

June 14, 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 14, 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 June 7, 2023 were read and approved.

The Board further reviewed the District's account balances as follows as of June 14, 2023:

General Checking	\$2,728,621.34
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

It was decided that the scheduled Board meeting on June 28th will be moved to Tuesday June 27th. A notice will be posted on the District's website.

Paul Prignano reported on the following:

1. Attended a scheduling meeting at D&B on June 13, 2023 in regards to the Morley project.
2. The District sampled the GAC's at Well 4 on Monday June 12th and are waiting for the results.
3. The Beacon Hill Tank pressure washing is complete. In addition, the beacon on top of the tank has been repaired.

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. Forwarded the draft documents to District for review on Tuesday June 13th.
2. Hewlett AOP Treatment – Received information from Trojan on operating the wipers for running the well while not operating the AOP units.
3. Morley AOP Treatment – A critical path goal is to get the floor slab installed prior to the AOP reactors being delivered in early July.
4. Stonytown AOP Treatment – D&B is looking into getting a partial approval to run the Hewlett Well 4 facility without the AOP started up yet for the summer; if approved, D&B would look into having the work at Stonytown kick-off. D&B is corresponding with the Contractors to evaluate their equipment and material storage needs.
5. Water Main Improvement Program – D&B will be meeting with the District next Wednesday, 06/21, to review the 60% design plans.
6. Sanitary Tank Inspections – The sanitary inspections were completed on Tuesday, 06/13, and inspection reports will be issued by the end of June 2023.

William DeWitt reported on the following:

1. He has a call scheduled with Kelly Gillen, Commissioner of Parks, today in regards to the District installing an antenna on the garage at Manorhaven Pool.
2. He is still following up with Assistant Supervisor Scalero in regards to the proposal for Town's Westshore Road tank site evaluation.

Checks for payment of claims, due from the Port Washington Water District totaling \$128,593.09 were approved for payment by the Board.

At 8:20 a motion was made to go into executive session. At 8:50am the regular meeting resumed.

There being no further business to discuss the meeting was adjourned at 8:55am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on June 14, 2023.

Peter Meyer, Secretary