

October 11, 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 11, 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
Mark Gibbons, 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 October 4, 2023 were read and approved.

The Board further reviewed the District's account balances as follows as of October 11, 2023:

General Checking	\$3,918,211.55
Money Market	\$28,698.55
Tap Fee Account	\$73,230.87
Repair Reserve Equipment	\$1,689,409.75
Repair Reserve Bldg. & Grounds	\$1,570,267.32

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

1. D & B Engineers & Architects, Engineering, AOP Stonytown 10 (Bond Issue)	\$12,156.88
2. D & B Engineers & Architects, Engineering, AOP Morley Park (Bond Issue)	\$21,505.58
3. Philip Ross, Req.#4 Neulist Ave Electrical Improvements General Const. (Bond Issue)	\$319,247.50

Michelle Handley informed the Board that there is a meeting of the Nassau-Suffolk Water Commissioners Association on Monday October 16th in Carle Place and asked if they plan to attend to let her know by Friday.

Superintendent Prignano reported on the following:

1. The brick work at Morley is complete and they are waiting for the trusses to be delivered.
2. Work at Neulist is moving along.
3. The well at Stonytown was pulled by Schultes last week.

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

1. Deferral – The third quarter deferral report was submitted to the NYS Department of Health and Nassau County Department of Health on Monday, 10/09 and provided to the District for website posting by Tuesday, 10/10.
2. Munsey and Plaza Cleaners NYS DEC Correspondence – Response letter regarding sampling was sent to the NYS DEC in August. Sent follow-up to request status update and schedule a meeting.
3. Hewlett AOP Treatment – Performance testing was conducted on Monday, 10/02 and Tuesday, 10/03. The final, optimal testing will be done in approximately four weeks (approximately week of October 30th) once we receive these initial sample results. After the optimal testing is completed and samples

are received, final certification can be prepared for Department of Health (approximately first week of December).

4. Morley Park AOP Treatment – D&B has followed up with Layne and is awaiting the detailed inspection reports for Well 8. D&B and PWWD will be meeting with Bensin and Bancker on Wednesday 10/11 at 2:00 pm to discuss connection to the 24” PCCP. The truss delivery is scheduled to begin on Wednesday, 10/18. D&B will set-up an onsite scheduling meeting prior to this date to discuss the steps after this delivery. J. Anthony expects it will take approximately 1 month from truss delivery to have the building roofing fully completed. J. Anthony is currently performing minor earthwork/grading at the site to prepare for truss delivery. Reviewed color samples for cupula with roof color options.
5. Stonytown AOP Treatment – Bensin completed the carbon sampling from the existing GACs last week prior to removal of existing carbon. Schultes completed the well pump and motor removal as well as the raising of the well casing. Upcoming work includes removal and disposal of caustic tank (tentatively scheduled for the beginning of next week); removal of equipment to be turned back to PWWD; and initial demolition of the existing structures onsite.
6. Neulist Station Electrical and Miscellaneous Improvements – Progress meeting is scheduled for this Thursday, 10/12.
7. Oasis Development – Received a revised request for water availability for review.
8. Lead and Copper – D&B, Z&E and PWWD met to review the public outreach plan in detail on Tuesday, 09/26. The District will complete the review of the public outreach plan and offer any additional comments to D&B by Wednesday, 10/11. D&B and Z&E are revising various public notification documents so that the public outreach document can be resubmitted to the District for final review/approval in October before being submitted to the Nassau County Department of Health.

Checks for payment of claims, due from the Port Washington Water District totaling \$70,187.51 were approved for payment by the Board.

At 8:25 a motion was made to go into executive session. At 8:45am the regular meeting resumed.

There being no further business to discuss the meeting was adjourned at 8:50am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on October 11, 2023.

Peter Meyer, Secretary