

June 7, 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, June 7, 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 May 31, 2023 were read and approved.

The Board further reviewed the District's account balances as follows as of June 7, 2023:

General Checking	\$2,660,651.15
Money Market	\$28,689.03
Tap Fee Account	\$61,048.65
Repair Reserve Equipment	\$1,688,849.79
Repair Reserve Bldg. & Grounds	\$1,636,734.18

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

1. D & B Engineers & Architects, Engineering, Updating Intersection Maps	\$1,242.55
2. D & B Engineers & Architects, Engineering, Annual water Quality Report	\$1,320.00
3. D & B Engineers & Architects, Engineering, Deferral Renewal Reporting	\$1,700.00
4. D & B Engineers & Architects, Engineering, Oasis Development	\$1,807.37
5. D & B Engineers & Architects, Engineering, Deposition Assistance	\$2,975.01
6. D & B Engineers & Architects, Engineering, Spill Prevention Tracking Reports	\$4,447.30

Paul Prignano reported on the following:

1. The power washing at Beacon Hill Tank will be completed today June 7<sup>th</sup>.
2. The District is working on cleaning out the GAC's at Well 4 and will sample on Monday June 12<sup>th</sup>.
3. Received a quote off the BOCES bid from Chevrolet of Smithtown for a new 2024 Silverado 2500HD truck in the amount of \$70,994.00. After review a motion was made by Commissioner Meyer and seconded by Commissioner Brackett to approve the purchase and directed the Superintendent to order the truck. Motion was carried since all were in favor.

Michelle Handley reviewed the May pumpage with the Board.

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

1. Grants – Preparing WIIA grant application re-submissions for the Bar Beach Station and Hewlett Station projects. Forwarding draft documents to District for review this Friday 6/9.
2. Hewlett AOP Treatment – Fortunato will schedule the underground utility mark out in the area of the proposed test pits this week. They will begin the test holes next week. They are awaiting a detailed schedule from their subcontractor, which we will forward upon receipt.

3. Morley AOP Treatment – Welsbach is running conduits for the AOP slab. J. Anthony completed concrete placement on Monday 06/05, for the chemical room floating slab and installed some structural steel in the GAC area. Upcoming work: Welsbach to continue with conduit runs. J. Anthony masons to be onsite this week to begin setting scaffolding for GAC portion of building and also J. Anthony to begin formwork on AOP slab when Welsbach below-grade conduits are completed.
4. Stonytown AOP Treatment – Reviewed the plaque submittal.
5. Sanitary Tank Inspections – D&B will coordinate with the District to schedule the inspections later this week.

William DeWitt reported on the following:

1. He heard back from Kelly Gillen, Commissioner of Parks, she will get back to him shortly in regards to the District installing an antenna on the garage at Manorhaven Pool.
2. He is following up with Assistant Supervisor Scalero in regards to the proposal for Town's Westshore Road tank site evaluation.
3. Waiting to hear back from Mike Dwyer in regards to a date to review the irrigation code.

Checks for payment of claims, due from the Port Washington Water District totaling \$55,900.43 were approved for payment by the Board.

At 8:45 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 June 7, 2023.

Peter Meyer, Secretary