

October 18, 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 18, 2023 at 8:00am.

PRESENT: COMMISSIONERS:

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

William DeWitt, Attorney  
Michael Savarese, P.E., Engineer  
Michelle Handley, Office Manager

Also Present: 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 11, 2023 were read and approved.

The Board further reviewed the District's account balances as follows as of October 18, 2023:

General Checking	\$3,952,390.77
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

Michelle Handley reported on the following:

1. The public hearing at the Town for the budgets for the special improvement districts will be on Thursday November 2<sup>nd</sup> at 7:00pm.
2. In regards to the generator at the Sandy Hollow office, Superintendent Prignano received proposals for the replacement of the generator and A.D.A Electrical Contracting, LLC came in with the lowest price of \$38,400.00 and he recommended that the District move forward with the replacement. After review a motion was made by Commissioner Meyer and seconded by Commissioner Germain to approve. Motion was carried since all were in favor.

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

1. Morley Park AOP Treatment – Well 8, which was recently rehabilitated, had vibration issues and the pump and motor had to be removed for factory testing and repair. Layne explained that the pump is being repaired and a new motor is being provided. They expect the equipment to arrive in their shop sometime mid-late next week and will dedicate a team to reinstall at Morley Park directly upon arrival. D&B and PWWD met with Bensin and Bancker to discuss the 24" PCCP connection. The primary takeaways were that Bancker expects the work to take approximately 5 days, conservatively. D&B to reengage with Nassau County Parks to discuss scheduling the work. The truss delivery is scheduled to begin on Wednesday, 10/18. D&B is scheduling an onsite scheduling meeting prior to the truss installation begins to review the Contractor's plan for installation. J. Anthony expects it will take approximately 1 month from truss delivery to have the building roofing fully completed.
2. Stonytown AOP Treatment – Stalco will be onsite this week to begin erecting scaffolding inside the GAC building to protect GACs during roof removal. 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.
3. Neulist Station Electrical and Miscellaneous Improvements – D&B and the District met onsite on Tuesday, 10/10, to review the plan for pavement replacement. PRI will be providing a quote for full site pavement replacement as a lump sum price may be cheaper than the unit prices included in the bid.

4. Oasis Development – Received a revised request for water availability and issued comments. They responded last night and he will be reviewing it and present it next week.

Checks for payment of claims, due from the Port Washington Water District totaling \$134,800.16 were approved for payment by the Board.

At 8:40 a motion was made to go into executive session. At 9:00am the regular meeting resumed.

There being no further business to discuss the meeting was adjourned at 9:05am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on October 18, 2023.

Peter Meyer, Secretary