

December 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, December 27, 2023 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman
Peter Meyer, Secretary

Paul Prignano, Superintendent
Michael Savarese, P.E., Engineer
William Merklin, P.E. Engineer

Also Present: Charles Idol, 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 December 20, 2023 were read and approved.

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

General Checking	\$3,025,434.91
Money Market	\$28,703.43
Tap Fee Account	\$76,243.57
Repair Reserve Equipment	\$2,439,696.74
Repair Reserve Bldg. & Grounds	\$2,320,534.07

Superintendent Prignano reported on Morley Park AOP- The roofer has started shingle installation.

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

1. Hewlett AOP - waiting on remaining samples.
2. D&B also reported that all contractors will have to provide a 2 week look ahead for Morley Park and Stonytown.
3. Town of North Hempstead got back to D&B with a date of 1/9/24 for them to do the West Shore Road tank evaluation.
4. D&B is also finalizing preliminary plans for Sandy Hollow *PFAS* treatment for District review.

Checks for payment of claims, due from the Port Washington Water District totaling \$31,277.40 were approved for payment by the Board.

At 8:20am the Board went into executive session.

At 8:34 am the Board came out of executive session. There being no further business to discuss the meeting was adjourned at 8:34am.

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

Peter Meyer, Secretary