

September 20, 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 20, 2023 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman
Peter Meyer, Secretary

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 September 13, 2023 were read and approved.

The Board further reviewed the District's account balances as follows as of September 20, 2023:

General Checking	\$3,607,010.46
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. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services August 2023	\$4,325.00
2. D & B Engineers & Architects, Engineering, AOP Stonytown 10 (Bond Issue)	\$7,972.00
3. JVR Electric, Req.#9 Neulist Ave Electrical Improvements Electric Const. (Bond Issue)	\$7,122.62

Michelle Handley reported that the District received the 2023 2nd half tax check in the amount of \$112,420.65

Superintendent Prignano reported on the following:

1. Received email from resident Janet Strugat at 99 Bar Beach Road in regards to tree limbs from our property that are hanging over her garage. The District will arrange to have them trimmed.
2. At Neulist the doors are being installed and the transfer vault has been taken down. In addition, he has asked D&B to get a quote to pave the road at Neulist.
3. He is meeting with Mayfair Power today in regards to replacing the generator at the Sandy Hollow office. ADA Electric will be coming in next week to also look at the site.

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

1. Deferral – Exemption request was submitted on Monday September 18, 2023.
2. Hewlett AOP Treatment – NYS Department of Health approved the AOP final testing protocol. D&B had a meeting with PRI and the Trojan reps to discuss the sampling procedure as well as the availability for sampling. D&B will coordinate directly with the District for dates to perform the final sampling, the first date being Monday October 2nd.
3. Morley Park AOP Treatment – Well 8, which was recently rehabilitated, is having vibration issues. D&B followed up with Layne on Monday, 09/18, and is awaiting input from the vendor as to what the issue may be. Layne visually inspected the well components removed onsite and saw no issues that

could be causing these vibrations. A scheduling meeting was conducted on Thursday, 09/14, with the contractors to discuss next steps including site piping and any work that can be done within the new building. J. Anthony and masonry subcontractor will be working on brickwork for approximately the next 2 weeks. J. Anthony is aiming to have this work completed by the end of September 2023. Following this, some site and building work may progress, dependent on the delivery date and installation of the trusses.

4. Neulist Station Electrical and Miscellaneous Improvements – Progress meeting was held on Thursday, 09/14. The next progress meeting is scheduled for Thursday, 10/12. D&B is still waiting for a revised switchboard submittal from JVR. D&B had a call with JVR and their supplier on Tuesday, 09/19, to discuss the submittal. D&B received a number of submittals/resubmittals from JVR. The MCC submission is prepared to be returned approved as noted. D&B is confirming some details about the running load amps of the booster pumps. JVR is coordinating a call with D&B and PSEG to determine if the existing transformer can be reused or if a new one is required based on running load amps of the booster pumps. PRI will be checking on the status of the flow meter and the scheduling of the work for October 2023 once the flow meter is in hand. JVR emptied the on-site dumpster that belonged to them.
5. Stonytown AOP Treatment – The District has approved the project to restart on Monday, 9/25. D&B will be reissuing the Notice to Proceed and will set a new preconstruction meeting with the contractors and District.
6. Lead and Copper – A final draft of the public outreach plan for lead service line replacements in the water main improvement project has been prepared for Board review. D&B, Z&E and the District will meet to review the public outreach plan in detail next Tuesday.

William DeWitt reported on the following:

1. Reached out again to Biener Ford in regards to the 2021 Ford pickup that has been there for several months for repair. He still has not received a response and a claim is pending to be submitted to Ford in Detroit.
2. Reported that in regards to the Town's Westshore Road Tank Site Evaluation, he reached out to Town attorney Michael Kelly and is still awaiting a response.
3. In regards to the Neptune antenna, he spoke to Park Commissioner Kelly Gillen at the Town and the request to use the Port Washington Fire Department's existing siren pole has been sent to the Supervisor's office for approval.

Checks for payment of claims, due from the Port Washington Water District totaling \$205,966.95 were approved for payment by the Board.

At 9:15 a motion was made to go into executive session. At 9:35am the regular meeting resumed.

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 20, 2023.

Peter Meyer, Secretary