

January 17, 2024

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, January 17, 2024 at 8:00am.

PRESENT: COMMISSIONERS:

David R. 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: Jim Van Horn, D&B
Charles Idol, Resident

The meeting was called to order by David R. Brackett, Chairman of the Board of Commissioners, with the Pledge to the flag.

Minutes for the meeting held on January 10, 2024 were read and approved.

The Board further reviewed the District's account balances as follows as of January 17, 2024:

General Checking	\$3,096,743.33
Money Market	\$28,705.71
Tap Fee Account	\$78,499.77
Repair Reserve Equipment	\$2,439,855.65
Repair Reserve Bldg. & Grounds	\$2,320,683.51

Superintendent Prignano reported on the following:

1. The LIWC is hosting a meeting on January 29, 2024 in Massapequa on the lead and copper rule.
2. The vessels are scheduled to be removed today from Stonytown and brought to the District yard to be stored.

At 8:15 Jim Van Horn conducted a review of the PFAS data tracking results and their relationship to the proposed draft notification levels by the State. He provided informative information and answered questions from the Board.

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

1. Sandy Hollow Native Plant Garden – Conducted meeting with Landscape Architect Michael Michel on Wednesday, 1/10.
2. Grant Applications – Reviewed the grant denial letter received regarding Bar Beach Well 6. WIIA Grant application period will open again on February 5th. The Board agreed that we should resubmit for the grant.
3. Hewlett AOP Treatment – D&B is still awaiting final sample results from Pace but is assembling the certification report package for submittal this week. Trojan UV will be conducting on-site training for the AOP equipment on Tuesday, 1/23. The generator is scheduled for delivery to the site in February. Concurrently, D&B is finalizing punch lists with the electrical contractor and plumbing contractor (still awaiting EC generator) and coordinating with Nassa County Department of Health for site walk through and to address any items.
4. Neulist Station Electrical and Miscellaneous Improvements – The generators are scheduled for arrival to site in August. D&B following up with electrical contractor regarding schedule for other major electrical equipment in conjunction with the project delay letter previously transmitted.

5. Morley Park AOP Treatment – The cupolas have been installed. This week, J. Anthony will continue the exterior carpentry; Welsbach is onsite for building conduits and boxes for ceilings and walls. Bancker will begin the concrete main work on Monday, 01/22. Layne has begun the work for replacement of the transfer pump in the PTAS building. A scheduling meeting is set for Wednesday, 01/17, to discuss the sequencing of upcoming work including: site piping, interior piping, and electrical work.
6. Water Main Improvement Program – Conducting meeting Wednesday at 11:30 am at D&B Office to review drawings and specifications for contract bidding.

Checks for payment of claims, due from the Port Washington Water District totaling \$140,611.03 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:35am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on January 17, 2024.

Peter Meyer, Secretary