

August 2, 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, August 2, 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 26, 2023 were read and approved.

The Board further reviewed the District's account balances as follows as of August 2, 2023:

General Checking	\$3,012,460.92
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. Rolands Electric, Inc., Req.# 2 Electrical Construction AOP Stonytown 10 (Bond Issue)	\$53,504.00
2. J. Antony Enterprises Inc., Req.#7 Morley AOP General Construction (Bond Issue)	\$281,960.00

Paul Prignano reported on the following:

1. The start-up for Hewlett Well No. 4 is today 8/2/23 to get the well online.
2. The concrete work at Neulist has started for the stairs and will continue with the generator pads.
3. Morley is moving along; they are continuing the block work and they are starting the brick veneer. The AOP reactors were delivered last Friday 7/28.

Michelle Handley reviewed the July pumpage with the Board, the usage is down from the same time last year.

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

1. Morley AOP Treatment – The AOP reactors that were received at the site on Friday, 07/28, have been tarped and secured by the Plumbing Contractor . D&B was onsite to document the delivery.
2. Neulist Station Electrical and Miscellaneous Improvements – A progress meeting was conducted on Thursday 7/27. The Electrical Contractor is offsite for the time being while awaiting equipment deliveries. The next progress meeting will be held on Thursday, 09/07, at 2 pm.
3. Town of North Hempstead Westshore Road Tank Site Evaluation – Reviewed comments on scope of work to draft agreement provided by TONH and in addition DN Tanks, who will be inspecting and reviewing the tank, is reviewing the agreement.

Checks for payment of claims, due from the Port Washington Water District totaling \$54,272.07 were approved for payment by the Board.

At 8:25 a motion was made to go into executive session. At 8:35am the regular meeting resumed.

There being no further business to discuss the meeting was adjourned at 8:40am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on August 2, 2023.

Peter Meyer, Secretary