

September 13, 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 13, 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 September 6, 2023 were read and approved.

The Board further reviewed the District's account balances as follows as of September 13, 2023:

General Checking	\$3,551,273.00
Money Market	\$28,696.27
Tap Fee Account	\$72,475.06
Repair Reserve Equipment	\$1,689,275.53
Repair Reserve Bldg. & Grounds	\$1,570,142.56

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

1. Stalco Construction, Inc., Req.#6 Stonytown AOP General Construction (Bond Issue) \$7,392.89

Retired Superintendent Italo J. Vacchio called into the meeting, he was honored that they dedicated the boardroom in his name and he thanked the Board for the plaque.

Superintendent Prignano reported on the following:

1. Hewlett Well# 4 has been running in bypass mode for a couple of weeks and we are ready to start talking about taking Well# 10 offline.
2. Have a progress meeting on 9/14/23 for Morley Park and Neulist.

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

1. Deferral – Reviewed approach regarding draft exemption request. The Board approved for D&B to send the exemption letter.
2. Oasis Development – D&B and Bill DeWitt are reviewing their updated request for water availability.
3. Hewlett AOP Treatment – NYS Department of Health approved the AOP final testing protocol and D&B is coordinating with all parties to have the test scheduled in the coming two weeks.
4. Morley Park AOP Treatment – Layne removed Well# 8 last week and we are awaiting the results.
5. Town of North Hempstead West Shore Road Tank Site Evaluation – Waiting for the Town to give the oaky to access the site.
6. Capital Plan and Bond Issue Proposal – Reviewed proposal for the updated 5-year capital plan and 2024 bond issue. After review a motion was made by Commissioner Meyer and seconded by Commissioner Brackett to approve the proposal. Motion was carried since all were in favor.

7. Ricks Well PFAS Treatment and Station Improvements Proposal – Reviewed proposal for work required for Basis of Design Report, utility-mark out and topographic/boundary survey. After review a motion was made by Commissioner Germain and seconded by Commissioner Meyer to approve the proposal. Motion was carried since all were in favor.

William DeWitt reported that the Port Washington Fire Department's has approved the District to use the existing siren pole outside the Town park for the Neptune antenna subject to Town approval and he is awaiting a response from the Town.

Checks for payment of claims, due from the Port Washington Water District totaling \$71,059.62 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:40am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on September 13, 2023.

Peter Meyer, Secretary