

September 27, 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 27, 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  
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 20, 2023 were read and approved.

The Board further reviewed the District's account balances as follows as of September 27, 2023:

General Checking	\$3,741,577.26
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

Michelle Handley reported that the District received the 2023 2<sup>nd</sup> half LIPA Pilot in the amount of \$32,454.11.

Superintendent Prignano reported on the following:

1. Sampling at Hewlett Well#4 is scheduled on Monday 10/2 and 10/3.
2. There is a kickoff meeting for Stonytown Well#10 today at D&B.
3. Received an email from Mr. Rosenberg, 20 Birchdale Lane, in regards to an update on the drainage issue.

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

1. Deferral – Exemption request was submitted on Monday September 18, 2023. NYS Department of Health explained that they will be reviewing it in the coming weeks.
2. Morley Park AOP Treatment – J. Anthony and masonry subcontractor will be completing brickwork in the coming week. Following this, some site and building work may progress, dependent on the delivery date and installation of the trusses.
3. Stonytown AOP Treatment – PWWD has approved the project to restart. D&B will have a preconstruction meeting with the contractors on Thursday, 09/28 and issue a change in contract time to reinstate the Notice to Proceed accordingly.
4. Oasis Development Received updated request for water availability for review.
5. Town of North Hempstead West Shore Road Tank Site Evaluation – Discuss potential for scheduling inspection for next Wednesday 10/4, dependent upon TONH response.

William DeWitt informed the Board that he emailed Mike Kelly and he responded that he is waiting for the contract to be signed by the Supervisor.

William DeWitt reported on the following:

1. The District should be receiving a response from Sher Edling in the next week or so.
2. In regards to the Neptune antenna, he reached out to Mike Kelly to see who was the next person that the request was sent to.

Checks for payment of claims, due from the Port Washington Water District totaling \$99,719.01 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:20am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on September 27, 2023.

Peter Meyer, Secretary