2024, the District was awarded a 2023 Bipartisan Infrastructure Law Emerging Contaminants (BIL-EC) grant through the Drinking Water

State Revolving Fund (DWSRF) in the amount of \$5,000,000.00 for PFAS Treatment at Well No. 23, Project No. 19582, and the related grant agreement was executed on November 6, 2025; and

WHEREAS, subsequent routine water quality sampling at Well No. 23 indicated that concentrations of 1,4-dioxane increased to levels exceeding fifty percent (50%) of the New York State Department of Health maximum contaminant level (MCL); and

WHEREAS, following a comprehensive review of the water quality at the Well No. 23 facility, the District determined that additional treatment, including implementation of an Advanced Oxidation Process (AOP), is required in order to address the presence of 1,4-dioxane; and

WHEREAS, as a result of the required additional treatment, the preliminary cost estimates for the Well No. 23 PFAS and AOP Treatment Project have escalated beyond the funding currently allocated in the 2024 Bond Authorization; and

WHEREAS, the Well No. 23 PFAS and AOP project remains a high priority capital improvement project of the District and the Board of Commissioners desires to reconfigure the funding in the 2024 Bond Authorization to fund estimated additional costs associated with this project due to the need to add AOP Treatment for the removal of 1,4 dioxane; and

NOW THEREFORE,

BE IT RESOLVED, that the Board of Commissioners hereby authorizes the Treasurer/Clerk to transfer \$10,007,000.00 from Capital Project No. H-8397-014-2300 Service Connection Replacement to H-8397-024-2303 Well No. 23 PFAS & AOP through the following budget amendments:

Decrease:

Expense	H-8397-014-2300	Service Connection Replacement	(\$10,007,000.00)
Revenue	H-0714-5710	Service Connection Replacement	(\$10,007,000.00)

Increase:

Expense	H-8397-024-2303	PFAS Treatment & AOP Well No. 23	\$10,007,000.00
Revenue	H-7024-5710	PFAS Treatment & AOP Well No. 23	\$10,007,000.00

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 its website 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

Miss Cannon then recommended to the BOC that to replace funding to the Service Connection Replacement Project the District should reallocate excess funding from the 2013 bond authorization in the amount of \$4,180,664.20, reallocate funding from the 2019 bond authorization in the amount of \$1,826,335.80 and appropriate the Capital Improvement Reserve Fund in the amount of \$3,000,000.00. The total amount of funding from the above three actions equals \$9,007,000.00 to be added to the \$1,440,000.00 previously allocated from the 2019 bond authorization for Service Connection Replacements for a total budget of \$10,447,000.00.

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

RESOLUTION TO REALLOCATE FUNDING APPROVED IN THE DISTRICT'S 2019 BOND AUTHORIZATION TO PARTIALLY FUND THE SERVICE CONNECTION REPLACEMENT PROJECT AND DECREASE THE FUNDING FOR PTAS AT WELL NOS. 6 & 16 AND NEW 3MG TANK & BOOSTER STATION IN THE AMOUNT OF \$1,826,335.80

WHEREAS, On November 19, 2019, the Town of Oyster Bay passed Resolution No. 675B-2019 that authorized the issuance of \$33,229,000 in bonds for improvements to the facilities of the Jericho Water District; and

WHEREAS, Resolution No. 675B-2019 listed various improvement projects the District intended on funding through the issuance of these bonds; and

WHEREAS, the resolution stated the purpose of the bond was to pay costs for improvements to the District consisting of but not limited to these said projects; and

WHEREAS, the original project budget for Service Connection Replacement included funding from two sources totaling \$11,447,000.00; \$1,440,000.00 from the 2019 Bond Authorization and \$10,007,000.00 from the 2024 Bond Authorization; and

WHEREAS, the Board of Commissioners to reconfigure the 2024 Bond Authorization by decreasing funding for Service Connection Replacements and increasing funds available for the Well 23 PFAS and AOP Treatment Project; and

WHEREAS, the Board of Commissioners plan to replace funding for Service Connection Replacement by reallocating excess funds from the 2013 bond authorization in the amount of \$4,180,664.20, from the 2019 bond authorization in the amount of \$1,826,335.80 and by appropriating the Capital Reserve Fund in the amount of \$3,000,000, and

