

July 5, 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, July 5, 2023 at 8:00am.

PRESENT: COMMISSIONERS:

Peter Meyer, Secretary
Mindy Germain, Treasurer

Paul Prignano, Superintendent
William DeWitt, Attorney
Michael Savarese, P.E., Engineer
Michelle Handley, Office Manager

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 27, 2023 were read and approved.

The Board further reviewed the District's account balances as follows as of July 5, 2023:

| | |
|--------------------------------|----------------|
| General Checking | \$2,816,881.75 |
| 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. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services May 2023 | \$4,737.50 |
| 2. D & B Engineers & Architects, Engineering, Neulist Electrical Improvements (Bond Issue) | \$9,047.16 |
| 3. JVR Electric, Req.#6 Neulist Ave Electrical Improvements Electric Const. (Bond Issue) | \$19,710.12 |

Paul Prignano reported on the following:

1. At Morley J. Anthony poured AOP floor slab on Friday 6/30.
2. The work at Neulist is moving along well.

Michelle Handley reviewed the June pumpage with the Board.

At 8:15am Commissioner Meyer announced that the District will open the Public Hearing to consider an addendum to Article XXIII Lawn Sprinkler System Permits and add Article XXIX "Amendments" to the District Ordinances.

After the discussion the following motion was made.

MOTION: Commissioner Meyer put forth a motion to approve the addendum to Article XXIII Lawn Sprinkler System Permits and add Article XXIX "Amendments" to the District Ordinances. The Board was polled as follows:

Commissioner Meyer - Yea
Commissioner Germain - Yea

By unanimous vote, the motion was passed to approve the addendum and new Article to the District Ordinances.

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

1. Hewlett AOP Treatment – We received the remaining GAC sample results and will be submitting to Nassau County Department of Health this week in hopes of obtaining conditional approval to run the system through the AOP (while the system is not operating). Fortunato to begin the underground utility mark out and test pit work on Wednesday, 7/5/23. D&B will be on site for this work.
2. Morley AOP Treatment J. Anthony and masonry subcontractor are onsite continuing the masonry block walls. The AOP reactor shipment date is scheduled for end of July.
3. Neulist Station Electrical and Miscellaneous Improvements – Scheduling meeting was conducted on Thursday, 06/29, at 2 pm.

Checks for payment of claims, due from the Port Washington Water District totaling \$31,598.62 were approved for payment by the Board.

At 8:30 a motion was made to go into executive session. At 8:40am the regular meeting resumed.

There being no further business to discuss the meeting was adjourned at 8:45am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on July 5, 2023.

Peter Meyer, Secretary