

February 1, 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, February 1, 2023 at 8:00am.

PRESENT: COMMISSIONERS:

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

Paul Prignano, Superintendent
William DeWitt, Attorney
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 25, 2023 were read and approved.

The Board further reviewed the District's account balances as follows as of February 1, 2023:

General Checking	\$2,100,563.00
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. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services November 2022	\$4,050.00
2. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services December 2022	\$4,050.00

Michelle Handley reported on the following:

1. John Seifert, architect for the 114 Main Street development will be attending the February 8th meeting.
2. USGS is asking that the District sign the joint funding agreement.

Paul Prignano reported on the following:

1. The District's Spill Prevention Report needs to be updated and he asked D&B to put together a proposal.
2. The well at Hewlett has been cleaned and they will camera the well next week.
3. UCMR5 sampling begins this month.
4. The District received a bill from Port Plumbing for road work that was done on 1/27/23 for 23 Dunwood Road. It turned out that the leak did not belong to the service for 23 Dunwood Road.
5. Requested permission to purchase a correlating logging system. The system is designed to detect and locate leaks on water mains and services. Two quotes were obtained and the cost of the system would be \$13,600.00. After review, a motion was made by Commissioner Meyer and seconded by Commissioner Germain to purchase the correlating logger system. The motion was carried as all Commissioners voted in favor.

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

1. PFAS Data Review and Emerging Contaminants Grants – Reviewed BIL grant application updates. Discussed PFAS and contaminant data tracking.
2. 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.

3. Beacon Hill Tank Power Washing – Documents were sent to the Nassau County Department of Health on Monday, January 30, 2023.
4. Hewlett AOP Treatment – AC Schultes mobilized to site Thursday, 01/26, and will begin well cleaning efforts Tuesday, 01/31. Scheduling a sampling procedure review meeting with the plumbing contractor, PRI, for later this week or early next week. Topographic survey - Onsite work completed on Friday, 1/6, preparing site plan revisions.
5. Morley Park AOP Treatment – New AOP Building Waterproofing and insulation underway. Waiting on revised CO from Bensin for the replacement of the water service. One-month look ahead includes: Completion of waterproofing and backfill at GAC section of building to be followed by replacement of 6” irrigation pipe. Mid-late February – start of well pump replacement at Well 8; currently waiting on 2/17/23 factory testing to approve prior to shipment.
6. Stonytown AOP Treatment – Performing shop drawing submittal reviews. Notice to proceed to be issued in conjunction with Morley Park Well 8 replacement completion.
7. Water Main Improvement Program – The utility mark outs began this week and the topographical field survey will follow.
8. Nassau County Police Antenna Review for Southport Tank – Contacted by Nassau County Police’s Vendor, Motorola, to request tank access for antenna maintenance issue. Discuss process and coordination required for insurance coverage and site access.

Checks for payment of claims, due from the Port Washington Water District totaling \$72,226.07 were approved for payment by the Board.

At 8:40am a motion was made to go into executive session. At 9:45am the regular meeting resumed.

There being no further business to discuss the meeting was adjourned at 9:50am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on February 1, 2023.

Peter Meyer, Secretary