

April 19, 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 19, 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: 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 April 5, 2023 were read and approved.

The Board further reviewed the District's account balances as follows as of April 19, 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. D & B Engineers & Architects, Engineering, Updating Intersection Maps	\$1,953.15
2. D & B Engineers & Architects, Engineering, Annual water Quality Report	\$2,727.12
3. D & B Engineers & Architects, Engineering, Water Main Replacement Project (Bond Issue)	\$15,509.43
4. D & B Engineers & Architects, Engineering, AOP Morley Park & Grant (Bond Issue)	\$21,700.52
5. D & B Engineers & Architects, Engineering, AOP Stonytown 10 (Bond Issue)	\$26,231.19
6. Bensin Contracting Inc., Req.#4 Morley AOP Plumbing Construction (Bond Issue)	\$1,186,692.50

Commissioner Brackett and Commissioner Meyer congratulated Commissioner Germain on her award from the AWWA for her service to the water profession.

At 8:15am Commissioner Brackett announced that bids would be opened for Contract 2023-01, for Exterior Pressure Washing of the Beacon Hill .25MG Elevated Water Storage Tank as follows:

A1 Construction	\$250,000.00
Ahern Painting	\$440,000.00
Graham Restoration	\$137,400.00
Nuco Painting	\$77,000.00
Onyx	\$127,000.00
Precision Specialty Const.	\$230,700.00
US Tank Painting	\$126,900.00

The Board requested the Mike Savarese, engineer, review the bid and report back his findings at the next board meeting.

Paul Prignano reported on the following:

1. In regards to Morley they are getting ready to do the AOP slab. The irrigation line for the park has been replaced. The electric work for the irrigation shed will be starting. Rotation testing on Well#8 was done and the well will be sampled next week.
2. The SCADA panel is in at Hewlett Well#4.
3. Outside the Neulist property which belongs to the Garbage District and Nassau County people dumped mattresses and other garbage, to be helpful the District removed and properly disposed what was dumped.

Michelle Handley reported on the following:

1. Received a check in the amount of \$439,065.84 from the Town for 2023 1st half tax distribution.

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

1. Hewlett AOP Treatment – Fortunato will return, after the door security hardware is installed, to repair/rehang/caulk the doors on both the AOP and Booster Buildings as well as hydroseed and restore the site. Trojan to provide date for hydrogen peroxide delivery.
2. Morley Park AOP Treatment – One-month look ahead includes: Well 8 pump sampling completion and construction of AOP building foundation portion. Welsbach electrical conduit work below the AOP slab. Scheduling Meeting #3 was conducted on Tuesday, 04/18, to discuss sequencing and coordination for work occurring in next month.
3. Spill Prevention Report – D&B provided the District with updated SPR sheets needed for the NYSDEC tank registration renewal on Friday, 04/07. Three hard copies of the full SPR were delivered to the Paul at the District on Friday, 04/14. Paul will be reviewing the SPR and providing us with any comments.
4. Annual Water Quality Report – The report and tables were approved by the District and forwarded to the NCDH on Friday, 03/24, for review and approval. D&B requested the status of the review from the NCDH on Wednesday, 04/05, and again on Thursday, 04/13, and is awaiting their response.
5. Oasis – D&B submitted a proposal for the additional review and evaluation of the requests for water availability. The fee for this proposal shall not exceed \$10,000.00. After review the Board approved the proposal.

Checks for payment of claims, due from the Port Washington Water District totaling \$155,983.49 were approved for payment by the Board.

At 8:50 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 April 19, 2023.

Peter Meyer, Secretary