

January 25, 2023

A regular meeting of the Board of Commissioners of the Port Washington Water District was held at the District office located at 38 Sandy Hollow Road, Port Washington, New York, on Wednesday, January 25, 2023 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman  
Peter Meyer, Secretary  
Mindy Germain, Treasurer

Paul Prignano, Superintendent  
William DeWitt, Attorney  
William Merklin, P.E., Engineer  
Michael Savarese, P.E., Engineer  
Michelle Handley, Office Manager

Also Present: Francine Furtado, Resident

The meeting was called to order by David Brackett, Chairman of the Board of Commissioners, with the Pledge to the flag.

Minutes for the meeting held on January 18, 2023 were read and approved.

The Board further reviewed the District's account balances as follows as of January 25, 2023:

General Checking	\$2,015,814.47
Money Market	\$28,677.09
Tap Fee Account	\$60,273.44
Repair Reserve Equipment	\$1,688,146.63
Repair Reserve Bldg. & Grounds	\$1,725,024.20

The following claims were received for payment and approved by the Board:

1. D & B Engineers & Architects, Engineering, Retainer 4 <sup>th</sup> Quarter 2022	\$2,000.00
2. Philip Ross Ind., Req.#1 Neulist Ave Electrical Improvements General Const. (Bond Issue)	\$38,380.00
3. JVR Electric, Req.#1 Neulist Ave Electrical Improvements Electric Const. (Bond Issue)	\$158,410.12

Paul Prignano reported on the following:

1. Received and email from the Meghan Kelly, Clerk for Baxter Estates, in regards to the Governor's plan to increase housing density and their concerns.
2. On Friday January 20<sup>th</sup> A.C. Schultes ran a pump test at Stonytown Well#10 and the drain was unable to handle the amount of water and the water ran down the slope into the park washing out the mulch. The District cleaned up the area and re-mulched the area that was affected.

Michael Savarese, P.E. reported on the following:

1. PWWPCD Coordination – Discussed Z&E's recommendation to prepare a press release so quotes from both entities can be included and really demonstrate what a great partnership/initiative this is.
2. Beacon Hill Tank Power Washing – District's review is complete and we are submitting documents for Nassau County Department of Health review/approval so that project can be bid and ready to begin work in March 2023.
3. Hewlett AOP Treatment – Well cleaning scheduled for January 30<sup>th</sup>. Following up with Contractors for preliminary punch list items identified during schedule review meeting. Scheduling a sampling procedure review meeting with the plumbing contractor, Philip Ross Industries.
4. Morley Park AOP Treatment – GAC portion wall forms have been stripped; preparatory work for waterproofing and insulation has begun. Scheduling meeting was conducted on Wednesday 1/18 with all contractors and PWW. General contractor provided updated full project schedule with revisions per

comments from last Wednesdays meeting, awaiting submittals from electrical contractor and plumbing contractor. Two-week look ahead includes: Waterproofing and backfill at GAC section of building, replacement of 6" irrigation pipe.

5. Water Main Improvement Program – Reviewed updated proposal with additional proposed roads for 2023 water main project. After careful review of the revised proposal, a motion was made by Commissioner Brackett and seconded by Commissioner Germain to approve the proposal and the increase of \$371,000.00 from the original proposal. The motion was carried as all Commissioners voted in favor.

Checks for payment of claims, due from the Port Washington Water District totaling \$78,897.83 were approved for payment by the Board.

At 9:05am a motion was made to go into executive session. At 10:10am the regular meeting resumed.

There being no further business to discuss the meeting was adjourned at 10:15am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on January 25, 2023.

Peter Meyer, Secretary