

August 16, 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 16, 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

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 August 9, 2023 were read and approved.

The Board further reviewed the District's account balances as follows as of August 16, 2023:

General Checking	\$3,011,615.84
Money Market	\$28,693.83
Tap Fee Account	\$64,059.25
Repair Reserve Equipment	\$1,689,132.06
Repair Reserve Bldg. & Grounds	\$1,637,007.74

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

1. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services July 2023	\$3,912.50
2. D & B Engineers & Architects, Engineering, BOD for Sandy Hollow Station	\$1,589.46

Superintendent Prignano reported on the following:

1. Progress at Morley Park is moving along.
2. Neulist Philip Ross started brickwork on the main building.

The Board approved "Conservation Sign" for car #18. The board also discussed conservation. Commissioner Meyer asked attorney to send letter to Ford Motor Company regarding truck #16- the truck has been at Ford for 4 months with engine problems.

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

1. Grants – WIIA grant applications were submitted for the Bar Beach well 6 and Hewlett Well 4 PFAS Treatment projects on Thursday, 08/10.
2. Deferral – Reviewed draft exemption request.
3. Munsey and Plaza Cleaners NYSDEC Correspondence – reviewed draft response letter regarding NYSDEC sampling.
4. Morley AOP Treatment – J. Anthony and masonry subcontractor will be working on brickwork for approximately the next three weeks. AOP reactors were received at the site on Friday, 07/28, and have been tarped and secured by the Plumbing Contractor.
5. Hewlett AOP Treatment – Hinck will be providing updates on corrective actions this week. They believe it is a cable plugged into wrong port which will hopefully clear up the booster pump safety issues and allow chemicals to work as intended. Reviews summary overview of 1,4-dioxane sampling data.

6. Neulist Station Electrical and Miscellaneous Improvements – Rebar inspection for foundation walls for staircase and equipment pad was done on the morning of Tuesday, 08/15. Generator pads are completed and formwork removed. Demolition has begun on the Well 1 building transformer room. Erosion and sediment control measures installed throughout the site. Work to install new doors/windows and block up old windows/doors is underway in the generator building. Electrical Contractor is offsite at this time as their work is completed to the extent possible with available equipment. The next schedule/progress meeting will be held on Thursday, 09/07, at 2 pm.
7. Town of North Hempstead West Shore Road Tank Site Evaluation – Execute agreement provided by the Town.

Checks for payment of claims, due from the Port Washington Water District totaling \$199,344.86 were approved for payment by the Board.

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 August 16, 2023.

Peter Meyer, Secretary