

March 8, 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, March 8, 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 March 1, 2023 were read and approved.

The Board further reviewed the District's account balances as follows as of March 8, 2023:

General Checking	\$1,922,985.06
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

Paul Prignano reported that District personnel will be replacing a valve on Colonial Road today 3/8/2023.

Michelle Handley reviewed the February pumpage with the Board. February's usage is down from last year.

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

1. Hewlett AOP Treatment – Well Contractor (A.C. Schultes) completed reinstalling the well pump and motor on Monday, 03/06/23. PC (PRI) has painted the process piping and installed the GAC nozzles; the remaining GAC fill piping will be installed in the upcoming week. D&B is preparing a drawing to be used for the District to obtain cost proposals for drainage improvements on the Southern section of the site. Reviewed correspondence from residents regarding the trees.
2. Morley Park AOP Treatment – Well 8 has been removed. TV inspections, done on Tuesday, 02/21, and Friday, 03/03, identified scaling at the riser/pump interface. Layne air-lifted the well at that location in an attempt to remove the scaling. Conducted conference call to review progress on Thursday 3/2. Conducting additional attempts to fully remove obstruction. Layne has made progress with the air-lifting of the debris and blockage. Replacement of the well will begin upon review of the TV inspection video after air-lifting. Discussed removal of sheeting. GAC vessel delivery is scheduled for Thursday, 03/16/23.
3. Neulist Station Electrical and Miscellaneous Improvements – D&B followed up with HO Penn and obtained resubmittal of generator on Monday 3/6/23. Coordinating the start of abatement work in the 3 buildings onsite for week of 03/20/23. The District will coordinate onsite with abatement contractors as needed to get access to buildings. Estimate that approximately 2-3 weeks are required for work to be completed in all buildings.
4. Stonytown AOP Treatment – Coordinating with Well 8 work. Scheduling meeting was held on Monday, 03/06/23, to discuss preliminary work sequencing for the three contractors.
5. Water Main Improvement Program – Survey work has started. Drainage inventory at approximately 80% complete. Utility maps requested for sewer, drainage, gas, and electric. Specifically, Highland Avenue and Fairview Avenue surveys are complete; base maps are in progress. Survey work is

continuing on the remaining roads. Town road restoration requirements are confirmed. Utility coordination is ongoing. PWWD compiled a list of accounts involved in water main improvements. D&B has prepared the draft public outreach plan.

Checks for payment of claims, due from the Port Washington Water District totaling \$95,034.33 were approved for payment by the Board.

At 9:05 a motion was made to go into executive session. At 9:35am the regular meeting resumed.

There being no further business to discuss the meeting was adjourned at 9:40am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on March 8, 2023.

Peter Meyer, Secretary