

June 27, 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 Tuesday, June 27, 2023 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman
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 David Brackett, Chairman of the Board of Commissioners, with the Pledge to the flag.

Minutes for the meeting held on June 21, 2023 were read and approved.

The Board further reviewed the District's account balances as follows as of June 27, 2023:

General Checking	\$2,654,809.97
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	\$209.29
2. D & B Engineers & Architects, Engineering, Grant Resubmission for Well#4 & Well#6	\$2,024.73
3. D & B Engineers & Architects, Engineering, Design & Permitting Pressure Washing BH Tank	\$2,139.46
4. D & B Engineers & Architects, Engineering, Topographic Survey Hewlett Well#4	\$2,931.57
5. D & B Engineers & Architects, Engineering, Deposition Assistance	\$5,245.98
6. D & B Engineers & Architects, Engineering, AOP Stonytown 10 (Bond Issue)	\$16,998.60
7. D & B Engineers & Architects, Engineering, AOP Hewlett Well 4 (Bond Issue)	\$21,459.88
8. D & B Engineers & Architects, Engineering, Water Main Replacement Project (Bond Issue)	\$23,771.84
9. D & B Engineers & Architects, Engineering, AOP Morley Park (Bond Issue)	\$24,958.47
10. Bensin Contracting Inc., Req.#5 Morley AOP Plumbing Construction (Bond Issue)	\$81,044.97
11. J. Antony Enterprises Inc., Req.#6 Morley AOP General Construction (Bond Issue)	\$228,213.75

Paul Prignano reported on the following:

1. The inspections done by the DEC last week for the chemical bulk storage went well.
2. The Nassau County Health Department started the sanitary inspections yesterday Monday 6/26 with the office portion and Sandy Hollow Well 1 & 2 and today 6/27 they will be doing site visits for the remaining wells. The Health Department was pleased that the District will be replacing the 4inch water mains throughout the District.
3. At Morley the contactor has several people working and they are making very good progress.
4. The check valve at Hewlett Well#4 was replaced by Atlantic Wells.

Michelle Handley reported that the District sent out letters for customers who have outstanding water bills, if they are not paid by August 18th then they will be sent to the Town as unpaid water rents at the end of August.

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

1. Hewlett AOP Treatment – Contractors completed site cleanup over the past week. GACs were sampled on Monday, 06/12. We are still awaiting the remaining IOC, SOC and PFAS sample results in order to obtain conditional approval from NCDH to run the system through the AOP, while the system is not operating, from the GAC's that were sampled Monday 6/12.
2. Morley AOP Treatment – J. Anthony and masonry subcontractor are onsite and continuing the masonry block walls. J. Anthony is also laying and tying rebar for AOP slab. Reviewed progress photos.
3. Neulist Station Electrical and Miscellaneous Improvements – D&B followed up with the contractors about cleaning the site. The next scheduling meeting is set for Thursday, 06/29, at 2 pm.
4. Stonytown AOP Treatment – D&B is still waiting for approval to run the Hewlett Well 4 facility without the AOP started up yet for the summer; if approved, then D&B would look into having the work at Stonytown kick-off.
5. Water Main Improvement Program – D&B and District met with the Superintendent to review the 60% design plans last Wednesday 6/21 and D&B is currently updating the drawings to reflect the discussions, as well as preparing restoration memorandum and draft specifications.

Checks for payment of claims, due from the Port Washington Water District totaling \$36,759.64 were approved for payment by the Board.

At 8:25 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 27, 2023.

Peter Meyer, Secretary