

July 19, 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 19, 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 July 12, 2023 were read and approved.

The Board further reviewed the District's account balances as follows as of July 19, 2023:

General Checking	\$2,849,499.34
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. PWWD, Reimbursement for Legal Services, Southern Land	\$825.00
2. PWWD, Reimbursement for Legal Services, Oasis	\$2,131.25
3. PWWD, Reimbursement for Legal Services Stonytown AOP (Bond Issue)	\$893.75
4. PWWD, Reimbursement for Legal Services Morley AOP (Bond Issue)	\$1,787.50
5. PWWD, Reimbursement for Engineering Services for Deferral (Bond Issue)	\$3,944.00
6. JVR Electric, Req.#7 Neulist Ave Electrical Improvements Electric Const. (Bond Issue)	\$37,997.62

Paul Prignano reported on the following:

1. The progress at Morley is moving along nicely.
2. The Health department has approved for running Hewlett in bypass. They did ask for two additional samples which the District took on 7/18.
3. In regards to Neulist the contractor has cleaned up the site as requested.

Michelle Handley reported that the District received a PILOT check from the Town for April thru June in the amount of \$2,714.49

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

1. Hewlett AOP Treatment – Once Nassau County Department of Health provides approval for the updated matrix from Trojan which D&B has reviewed, we will arrange a final start-up of the AOP system while going to AOP blow-off to collect those required post-AOP samples. When this occurs, the plant will not be able to be run in the approved bypass mode while those samples are being collected. This sampling should only take about 1 day.
2. Morley AOP Treatment – J. Anthony and masonry subcontractor onsite continuing the masonry block

walls. They also excavated and are getting ready to pour the retaining wall for the generator location. Discussed with National Grid how to stay away from their gas main in the area. AOP reactor shipment date is scheduled for end of July. Scheduling/Progress meeting was held on Tuesday, 07/11, at the site to discuss progress and upcoming project activities.

3. Neulist Station Electrical and Miscellaneous Improvements – D&B has been visiting the site weekly to review project progress. The next scheduling meeting will be held on Thursday, 07/27, at 2 pm.
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. Some contractors have indicated that they have some conflicts with school work which will need to be resolved to start site work. D&B held a call with District and contractors on Thursday, 07/06, to discuss initial project sequencing in the event that the site work can commence in August of 2023.
5. Deferral – Working with William Merklin on a draft extension renewal, PFAS tracking and pre-purchasing equipment for upcoming projects.
6. Munsey Cleaners – In regards to the email from the DEC, they stated that one of the sentinel wells that is being monitored can be removed from the list of wells to be monitored. After review D&B would like to write a letter to the DEC requesting that that well be kept online and continued to be sampled. The Board agreed and asked that D&B draft a letter for review.

William DeWitt reported on the following:

1. Received a draft access agreement from the Town for the Leachate Tank. He reviewed it with Mike Savarese and also sent it to the Superintendent and Michelle Handley to look at.
2. Received a request from Kelly Gillen, Commissioner of Parks in regards to the proposed antenna. They would like more information about the size and requested a sketch of the antenna attached to the garage. He asked Michelle Handley if Neptune can provide this, the request was sent to Neptune.

Checks for payment of claims, due from the Port Washington Water District totaling \$53,939.40 were approved for payment by the Board.

At 8:25 a motion was made to go into executive session. At 9:00am the regular meeting resumed.

There being no further business to discuss the meeting was adjourned at 9:05am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on July 19, 2023.

Peter Meyer, Secretary