

July 12, 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, July 12, 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  
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 July 5, 2023 were read and approved.

The Board further reviewed the District's account balances as follows as of July 12, 2023:

General Checking	\$2,764,492.84
Money Market	\$28,691.39
Tap Fee Account	\$63,303.82
Repair Reserve Equipment	\$1,688,988.61
Repair Reserve Bldg. & Grounds	\$1,636,868.71

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

1. D & B Engineers & Architects, Engineering, Retainer 2 <sup>nd</sup> Quarter 2023	\$3,500.00
2. Philip Ross, Req.#4 Neulist Ave Electrical Improvements General Const. (Bond Issue)	\$33,060.00
3. Stalco Construction, Inc., Req.#2 Stonytown AOP General Construction (Bond Issue)	\$59,526.42
4. Stalco Construction, Inc., Req.#3 Stonytown AOP General Construction (Bond Issue)	\$46,493.11
5. Stalco Construction, Inc., Req.#4 Stonytown AOP General Construction (Bond Issue)	\$9,519.75
6. Bensin Contracting Inc., Req.#1 Stonytown AOP Plumbing Construction (Bond Issue)	\$228,000.00

Paul Prignano reported on the following:

1. A Scheduling/Progress meeting was held on Tuesday, 07/11, at Morley. There are electrical delays and waiting to get a firm date for the equipment to be delivered. Also, J. Anthony hit the County's irrigation line last week and made the repair.
2. The interior lights at Neulist are being worked on.
3. Last week District employees started checking for watering during the wrong day and times. Several warnings were given and we are continuing this week and throughout the summer.

Commissioner Germain reported that a meeting was held yesterday July 11<sup>th</sup> here at the District with the Roslyn and Great Neck Water Districts. It was discussed that two letters were sent to Nassau County in regards to the funding for conservation but as of today there has been no response. The Nassau Suffolk Water Commissioners Association will be holding a press conference on Tuesday August 8<sup>th</sup> in regards to the funding.

William Merklin, P.E. reported on the following:

1. Grants – Preparing WIIA grant application re-submissions for Bar Beach Well 6 GAC and Hewlett

Well 4 GAC projects, the applications are due Friday, 07/28/2023.

2. Drinking Water Quality Council – Gave a summary of Wednesday June 28<sup>th</sup>'s Council Meeting.
3. Deferral – The Second Quarter 2023 deferral report was submitted to the Nassau County Department of Health and NYS Department of Health on Friday, 07/07, and posted on the District website on Monday, 07/10. Gave a general update from the recent discussions with NYS Department of Health.
4. Hewlett AOP Treatment – Sample results to return the facility to service prior to final AOP sampling were sent to the Nassau County Department of Health on Wednesday, 07/05, and D&B is awaiting input from the Health Department. D&B will continue to follow up until the conditional approval to operate is received. Fortunato performed the test pit work on Wednesday, 07/05. D&B is awaiting an updated cost from Fortunato for the work based on the test pit findings.

Checks for payment of claims, due from the Port Washington Water District totaling \$158,083.77 were approved for payment by the Board.

At 9:00 a motion was made to go into executive session. At 9:30am the regular meeting resumed.

There being no further business to discuss the meeting was adjourned at 9:35am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on July 12, 2023.

Peter Meyer, Secretary