

June 21, 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 21, 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 June 14, 2023 were read and approved.

The Board further reviewed the District's account balances as follows as of June 21, 2023:

General Checking	\$2,537,871.50
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, Neulist Electrical Improvements (Bond Issue)	\$7,654.96
2. Philip Ross, Req.#10 Hewlett AOP Plumbing Construction (Bond Issue)	\$47,880.00
3. Stalco Construction, Inc., Req.# 1 General Construction AOP Stonytown 10 (Bond Issue)	\$55,999.83
4. Rolands Electric, Inc., Req.# 1 Electrical Construction AOP Stonytown 10 (Bond Issue)	\$38,228.00

Paul Prignano reported on the following:

1. In regards to Morley, Bensin is doing the drain work so that J. Anthony can install the AOP slab. In addition, the block work is moving along well .
2. The DEC is at the District today performing the chemical bulk storage inspections.
3. The Nassau County Health Department will be conducting the sanitary inspections next Monday 6/26 and Tuesday 6/27.
4. He received an email from the Mayor of Flower Hill asking for an update on the Stonytown project.

Michelle Handley reported that the District received the 1st half LIPA Pilot in the amount of \$32,454.11.

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

1. Grants – BIL grant application re-submissions for Bar Beach Well 6 GAC and Hewlett Well 4 GAC projects were submitted to the NYSDOH on Friday 06/16. The WIIA grant application re-submissions for Bar Beach Well 6 GAC and Hewlett Well 4 GAC projects are being prepared and are due Friday, 07/28/2023.
2. Hewlett AOP Treatment – GACs were sampled on Monday, 06/12. We are awaiting all sample results in order to obtain conditional approval from NCDH to run the system through the AOP (while the system is not operating). Fortunato proposed to begin the underground utility mark out and test pit work on Tuesday June 27th. D&B is continuing to follow-up with each contractor for punch list closeout and

site cleanup.

3. Morley AOP Treatment – Welsbach completed the below grade conduits and has backfilled. J. Anthony masons to be onsite continuing the masonry; J. Anthony will be onsite doing the AOP slab.
4. Stonytown AOP Treatment – D&B is corresponding with the Contractors to evaluate their equipment and material storage needs.
5. Neulist Station Electrical and Miscellaneous Improvements – D&B followed up with the contractors about cleaning the site. The generators are expected mid-March.
6. Water Main Improvement Program – D&B will be meeting with the District on Wednesday, 06/21, to review the 60% design plans.

Commissioner Germain reported on the Sustainable Garden Tour that was held on Saturday June 17th with Rewild. There were approximately 100 residents that attended. The tour received positive feedback and it will be held again next year. The District will apply with Rewild for a grant to install a sustainable garden on the District property. Also, Commissioner Germain presented the District's conservation program at the Nassau-Suffolk Commissioners Association meeting this past Monday.

Checks for payment of claims, due from the Port Washington Water District totaling \$90,713.94 were approved for payment by the Board.

At 8:35 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 21, 2023.

Peter Meyer, Secretary