

September 6, 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, September 6, 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

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 30, 2023 were read and approved.

The Board further reviewed the District's account balances as follows as of September 6, 2023:

General Checking	\$3,254,734.48
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, PFAS Tracking	\$2,404.48
2. D & B Engineers & Architects, Engineering, Water Main Replacement Project (Bond Issue)	\$1,581.24
3. D & B Engineers & Architects, Engineering, AOP Hewlett Well 4 (Bond Issue)	\$10,539.99
4. D & B Engineers & Architects, Engineering, AOP Morley Park (Bond Issue)	\$23,185.20
5. JVR Electric, Req.#8 Neulist Ave Electrical Improvements Electric Const. (Bond Issue)	\$49,753.73

Superintendent Prignano reported on the following:

1. Hewlett Well# 4 is up and running in bypass mode.
2. Morley Well#8 is having vibrating issues and is out of service. Layne is coming Thursday 9/7 to determine the problem. Also, the electric pole outside of Morley was hit and Morley will be offline today while the pole is being changed out.

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

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

1. Deferral – Reviewed approach regarding draft exemption request.
2. Oasis Development – Received updated request for water availability for review.

Checks for payment of claims, due from the Port Washington Water District totaling \$37,844.96 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:15am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on September 6, 2023.

Peter Meyer, Secretary