

March 29, 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 29, 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 22, 2023 were read and approved.

The Board further reviewed the District's account balances as follows as of March 29, 2023:

General Checking	\$2,031,677.65
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:

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| 1. D & B Engineers & Architects, Engineering, Neulist Electrical Improvements (Bond Issue) | \$15,715.10 |
| 2. Bensin Contracting Inc., Req.#3 Morley AOP Plumbing Construction (Bond Issue) | \$214,101.50 |

At 8:15am Commissioner Brackett announced that bids would be opened for Contract 2023-03, for Furnishing and Delivering Liquid Caustic Soda as follows:

JCI- Jones Chemicals Inc. 1,000 gallons \$3,880.00/ 1,000 gallons delivered

The Board requested the Superintendent review the bid and report back his findings at the next board meeting.

Paul Prignano reported on the following:

1. Philip Ross and Trojan were on site on Monday, 03/27, to do some dry start up activities. Trojan plans to come back on Friday, 03/31 to complete the activities, prior to performance testing.
2. Sandy Hollow Wells are going online and will be sampled this week.

The Board signed the agreement with USGS and it will be returned with the Districts comments one being that they can run scenarios for our peninsula to address our local sustainability.

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

1. PFAS Data Review – Reviewed PFAS data tracking.
2. Hewlett AOP Treatment – A.C. Schultes is doing well sampling on Tuesday, 03/28, and Wednesday, 03/29. This should be the last set of bacteriological samples, before the District can move water past the well. Starting Tuesday, 03/28. the District will regenerate the nitrate treatment media while AC Schultes completes the well sampling. Reviewed draft drainage plan.

3. Morley Park AOP Treatment – Layne has removed the banding from Well 8 and is proceeding with cleaning the well.
4. Neulist Station Electrical and Miscellaneous Improvements – In coordination with the District, D&B requested a cost proposal from JVR Electric for replacement of all exterior light fixtures on site with new LED fixtures.

Checks for payment of claims, due from the Port Washington Water District totaling \$37,821.38 were approved for payment by the Board.

At 9:00 a motion was made to go into executive session. At 9:20am the regular meeting resumed.

There being no further business to discuss the meeting was adjourned at 9:25am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on March 29, 2023.

Peter Meyer, Secretary