WHEREAS, the 2019 Bond Authorization included remaining funding (after previous reallocations) in the amount of \$323,000.00 for a New 3MG Tank and Booster Station project that has been put on hold; and

WHEREAS, the 2019 Bond Authorization additionally included funding for the PTAS at Well Nos. 6 & 16. After preliminary reconciliation of project costs, the project will come in at least \$1,503,335.80 under budget, allowing these funds to be reallocated; and

WHEREAS, the District desires to reallocate funding from the New 3MG Tank & Booster Station and PTAS at Well Nos. 6 & 16 to partially fund the Service Connection Replacement Project in the total amount of \$1,826,335.80; and

NOW THEREFORE,

BE IT RESOLVED, that the Board of Commissioners hereby authorizes the Treasurer/Clerk to transfer \$323,000.00 from Capital Project No. H-8397-018-2303 New 3MG Tank & Booster Station and \$1,503,335.80 from PTAS at Well Nos. 6 & 16 to H-8397-024-2303 Service Connection Replacement through the following budget amendments:

Decrease:

Expense	H-8397-010-2303	PTAS @ Well Nos. 6 & 16	(\$ 1,503,335.80)
Revenue	H-7010-5710	PTAS @ Well Nos. 6 & 16	(\$ 1,503,335.80)
Expense	H-8397-018-2303	New 3MG Tank & Booster Station	(\$ 323,000.00)
Revenue	H-7018-5710	New 3MG Tank & Booster Station	(\$ 323,000.00)

Increase:

Expense	H-8397-014-2300	Service Connection Replacement	\$ 1,826,335.80
Revenue	H-0714-5710	Service Connection Replacement	\$ 1,826,335.80

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 its website 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

RESOLUTION TO REALLOCATE FUNDING APPROVED IN THE DISTRICT'S 2013 BOND AUTHORIZATION TO PARTIALLY FUND THE SERVICE CONNECTION REPLACEMENT PROJECT AND DECREASE THE FUNDING FOR WHEATLEY TANK

**REPLACEMENT AND NITRATE REMOVAL FACILITY IN THE AMOUNT OF
\$4,180,664.20**

WHEREAS, On October 1, 2013, the Town of Oyster Bay passed Resolution No. 648B-2013 that authorized the issuance of \$20,895,000.00 in bonds for improvements to the facilities of the Jericho Water District; and

WHEREAS, Resolution No. 648B-2013 listed various improvement projects the District intended on funding through the issuance of these bonds; and

WHEREAS, the resolution stated the purpose of the bond was to pay costs for improvements to the District consisting of but not limited to these said projects; and

WHEREAS, the original project budget for Service Connection Replacement included funding from two sources totaling \$11,447,000.00; \$1,440,000.00 from the 2019 Bond Authorization (\$1,000,000.00 currently on temporary loan to the Kirby Lane AOP Project until final 25% of grant is received) and \$10,007,000.00 from the 2024 Bond Authorization; and

WHEREAS, the Board of Commissioners reconfigured the 2024 Bond Authorization by decreasing funding for Service Connection Replacements and increasing funds available for the Well 23 PFAS and AOP Treatment Project; and

WHEREAS, the Board of Commissioners plan to replace funding for Service Connection Replacement by reallocating excess funds from the 2013 bond authorization in the amount of \$4,180,664.20, from the 2019 bond authorization in the amount of \$1,826,335.80 and by appropriating the Capital Reserve Fund in the amount of \$3,000,000; and

WHEREAS, the 2013 Bond Authorization includes excess funding in the amount of \$3,929,624.43 from the Nitrate Removal Facility project after contract close out, allowing these funds to be reallocated; and

WHEREAS, the 2013 Bond Authorization includes excess funding in the amount of \$251,039.77 from the Wheatley Tank Replacement project after contract close out, allowing these funds to be reallocated; and

WHEREAS, the District desires to reallocate excess funding from the Nitrate Removal Facility and Wheatley Tank Replacement to partially fund the Service Connection Replacement Project in the total amount of \$4,180,664.20; and

