

March 22, 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 22, 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 15, 2023 were read and approved.

The Board further reviewed the District's account balances as follows as of March 22, 2023:

General Checking	\$1,989,785.93
Money Market	\$28,681.80
Tap Fee Account	\$60,283.34
Repair Reserve Equipment	\$1,688,424.16
Repair Reserve Bldg. & Grounds	\$1,725,307.79

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

1. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services February 2023	\$3,225.00
2. Philip Ross Ind., Req.#2 Neulist Ave Electrical Improvements General Const. (Bond Issue)	\$10,782.50
3. Philip Ross Ind., Req.#2 Neulist Ave Electrical Improvements Plumbing Const. (Bond Issue)	\$22,202.01

Paul Prignano reported on the following:

1. There is a Long Island Water Conference meeting on March 27th in Massapequa Park.
2. The obstruction has been removed at Well# 8 by Layne.
3. Shared with the Board the plaque dedicating the boardroom to retired Superintendent Italo Vacchio.
4. A quote was received for a new 2023 Chevy Trailblazer in blue to replace the 2023 Chevy Equinox that was unavailable. The amount for the car is \$29,994.00. A motion was made by Commissioner Meyer and seconded by Commissioner Brackett to approve the purchase of the new District vehicle.

Michelle Handley reviewed the email from USGS in regards to the new agreement with the Board.

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

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

1. PFAS Data Review – Discussed PFAS and contaminant data tracking and the EPA announcement.
2. Grants – Discussed Ricks Well Station Grant Award and sign associated required documentation.
3. Deferral - Reviewed potential for extension application. Beginning preparation of quarterly report for First Quarter 2023.
4. Hewlett AOP Treatment – A.C. Schultes performed the well start-up on Tuesday, 03/21. Carbon media was delivered on Thursday, 03/16. Fortunato finished painting the AOP and Booster building. PRI is checking when Trojan can perform the dry start on the AOP system.

5. Morley Park AOP Treatment – GAC vessel delivery was successful on Thursday, 03/16, and Bensin has continued with installing the GAC piping. J. Anthony will mobilize on the AOP building portion, following Bensin completing the GAC piping. Discussed with the Board the AOP/GAC building door color selection. One-month look ahead includes replacement of 6” irrigation pipe and 2” DPW water service. Discussed Bensin’s 6” irrigation change order. After discussion a motion was made by Commissioner Germain and seconded by Commissioner Meyer to approve the change order. Motion was carried since all were in favor.
6. Neulist Station Electrical and Miscellaneous Improvements – JVR completed a general cleanup of interior and exterior work area and completed concrete placement in the generator building to cover the underground conduits. Abatement work began on Monday 3/20 and will be completed by the end of the week. Discussed the generator enclosure color.
7. Stonytown AOP Treatment - Reviewed the plaque for the building with the Board.

Checks for payment of claims, due from the Port Washington Water District totaling \$102,339.00 were approved for payment by the Board.

At 9:00 a motion was made to go into executive session. At 9:25am the regular meeting resumed.

There being no further business to discuss the meeting was adjourned at 9:30am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on March 22, 2023.

Peter Meyer, Secretary