

February 15, 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 15, 2023 at 8:00am.

PRESENT: COMMISSIONERS:

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

Paul Prignano, Superintendent
William DeWitt, Attorney
Michelle Handley, Office Manager

Also Present: Mayor Haagenson, Baxter Estates
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 February 8, 2023 were read and approved.

The Board further reviewed the District's account balances as follows as of February 15, 2023:

General Checking	\$1,902,265.51
Money Market	\$28,679.60
Tap Fee Account	\$60,278.72
Repair Reserve Equipment	\$1,688,294.64
Repair Reserve Bldg. & Grounds	\$1,725,175.44

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

1. D & B Engineers & Architects, Engineering, Engineering, VA & ERP	\$4,609.27
2. D & B Engineers & Architects, Engineering, AOP Morley Park & Grant (Bond Issue)	\$29,762.64

Paul Prignano reported on the following:

1. Received bill from National Grid for the repair to the gas main that was damaged by the District in October 2022.
2. Beginning to clean the area at Sandy Hollow where the vessels from Stonytown Well#10 will be stored.

William DeWitt reported that the agreement for Nassau County Police's vendor to have tank access for their antenna maintenance has been signed and he recommends that the District approve the contract. A motion was made by Commissioner Meyer and seconded by Commissioner Germain to approve the contract. The motion was carried as all Commissioners voted in favor.

Commissioner Germain reported tomorrow there is a Western Nassau County Aquifer meeting regarding the USGS Sustainability Study and Model. The committee is also putting a letter together to support funding for the USGS through the infrastructure bill that is in the State budget. That would help to run community models that are specific to local areas.

Checks for payment of claims, due from the Port Washington Water District totaling \$138,871.47 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:45am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on February 15, 2023.

Peter Meyer, Secretary