

May 17, 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 17, 2023 at 8:00am.

PRESENT: COMMISSIONERS:

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

Minutes for the meeting held on May 10, 2023 were read and approved.

The Board further reviewed the District's account balances as follows as of May 17, 2023:

General Checking	\$2,678,257.79
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

The following claim was received for payment and approved by the Board:

1. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services April 2023 \$5,837.50

Paul Prignano reported on the following:

1. The new board for the FAA light on the Beacon Hill Tank came in and will be installed, the light is still under warranty.
2. In regards to Morley Well#8, the Nassau County Health Department came this week and took their own samples and the well should be released to be put online later this week. In addition, the Board decided to pull Well#9 for rehabilitation.

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

1. Grants – Reviewed the proposal for WIIA grant application re-submissions for the Bar Beach Station and Hewlett Station projects, the cost of the proposal was \$11,000.00. After review of the proposal Commissioner Meyer made a motion seconded by Commissioner Germain to approve D&B's proposal.
2. Hewlett AOP Treatment – Trojan AOP system shake-out and commissioning has been completed. Preliminary sampling was completed Tuesday 5/16. Samples being shipped and need to await results to coordinate for remaining performance testing. Fortunato repaired door closing mechanisms and confirmed they are locking correctly.
3. Morley Park AOP Treatment – Scheduling Meeting #4 was conducted on Tuesday, 05/16, to discuss sequencing and coordination for work occurring in next month. Critical path goal is to get the floor slab installed prior to the AOP reactors arriving in June. J. Anthony to begin steel work in GAC portion as well as floating chemical room slab in coming weeks. One-month look ahead includes: Start of CMU work.
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. 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. Discussed the draft notification to contractors on current project status for review and discussion.

Checks for payment of claims, due from the Port Washington Water District totaling \$96,052.12 were approved for payment by the Board.

At 8:30 a motion was made to go into executive session. At 8:55am the regular meeting resumed.

There being no further business to discuss the meeting was adjourned at 9:00am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on May 17, 2023.

Peter Meyer, Secretary