JERICHO WATER DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS

AGENDA FOR November 18, 2026 8:30AM

(1) Call to Order — *Chairman to call the Meeting to order*

(2) Approval of Prior Board Minute(s)

(3) Engineer's Report — *Bill Merklin & Jim Van Horn*

- Bi-Monthly Report (Written)
- Approval of Change Order No. 3 for Contract No. C9-20 Wire to Water for PTAS at Wheatley Rd
- Engineering Proposal for additional services PFAS Treatment Well Nos. 27 & 28
- Engineering Proposal for additional services, 1,4 Dioxane & PFAS Treatment Well No. 23
- Engineering Proposal for Propel NY Infrastructure Upgrades
- Engineering Proposal for 110 Barry Law WM Improvements

(4) Attorney's Report — *Gregory W. Carman, Jr.*

- Update on outstanding legal matters

(5) Superintendent's Report — *Peter F. Logan*

- Water Analysis
- Request to set bid date(s) for G2-27 Water Supplies & C5-26 Merry Lane Heaters, December 4, 2026
- Well No. 22 AOP-Invoice and supporting documentation from J. Precious for fence replacement
- Potential to purchase property in Brookville area

(6) Business Manager's Report — *Kathleen Cannon*

- Cash Flow Report through 11-16-2026
- Purchase Order Issued Report through 11-16-2026
- Bank Reconciliations for the month of October have been completed
- Budget to Actual Reports for the Month Ended 10-31-2026
- Approval of Budget Transfer(s)
- Change to Labor Law Chapter 31, Section 210-b -Access to Personnel Records
- Name of Official News Paper of the District changed from OB Guardian to The Herald
- Notice to The Herald for 2027 Board of Commissioner Meetings on 12/4/2026
- Authorize Commissioner Abbate to sign Engagement Letter with Nawrocki Smith-Cyber Security
- Mechanic's Lien filed by Keys Fence & Gate- Against Well 22 AOP Contract C5-24 J Anthony

(7) Public Session — *Persons who wish to address the Board (if applicable)*

(8) Executive Session — *Discuss Personnel & Legal Matters*

(9) Adjournment — *Chairman will adjourn the meeting*

PENDING AGENDA ITEMS

NEXT MEETINGS:	**Payroll:**	**Friday, November 20, 2026**
	Board Meeting:	**Wednesday, December 2, 2026, 8:30 am**
	Payroll & Bid Opening(s):	**Friday, December 4, 2026**
	BOC Election:	**Tuesday, December 8, 2026, 9 pm**
	Board Meeting:	**Wednesday, December 16 ,2026, 8:30 am**