

October 4, 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, October 4, 2023 at 8:00am.

PRESENT: COMMISSIONERS:

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

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 27, 2023 were read and approved.

The Board further reviewed the District's account balances as follows as of October 4, 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 |

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

| | |
|---|--------------|
| 1. D & B Engineers & Architects, Engineering, Updating Intersection Maps | \$408.77 |
| 2. D & B Engineers & Architects, Engineering, Grant Resubmission for Well#4 & Well#6 | \$1,246.77 |
| 3. D & B Engineers & Architects, Engineering, 1 st Half Sanitary Inspections | \$1,300.00 |
| 4. D & B Engineers & Architects, Engineering, Nitrate & Chloride Tracking | \$2,000.00 |
| 5. D & B Engineers & Architects, Engineering, Basis of Design Report for Sandy Hollow Station | \$3,256.71 |
| 6. D & B Engineers & Architects, Engineering, Retainer 3 rd Quarter | \$3,500.00 |
| 7. D & B Engineers & Architects, Engineering, Deferral Renewal Reporting | \$4,000.00 |
| 8. D & B Engineers & Architects, Engineering, Spill Prevention Report | \$5,609.52 |
| 9. D & B Engineers & Architects, Engineering, Water Main Replacement Project (Bond Issue) | \$5,248.68 |
| 10. D & B Engineers & Architects, Engineering, Neulist Electrical Improvements (Bond Issue) | \$9,340.33 |
| 11. D & B Engineers & Architects, Engineering, AOP Hewlett Well 4 (Bond Issue) | \$10,021.56 |
| 12. Bensin Contracting Inc., Req.#7 Morley AOP Plumbing Construction (Bond Issue) | \$27,930.00 |
| 13. Bensin Contracting Inc., Req.#3 Stonytown AOP Plumbing Construction (Bond Issue) | \$231,610.00 |
| 14. Stalco Construction, Inc., Req.#7 Stonytown AOP General Construction (Bond Issue) | \$22,566.10 |
| 15. J. Antony Enterprises Inc., Req.#10 Morley AOP General Construction (Bond Issue) | \$221,901.00 |

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

Superintendent Prignano reported on the following:

1. Performance testing was done on Monday, 10/02 and Tuesday, 10/03. The final testing will be done in approximately four weeks once we receive these initial sample results.
2. He met with the Mayor and Trustee from Flower Hill at the Stonytown site and went over the project, the meeting went well.

3. In regards to the paving at Neulist, that was previously discussed, D&B received an amount from PRI, the wellsite would be \$43,500.00 and to add the road out to Neulist Avenue it would be an additional \$22,500.00. This would come out of the general contract allowance. After discussion the Board approved the paving.

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

1. Grants – D&B will be attending NYSDEC sponsored Webinar on October 25th related to Source Water Protection opportunity.
2. Deferral – In regards to the exemption request he had a conversation from Scott Adelman from the Health Department and he said they were still reviewing it but it looks like since there is no urgent need it will not be included in the first round but will have a clear path for the spring in case things change.
3. Hewlett AOP Treatment – Discussed the email from the resident in regards to the drainage issue. He proposes to have a call with him and explain all that the District has done.
4. Morley Park AOP Treatment – Well 8, which was recently rehabilitated, is having vibration issues. Layne has been in contact with the pump and motor manufactures. The units have been disassembled and after the inspections are complete, we will receive a detailed report from them by this Thursday. J. Anthony will be completing the masonry opening this week. Following this, some site and building work may progress, dependent on the delivery date and installation of the trusses. Reviewed color samples for cupula with roof color options.
5. Stonytown AOP Treatment – Bensin will be doing carbon sampling from the existing GACs this week prior to removal of existing carbon. Schultes will begin removing well pump and motor starting Thursday, 10/05. Anticipated completion is 3-4 days.
6. Oasis Development – Provided comments on request for water availability and still waiting to hear back from Oasis.

Checks for payment of claims, due from the Port Washington Water District totaling \$31,649.72 were approved for payment by the Board.

At 9:00 a motion was made to go into executive session. At 9:20am the regular meeting resumed.

There being no further business to discuss the meeting was adjourned at 9:30am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on October 4, 2023.

Peter Meyer, Secretary