

May 31, 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 31, 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 May 24, 2023 were read and approved.

The Board further reviewed the District's account balances as follows as of May 31, 2023:

General Checking	\$2,671,063.75
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 claims were received for payment and approved by the Board:

1. D & B Engineers & Architects, Engineering, Design & Permitting Pressure Washing BH Tank	\$2,728.78
2. D & B Engineers & Architects, Engineering, Water Main Replacement Project (Bond Issue)	\$15,235.30
3. D & B Engineers & Architects, Engineering, AOP Stonytown 10 (Bond Issue)	\$16,849.79
4. D & B Engineers & Architects, Engineering, AOP Stonytown 10 (Bond Issue)	\$12,686.48
5. D & B Engineers & Architects, Engineering, AOP Hewlett Well 4 (Bond Issue)	\$23,083.48
6. D & B Engineers & Architects, Engineering, AOP Hewlett Well 4 (Bond Issue)	\$15,576.98
7. D & B Engineers & Architects, Engineering, AOP Morley Park & Grant (Bond Issue)	\$33,199.24
8. D & B Engineers & Architects, Engineering, AOP Morley Park & Grant (Bond Issue)	\$26,961.27
9. D & B Engineers & Architects, Engineering, Neulist Electrical Improvements (Bond Issue)	\$17,832.42
10. Fortunato Sons Contracting Inc., Req.#12 Hewlett AOP General Construction (Bond Issue)	\$45,645.98
11. Hinck Electrical, Req.#5 Neulist Ave Electrical Improvements Electric Const. (Bond Issue)	\$76,868.28
12. Philip Ross, Req.#7 Hewlett AOP Plumbing Construction (Bond Issue)	\$65,032.25
13. Philip Ross, Req.#8 Hewlett AOP Plumbing Construction (Bond Issue)	\$22,990.00
14. Philip Ross, Req.#9 Hewlett AOP Plumbing Construction (Bond Issue)	\$297,597.00
15. JVR Electric, Req.#5 Neulist Ave Electrical Improvements Electric Const. (Bond Issue)	\$223,234.32

Paul Prignano discussed the setup for Harborfest which is this Sunday June 4, 2023. He will arrange for District personal to setup and removal.

Michelle Handley reported that the newsletter was mailed out on Friday May 26th and it is also posted on the website.

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

1. Beacon Hill Tank Power Washing – A pre-construction meeting will be conducted on Thursday 6/1 at 8:00 am. On-site work preliminarily scheduled for week of June 5th.
2. Hewlett AOP Treatment – Reviewed estimates prepared by Fortunato for drainage improvements and revisited the proposal for the drainage test holes that was presented on May 10th. After review a motion was made by Commissioner Meyer and seconded by Commissioner Germain to authorize the proposal for the drainage test holes in the amount of \$12,000.00.
3. Stonytown AOP Treatment – Reviewed the plaque submittal.
4. Sandy Hollow Wells 1 & 2 – Reviewed proposal for Sandy Hollow PFAS Treatment Enhancements and General Facility Improvements in the amount of \$54,000.00. After review a motion was made by Commissioner Meyer and seconded by Commissioner Germain to approve the proposal.

William DeWitt reported that he spoke to Mike Dwyer in regards to the irrigation code and he would like to have a conference call to discuss with him, Mike Savarese and Paul Prignano.

Checks for payment of claims, due from the Port Washington Water District totaling \$35,883.89 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.

There being no further business to discuss the meeting was adjourned at 9:05am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on May 31, 2023.

Peter Meyer, Secretary