

April 26, 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 26, 2023 at 8:00am.

PRESENT: COMMISSIONERS:

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 Peter Meyer, acting Chairman of the Board of Commissioners, with the Pledge to the flag.

Minutes for the meeting held on April 19, 2023 were read and approved.

The Board further reviewed the District's account balances as follows as of April 26, 2023:

General Checking	\$2,540,980.85
Money Market	\$28,684.24
Tap Fee Account	\$60,288.46
Repair Reserve Equipment	\$1,688,467.57
Repair Reserve Bldg. & Grounds	\$1,725,454.33

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

1. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services March 2023	\$5,012.50
2. D & B Engineers & Architects, Engineering, Retainer 1 st Quarter 2023	\$3,500.00
3. JVR Electric, Req.#4 Neulist Ave Electrical Improvements Electric Const. (Bond Issue)	\$111,478.22

Paul Prignano reported on the following:

1. In regards to Morley the AOP foundation has been dug.
2. Hinck is making good progress at Hewlett Well#4. Trojan will be coming next week to do the startup.
3. The new District vehicle, a 2023 Chevy Trailblazer, was delivered yesterday 4/25/2023.

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

1. Hewlett AOP Treatment – Philip Ross is in communication with USP for a delivery date for the hydrogen peroxide. Eagle Control delivered and installed the SCADA RTU last week. Hinck has been wiring the RTU. Hinck will be finalizing all wiring connections for the AOP system this week. Two flow switches will be installed by Philip Ross on Wednesday, 04/26. PCS (integrator) and Hinck will be meeting on-site this week. Hinck will wire the flow switches and wire between the chemical safety panels and the Booster Building this week.
2. Morley Park AOP Treatment – The irrigation shed re-feed for 6” irrigation service and electrical power is complete as of Friday, 04/21. The irrigation shed has been turned back over to the County. One-month look ahead includes: Construction of AOP building foundation portion; Welsbach electrical conduit work below the AOP slab; Start of CMU work.
3. Stonytown AOP Treatment – D 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. Submittal reviews are

still ongoing in the interim. The AWWA would like to submit an abstract design of the building for a presentation at the TIFFS Symposium.

4. Annual Water Quality Report – The report and tables were approved by the NCDH on Friday, 04/21. D&B forwarded the final report and tables to the District on Monday, 04/24, for printing/distribution.
5. Town of North Hempstead Westshore Road Tank Site Evaluation – Reviewed D&B’s proposal for the feasibility study. The amount not to exceed \$35,000.00. After review of the proposal Commissioner Meyer made a motion seconded by Commissioner Germain to approve D&B’s proposal.
6. Water Conservation Forms – Reviewed the draft for the water conservation package.
7. Beacon Hill Tank Power Washing – Reviewed results of pre-award meeting and recommendation for award. D&B recommends that the contract be awarded to Nuco Painting in the amount of \$77,000.00. A motion was made by Commissioner Meyer and seconded by Commissioner Germain to award the contract to Nuco Painting.

Checks for payment of claims, due from the Port Washington Water District totaling \$95,768.92 were approved for payment by the Board.

At 8:50 a motion was made to go into executive session. At 9:10am the regular meeting resumed.

The following resolution was made by and approved by the Board on April 26, 2023:

WHEREAS, a general discussion was held by the members of the Board of Commissioners concerning the certain improvements at the District’s facilities and the related transfer of funds; and

WHEREAS, the Board of Commissioners has decided to expend a sum not to exceed \$89,000.00 from the building and grounds capital reserve fund, in accordance with General Municipal Law, for the cost of the upgrade to the District office elevator located at 38 Sandy Hollow Road, Port Washington, NY 11050.

NOW THEREFORE BE IT RESOLVED that, the Board of Commissioners of the Port Washington Water District, Town of North Hempstead, Nassau County, withdraw a sum not to exceed \$89,000.00 from the building and grounds capital reserve fund for the cost of the upgrade to the District office elevator located at 38 Sandy Hollow Road, Port Washington, NY 11050.

This Resolution is adopted subject to a Permissive Referendum.

The above RESOLUTION was offered by Commissioner Peter Meyer and was seconded by Commissioner Mindy Germain. The motion was unanimously approved.

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 26, 2023.

Peter Meyer, Secretary