

December 13, 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, December 13, 2023 at 8:00am.

PRESENT: COMMISSIONERS:

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: Charles Idol, Resident

The meeting was called to order by Peter Meyer, Acting Chairman of the Board of Commissioners, with the Pledge to the flag.

Minutes for the meeting held on December 6, 2023 were read and approved.

The Board further reviewed the District's account balances as follows as of December 13, 2023:

General Checking	\$4,475,933.96
Money Market	\$28,703.43
Tap Fee Account	\$76,243.57
Repair Reserve Equipment	\$1,689,696.74
Repair Reserve Bldg. & Grounds	\$1,570,534.07

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

1. D & B Engineers & Architects, Engineering, Oasis Development	\$514.49
2. D & B Engineers & Architects, Engineering, Updating Intersection Maps	\$1,326.25
3. D & B Engineers & Architects, Engineering, 5-year Capital Plan	\$1,515.54
4. D & B Engineers & Architects, Engineering, PFAS Database	\$1,615.06
5. D & B Engineers & Architects, Engineering, BODR for Ricks Well#7	\$1,971.39
6. D & B Engineers & Architects, Engineering, Southern Land Development	\$2,047.67
7. D & B Engineers & Architects, Engineering, BODR for Sandy Hollow Station	\$1,971.39
8. Bensin Contracting, Req.#8 Morley AOP Plumbing Construction (Bond Issue)	\$10,456.65
9. Philip Ross, Req.#7 Neulist Ave Electrical Improvements General Const. (Bond Issue)	\$27,557.21

Superintendent Prignano congratulated Commissioner Meyer on his re-election win. In addition, Commissioner Brackett called into the meeting to congratulate Commissioner Meyer on his re-election win.

The statement of canvas from the Special District Election held on December 12, 2023 was as follows:

Three (3) year term January 1, 2024 to December 31, 2026

Total number of votes cast – 1035

Total number of votes cast for Peter Meyer – 473

Total number of votes cast for Charles Idol – 291

Total number of votes cast for Mark Gibbons – 260

Total number of write in votes cast – 11

The Board directed that the above results be filed with the Town Clerk of the Town of North Hempstead.

Michelle Handley reported on the following:

1. There is a Nassau-Suffolk Water Commissioner's meeting on Monday December 18<sup>th</sup> in Williston Park.

Superintendent Prignano reported on the following:

1. There was a main break on Port Washington Blvd. near Park Avenue. Bancker Construction made the repair on the main.
2. In regards to Morley the trusses are completed and they are working on sheathing on the new building.
3. Eagle Control has started working on Neulist 3.
4. D&B completed the ground storage tank inspections yesterday December 12<sup>th</sup>.

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

1. Hewlett AOP Treatment – Received letter from the NYS EFC notifying that the District has been awarded a grant for Hewlett Well 4 in the amount of \$4,003,800 for PFAS Treatment Enhancement. D&B has begun coordinating with Trojan for a final report to the DOH. Bacteriological samples have come back negative. D&B awaiting rest of sample results that will take approx. 3-4 weeks for analyzing. Concurrently D&B is finalizing punch lists with EC/PC (still awaiting EC generator); and coordinating with NCDOH for site walk through and address any items.
2. Neulist Station Electrical and Miscellaneous Improvements – Flow meter installation is on-going and should be completed by the end of this week. The next progress meeting is scheduled for this Thursday, 12/14, in the D&B office.
3. Stonytown AOP Treatment – Stalco is onsite this week removing the existing fencing, installing temporary fencing and beginning initial site and roof demolition.
4. Morley Park AOP Treatment – Layne has completed the removal of Well 9. Layne will be cleaning and bailing the well this week. D&B has been coordinating with the County and Bancker for the water main tie-in.

William DeWitt reported on the following:

1. Still waiting for a response from the Deputy Commissioner for the County in regards to supplies that will be needed during the shutdown at Morley Park to complete the connection to the 24" PCCP. He will follow up again.
2. He has not heard back from the Town in regards to the antenna installation near Manorhaven Park. He will follow up with Yael.
3. Regarding the Oasis contract the engineering cost needed to be updated, once that is completed, he will send it to the Oasis attorney Andrea Tsoukalas Curto.

Commissioner Germain in regards to community education discussed the proposed native rain garden. ReWild is launching a grant application and she will move forward completing the application for the District. The District would like to have the garden in before the garden tour in June.

Checks for payment of claims, due from the Port Washington Water District totaling \$85,105.10 were approved for payment by the Board.

At 8:20 a motion was made to go into executive session. At 8:40am the regular meeting resumed. There being no further business to discuss the meeting was adjourned at 8:45am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on December 13, 2023.

Peter Meyer, Secretary