

April 5, 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, April 5, 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: Greg Gordon, Z&E  
Michael Conn, Z&E  
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 29, 2023 were read and approved.

The Board further reviewed the District's account balances as follows as of April 5, 2023:

General Checking	\$2,205,469.07
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. PWWD, Reimbursement for Legal Services, Southern Land	\$1,150.00
2. PWWD, Reimbursement for Engineer Services, Southern Land	\$7,974.04

Paul Prignano reported on the following:

1. Reviewed the Liquid Caustic Soda bid from JCI Jones Chemical, after review the Board decided to accept JCI Jones Chemical's bid.
2. H2M conducted the elevated tank inspections this week.
3. Sandy Hollow Wells 1 & 2 are going online today.
4. The LIWC meeting on April 24<sup>th</sup> will be at Westbury Manor and Sher Edling will be the speaker.
5. Hewlett Well#4 is almost ready.
6. The Daly School wants to relocate the water main that runs through the property. The Superintendent and D&B met with the School and advised them what needs to be done to get approval from the Health Department and will be following up with them.
7. The Superintendent and engineers will be attending the New York AWWA annual water conference in Saratoga, NY April 11<sup>th</sup> thru April 13<sup>th</sup>.

Michelle Handley reported on the following:

1. Reviewed the March pumpage with the Board.
2. Received a check in the amount of \$227,327.79 from the Town for unpaid water rents.
3. Neptune has determined that the garage at Manorhaven Pool would be a good site for a data collector and we have asked our attorney William DeWitt to reach out to the Town's attorney in regards to this matter.

William DeWitt reported that he did reach out to the Town's attorney and he received a response yesterday. He was directed by the Town to contact Kelly Gillen, Commissioner of Parks.

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

1. Beacon Hill Tank Power Washing – The NCDH issued a project approval on Friday, 03/17, and revised documents were sent to NCDH for their seal. Four potential bidders attended the pre-bid meeting held on Friday, 03/31. D&B will issue answers to some of the RFIs through a bid addendum.
2. Hewlett AOP Treatment – The District has regenerated the nitrate vessels and is ready to run water through to the AOP, pending clean bacteriological samples from Well 4. Eagle Control still needs to provide the SCADA RTU to be fully ready for startup.
3. Morley Park AOP Treatment – Layne has removed the banding from Well 8 and is proceeding with cleaning the well. Layne has indicated that they are hoping to be running the well for samples by end of this week (04/07). One-month look ahead includes: replacement of 6" irrigation pipe and 2" DPW water service (to be completed in the first 2 weeks of April – targeting the week of 04/10, depending on when the removal of the shoring occurs), Well 8 pump replacement completion and construction of AOP building foundation portion.
4. Stonytown AOP Treatment – The start-up of Hewlett Well 4 is now affecting the pumpage capabilities for the summer of 2023, should Stonytown Well 10 be taken offline. A contract extension will be considered based on how far back the Well 4 and Well 8 work pushes this contract.
5. Spill Prevention Report – D&B will provide the District with an updated SPR by Friday, 04/07.

Checks for payment of claims, due from the Port Washington Water District totaling \$64,391.58 were approved for payment by the Board.

At 8:45 a motion was made to go into executive session. At 9:00am the regular meeting resumed.

Greg Gordon, Z&E went over with the Board the outline for the 2023 Do It For Port campaign events.

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 April 5, 2023.

Peter Meyer, Secretary