

May 3, 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, May 3, 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 26, 2023 were read and approved.

The Board further reviewed the District's account balances as follows as of May 3, 2023:

General Checking	\$2,589,147.64
Money Market	\$28,686.44
Tap Fee Account	\$61,043.13
Repair Reserve Equipment	\$1,688,697.11
Repair Reserve Bldg. & Grounds	\$1,636,586.21

Paul Prignano reported on the following:

1. In regards to Morley the floor has been poured for the vessel side and they will be forming the foundation walls. Awaiting sample results for Well#8 so that the well can be put back online.
2. The peroxide delivery is scheduled for this Friday May 5<sup>th</sup> at Hewlett Well#4.
3. In regards to the Neulist project there is a progress meeting scheduled tomorrow 5/4/2023 with the three contractors.

Michelle Handley reported on the following:

1. Reviewed the April pumpage with the Board.

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

1. Beacon Hill Tank Power Washing – The Notice of Award was issued to NUCO on Monday, 05/01. D&B is awaiting the bonds and insurances from NUCO so the conformed documents can be prepared and the contractor can proceed with construction.
2. Hewlett AOP Treatment – Still waiting for the general contractor's final proposal for the drainage plan. The contractors will be on-site this week for shake out. Performance testing to be done next week, potentially Tuesday, 05/09, or Wednesday, 05/10.
3. Morley Park AOP Treatment – One-month look ahead includes: Construction of AOP building foundation portion; Welsbach electrical conduit work below the AOP slab; Start of CMU work.
4. Stonytown AOP Treatment – Notice to Proceed was issued to the contractors on Tuesday, 2/14. Site work has not been started yet. 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. Letter has been sent to put the project on-site work on hold until Hewlett Well 4 is up and running. Submittal reviews are still ongoing in the interim.

5. Southern Land – There has been no response to his email informing them that the meetings are open if they wish to attend to discuss the project and to forward any questions they might have.

William DeWitt reported on the following:

1. In regards to Oasis he spoke to Andrea Curtos in regards to the requirements for the fire system and informed her that the County will expediate the review of the plans for a fee. She also explained that their engineers are having difficulties working things out on the sewer end which is affecting their ability to provide the information that our engineers are waiting on.
2. In regards to the Town's Westshore Road tank site evaluation, the Town is reviewing the proposal.
3. He is waiting to hear back from Kelly Gillen, Commissioner of Parks, for an update on the District installing an antenna on the garage at Manorhaven Pool.

Checks for payment of claims, due from the Port Washington Water District totaling \$48,046.86 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:30am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on May 3, 2023.

Peter Meyer, Secretary