

August 23, 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 23, 2023 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman
Peter Meyer, Secretary
Mindy Germain, Treasurer

Paul Prignano, Superintendent
Michael Savarese, P.E., Engineer
Michelle Handley, Office Manager

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 16, 2023 were read and approved.

The Board further reviewed the District's account balances as follows as of August 23, 2023:

General Checking	\$3,187,902.21
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. D & B Engineers & Architects, Engineering, Deposition Assistance	\$812.20
2. D & B Engineers & Architects, Engineering, Oasis Development	\$1,074.62
3. D & B Engineers & Architects, Engineering, 1 st Half Sanitary Inspections	\$1,300.00
4. D & B Engineers & Architects, Engineering, Deferral Renewal Reporting	\$1,300.00
5. D & B Engineers & Architects, Engineering, Feasibility Town Leachate Tank	\$1,752.54
6. D & B Engineers & Architects, Engineering, Spill Prevention Tracking Reports	\$2,204.63
7. D & B Engineers & Architects, Engineering, Design & Permitting Pressure Washing BH Tank	\$5,192.11
8. D & B Engineers & Architects, Engineering, Grant Resubmission for Well#4 & Well#6	\$7,711.42
9. D & B Engineers & Architects, Engineering, AOP Hewlett Well 4 (Bond Issue)	\$10,019.62
10. D & B Engineers & Architects, Engineering, Water Main Replacement Project (Bond Issue)	\$14,274.97
11. D & B Engineers & Architects, Engineering, AOP Stonytown 10 (Bond Issue)	\$20,536.30
12. D & B Engineers & Architects, Engineering, AOP Morley Park (Bond Issue)	\$31,850.31

Superintendent Prignano reported on the following:

1. Hewlett Well# 4 they are working on the startup, at this time it is able to run manually but not remotely.
2. Morley Well#8 is over the mcl for 1,4-dioxane. The Nassau Count Health Department has been contacted to approve blending the well.

Michelle Handley reported that the hearing at the District for the 2024 Budget will be on September 7, 2023 at 7:00pm at the District office.

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

1. Deferral – Reviewed approach regarding draft exemption request.
2. Morley AOP Treatment – During the scheduling meeting, it was also discussed that coordination with

Nassau County will begin now as it relates to a shutdown needed on the 24" PCCP water main during the fall. This will require that water is shut down for Christopher Morley Park for approximately 4-5 days. The general contractor and masonry subcontractor are working on the brickwork for approximately the next three weeks.

3. Hewlett AOP Treatment – Eagle/UEP/Hinck/D&B back on site on Tuesday, 08/22, to coordinate remaining issues required to run the station in automatic mode with the booster pump.
4. Neulist Station Electrical and Miscellaneous Improvements – The concrete was poured for the stair walls last Thursday, 08/17. Philip Ross is grading around the generator pads in preparation for sidewalk/stairs in that area. D&B met on site 8/21 with the District to discuss caustic delivery and how Philip Ross needs to accommodate the delivery by bringing in RCA or some other means to widen the road enough while work is ongoing. Philip Ross has addressed the issues. D&B advised Philip Ross that they need to keep the site clean, specifically the generator building in relation to the dust as a result of the work.

Checks for payment of claims, due from the Port Washington Water District totaling \$107,233.80 were approved for payment by the Board.

At 9:20 a motion was made to go into executive session. At 10:05am the regular meeting resumed.

There being no further business to discuss the meeting was adjourned at 10:10am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on August 23, 2023.

Peter Meyer, Secretary