

July 26, 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 26, 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 July 19, 2023 were read and approved.

The Board further reviewed the District's account balances as follows as of July 26, 2023:

General Checking	\$2,870,117.57
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. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services June 2023 \$3,500.00

Paul Prignano reported on the following:

1. District personnel is replacing a hydrant today 7/26 on Herbert Avenue.
2. There is leak on Orchard Farm Road which may be a main break, District personal will be investigating it further tomorrow 7/27.

Michelle Handley reported that Neptune is working on the request form the Town in regards to the proposed antenna on the Town garage.

Commissioner Germain reported on yesterday's Western Nassau County Aquifer Committee meeting. First, she thanked William DeWitt for helping create dialog between the committee and the County. In regards to the \$6million dollars that was earmarked for conservation, most of the money has been appropriated for other projects and there is only \$230,000.00 remaining. The committee is working on setting up a meeting with the County's budget department to inquire how this happened and to see if the remaining funds can be appropriated for conservation.

In regards to the NYS DEC sustainability study it appears that it has stagnated. The steering committee is writing a letter requesting a meeting in September to see the results of the study. Also, a social post has gone out in regards to the extreme heat and an email blast will also be going out.

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

1. Hewlett AOP Treatment – Follow-up sampling results for bacteria and arsenic were received and then sent to the Nassau County Department of Health on Tuesday, 07/25, for temporary approval to run the plant in bypass (using the AOP piping/unit as just a pass through without operating). 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 completed the retaining wall for the generator location. Upcoming site work will include underground utilities being installed once the new building is complete as we wait for the truss shipment. The AOP reactor shipment date is scheduled for Friday, 07/28 and expect confirmation of this date by Wednesday, 7/26.
3. Neulist Station Electrical and Miscellaneous Improvements – As of Tuesday, 07/18, the site has been cleaned - dumpster emptied, extra equipment removed and tidied up, etc. 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. Town of North Hempstead Westshore Road Tank Site Evaluation – Reviewed comments on scope of work to draft agreement provided by TONH.

William DeWitt reported on the following:

1. In regards to the Leachate Tank, he has been corresponding with Mike Savarese and Nicole Morton from Salerno in regards to insurance. He also reviewed the agreement and it is looks in order.

Checks for payment of claims, due from the Port Washington Water District totaling \$85,132.06 were approved for payment by the Board.

At 8:30 a motion was made to go into executive session. At 9:15am the regular meeting resumed.

There being no further business to discuss the meeting was adjourned at 9:20am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on July 26, 2023.

Peter Meyer, Secretary