JERICHO WATER DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS

AGENDA FOR: November 4, 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*
- Monthly Budget Report (Written)
- Bi-Monthly Reports (Written)
- Proposal for Additional Engineering Services for treatment Facilities at Southwoods Road Site
- Recommendation to hire designated 3rd Party Cyber Security professional for compliance with NYSDOH

(5) Attorney's Report — *Gregory W. Carman, Jr.*
- Executive Session to discuss legal matters
- Sher Edling email-settlements with four (4) companies in the AFFF (Fire extinguishing foam), MDL
- Memorandum-Opinion of Counsel for Professional Services-SCADA Maintenance

(6) Superintendent's Report — *Peter F. Logan*
- Monthly Report (Written)
- Water Analysis
- Authorization for Commissioner Abbate to sign Escrow Agreement with New York Transco, LLC
- Email from Andrew Neuwirth potential to develop software app for JWD Consumers
- Email from B. Cullum of LeakSecure to offer service to consumers
- Recommendation for award for Hydrant Relocation on Thorne Lane

(7) Business Manager's Report — *Kathleen Cannon*
- Cash Flow Report through 11-2-2026
- Purchase Order Issued Report through 11-2-2026
- Construction Fund & Installation Fund 3rd Quarter Reports
- Approval of Budget Transfer(s)
- Resolution to Appropriate Capital Reserve for Cyber Security Project(s)
- Renewal of Worker's Compensation Insurance with PERMA
- Town of Oyster Bay adopted Resolution No. A7B 2026 to authorize 2026 Bond ($54,650,000)
- Resolution to Appoint Election Inspectors and Election Day Procedures
- Notice of IIJA-EC Grant Award in the amount of $5 Million for 1,4-Dioxne & PFAS Treatment at Well No. 3
- Approval to close various Capital Project Accounts and transfer to Z Fund
- Approval of budget transfers and journal entries to correct various Capital Project Accounts

(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, November 6, 2026**
	Board Meeting:	**Wednesday, November 18, 2026, 8:30 am**
	Payroll:	**Friday, November 20, 2026**
	Board Meeting:	**Wednesday, December 4, 2026, 8:30 am**
	Commissioner Election:	**Tuesday, December 8, 2026, 4PM to 9PM**