

JERICOHO WATER DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS

AGENDA FOR: August 5, 2026 8:30AM

- (1) **Call to Order** *Chairman to call the Meeting to order*
- (2) **Approval of Prior Board Minute(s)**
- (3) **Present Proposed 2027 Capital Budget** *Kathleen Cannon & Amanda Blum*
- (4) **Engineer's Report** *Bill Merklin & Jim Van Horn*
- Monthly Budget Report (Written)
 - Bi-Monthly Reports (Written)
 - Discussion on Bid Award for Contract Nos. C1-26, Carbon Vessel & G1-26, Well & Booster Pumps
 - Proposal for Engineering Proposal for Instrumentation & Control Requirements Contract
- (5) **Attorney's Report** *Gregory W. Carman, Jr.*
- Executive Session to discuss legal matters
 - Update on Stalco -Kirby AOP
- (6) **Superintendent's Report** *Peter F. Logan*
- Monthly Report (Written)
 - Water Analysis
 - Personnel-L. Mc Carthy
 - Letter from consumer A. Chi, account no. 45902090-0-driveway and street condition
 - Permanent Road Restoration Contract with DeRosa Paving for NYS Roads at Night and funding
 - Change Order No. 8 for Contract No. C14-22R -PRI – Well No. 22 AOP
 - Change Order No. 8 for Contract No. C8-22-Bancker Electric - Juneau Pump Station
 - Change Order No. 4 for Contract No. C7-25-Araz – Service Connection Replacement
 - Change Order No. 2 for Contract C1-25-Bancker Construction – Sugar Toms Lane Water Main Improvements
 - Kirby Lane SCADA Communication Issue, upgrade VPNs at each site
 - Syosset Plaza & Woodbury Junction, require them to install master meter
- (7) **Business Manager's Report** *Kathleen Cannon*
- Cash Flow Report through 8-03-2026
 - Purchase Order Issued Report through 8-03-2026
 - Bank Reconciliations for the month of July 2026 completed
 - Approve Budget Transfer(s)
 - Application for Certificate of Water Availability and \$2,500 deposit received – Ellis Estate
 - 2027 Proposed Price List & Fee Schedule Changes
 - Present Draft of the Engineer's Bond Issuance Report, for approval at 8/19/2026 board meeting
 - Accounts receivable for damaged Fire Hydrant hit on Southwoods Rd and The Drawbridge
 - Request from consumer, account no. 20151253-2 to waive penalty, \$157.70
 - Request from consumer, account no. 60101926-0 for a reduction due to service leak, \$217.84
- (8) **Public Session** *Persons who wish to address the Board (if applicable)*
- (9) **Executive Session** *Discuss Personnel & Legal Matters*
- (10) **Adjournment** *Chairman will adjourn the meeting*

PENDING AGENDA ITEMS

NEXT MEETINGS:	Payroll:	Friday, August 14, 2026
	Board Meeting:	Wednesday, August 19, 2026, 8:30 am
	Payroll:	Friday, August 28, 2026
	Board Meeting:	Wednesday, September 2, 2026, 8:30 am
	Budget Hearing:	Thursday, September 3, 2026, 9:00 am