NOW THEREFORE,

BE IT RESOLVED, that the Board of Commissioners hereby authorizes the Treasurer/Clerk to transfer \$3,929,624.43 from Capital Project No. H-8397-008-2303 Nitrate Removal Facility and \$251,039.77 from Wheatley Tank Replacement to H-8397-024-2303 Service Connection Replacement through the following budget amendments:

Decrease:

Expense	H-8397-008-2303	Nitrate Removal Facility	(\$ 3,929,624.43)
Revenue	H-7008-2303	Nitrate Removal Facility	(\$ 3,929,624.43)
Expense	H-8397-002-2303	Wheatley Tank Replacement	(\$ 251,039.77)
Revenue	H-7002-5710	Wheatley Tank Replacement	(\$ 251,039.77)

Increase:

Expense	H-8397-014-2300	Service Connection Replacement	\$ 4,180,664.20
Revenue	H-0714-5710	Service Connection Replacement	\$ 4,180,664.20

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 its website 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

In accordance with the above plan, Miss Cannon recommended that the District partially fund the Service Connection Replacement project by appropriating \$3,000,000.00 from 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 \$3,000,000.00 FROM THE CAPITAL IMPROVEMENT RESERVE FUND FOR THE PURPOSE OF PARTIALLY FUNDING SERVICE CONNECTION REPLACEMENTS

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 March 31, 2026, the Capital Improvement Reserve Fund (A-0878) had a balance of \$12,701,495.17; and

WHEREAS, the District initially funded the Service Connection Replacement project through the authorization of bonds in 2024, (TOB Resolution 2024-403B); and

WHEREAS, the construction of a PFAS Treatment Facility at Well 23, also funded through the authorization of Bonds in 2024, was amended to include an AOP Treatment Facility due to emerging contaminants approaching the MCL which will increase the cost of the project by an estimated amount of \$10,007,000; and

WHEREAS, the Board of Commissioners plan to reconfigure the 2024 Bond Authorization by decreasing funding for Service Connection Replacements and increase the funds available for Well 23 PFAS and AOP Treatment; and

WHEREAS, the Board of Commissioners plan to replace funding for Service Connection Replacement by reallocating excess funds from the 2013 bond authorization in the amount of \$4,180,664.20, from the 2019 bond authorization in the amount of \$1,826,335.80 and by appropriating the Capital Reserve Fund in the amount of \$3,000,000, and

WHEREAS, utilizing this capital project fund in lieu of including these costs in bond authorizations will save the taxpayers money by reducing debt service costs; and

WHEREAS, the Commissioners wish to appropriate funds from the Capital Improvement Reserve Fund (A-0878) to partial fund the replacement of service connections throughout the district in the amount of \$3,000,000.00; 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 \$3,000,000.00 from the Capital Improvement Reserve Fund (A-0878) for the purpose of partially funding the replacement of service connections throughout the district.

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 posted on the district's website together.

VOTE AYES: 3 NOES: 0 ABSENTIONS: 0

Commissioner Abbate AYE
Commissioner Beckerle AYE

Commissioner Morley AYE

Miss Cannon then requested the Commissioners authorize the following budget transfer(s):

To fund additional retiree medicare reimbursement payments (nunc pro tunc)

A-9060-000-8075	Medicare Reimbursement	\$1,200.00
A-9070-000-8070	Eye Glasses	(\$1,200.00)

After discussion, and upon motion duly made and scheduled, the Board of Commissioners approved the above budget transfer (nunc pro tunc).

VOTE AYES: 3 NOES: 0 ABSECTIONS: 0

Commissioner Abbate AYE
Commissioner Beckerle AYE
Commissioner Morley AYE

Miss Cannon then presented to the Commissioners the 2026 Price List and Fee Schedule to be updated as part of Article XIV of the District's ordinances. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the District set the 2026 Price List and Fee Schedule and update Article XIV of the District Ordinances accordingly. A complete price list for water supplies sold by the District will be kept on file (2026 Price List and Fee Schedule for Article XIV of the District Ordinances is attached to the end of these minutes).

VOTE AYES: 3 NOES: 0 ABSECTIONS: 0

Commissioner Abbate AYE
Commissioner Beckerle AYE
Commissioner Morley AYE

Miss Cannon presented and reviewed with the Commissioners the estimated District's cost to pump 1,000 gallons of water for the period ended December 31, 2025, of \$2.48 to be utilized when calculating the amount of relief to consumers for leaks that occur on their water service as of April 1, 2026.

Miss Cannon informed the Commissioners that the District received two (2) FOIL requests from Mr. Mark Zurada Esq. via email; one on March 25th, 2026 requesting the line-item bid tabulation for the Syosset Tank Demolition Project and one on April 1st, 2026, requesting the line-item bid tabulation for the Well 22 AOP Rebid. Miss Cannon sent Mr. Zurada letters acknowledging receipt of his FOIL request within five (5) days of the receipt of his requests 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 requests.

Miss Cannon presented to the Commissioners a letter from USP Technologies (the District's Peroxide Supplier) notifying the District that beginning April 1, 2026, there will be a 4% increase in pricing on the contract due to a significant escalation in natural gas prices; per USP natural gas is a primary input to hydrogen peroxide production. This increase will be in place for future shipments until the natural gas price normalizes. After discussion, the Commissioners agreed to the temporary increase.

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

1. Account No. 55490522-0 in the amount of \$109.82

Miss Cannon informed the Commissioners that no penalty on this account has been waived in the last five (5) years. After discussion, the Commissioners authorized Miss Cannon to waive the penalty and send a revised bill to the consumer, (nunc pro tunc).

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 #30336 to #30374, Construction Fund #2872 and Installation Fund #4231.

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


Secretary

Article XIV of District Ordinances
Policies and Procedures

Jericho Water District
2026 Price List and Fee Schedule
Adopted by the Board Of Commissioners on April 1, 2026

Service	April 2026 Fee
Fireline Demand Charges (size of connection from district main)	
2" Diameter	52.00
3" Diameter	73.00
4" Diameter	146.00
6" Diameter	430.00
8" Diameter	859.00
Hydrant Permit Fee (For Tree Sprayers)	350.00
Hydrant Permit Fee (Construction)	350.00
Flow Test	400.00
Testing of Meters at Consumer's Request:	
3/4 and 1 inch meters	100.00
1 1/2 and 2 inch meters	250.00
Connection Fee 1" Service	900.00
Connection Fee 1 1/2 " to 2" Service	1,000.00
Connection Fee Larger than 2"	1,200.00
Sprinkler Permit	150.00
Bounced Check Fee	20.00
Bid Deposit Fee (when required)	100.00
Plan Review Fee for RPZ	250.00
Fine for Untested Backflow Device - Non-residential	250.00

Non-Access Fine (Remotes & Meter Pit Conditions) 250.00

Section 12C Violations of Ordinances, Rules and Regulations

Charge for Damaged/Broken/Lost Cellular Endpoint 175.51

(Price based on current Water Meter Bid plus 25% markup-updated April 1st each year)

Charge for Damaged/Broken Water Meter

3/4"	211.64
1"	303.66
1.5"	874.08
2"	1,067.31
3"	3,043.31
4"	3,699.66
6"	5,835.25

(Price based on current Water Meter Bid plus 25% markup-updated April 1st each year)

Charge for Damaged/Broken/Lost Composite Meter Pit Lid

C53	78.13
X43	55.69
A3H	50.56
X33	54.86
Ford #10	133.75

(Price based on current Water Meter Bid plus 25% markup-updated April 1st each year)

Deposit for Irrigation Meter 500.00

Service Department Charges for Property Damage

Straight time	40.00/hr
Overtime	60.00/hr
Doubletime	80.00/hr
Truck Charge	25.00/hr
Saw Cut Machine Charge	75.00/hr
Backhoe Charge	50.00/hr
Arrow Board Charge	75.00/hr

Cost to Pump Water Rate 2.48

(Price changes every April 1st, based on Prior Year Revenue and Expenitures - BOC Approved)

Water Supplies sold by Jericho Water District Various

(Price based on current Water Meter Bid plus 25% markup-updated April 1st each year)