

January 24, 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 24, 2024 at 8:00am.

PRESENT: COMMISSIONERS:

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

Paul Prignano, Superintendent
William DeWitt, Attorney
Michelle Handley, Office Manager

Also Present: 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 17, 2024 were read and approved.

The Board further reviewed the District's account balances as follows as of January 24, 2024:

General Checking	\$3,177,681.78
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

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

1. JVR Electric, Req.#11 Neulist Ave Electrical Improvements Electric Const. (Bond Issue)	\$50,402.53
2. Philip Ross, Req.#3 Neulist Ave Electrical Improvements Plumbing Const. (Bond Issue)	\$46,361.02
3. Philip Ross, Req.#8 Neulist Ave Electrical Improvements General Const. (Bond Issue)	\$82,730.75

Superintendent Prignano reported on the following:

1. Trojan had on site AOP training at Hewlett Tuesday 1/23. D&B has received the final sample results and is preparing the certification report package to submit to the Health Department for their approval. The generator is being shipped 1/31 and should be delivered the first week of February.
2. Bancker began the main work on Tuesday 1/23 and the shutdown is scheduled for today. The wash stations have been delivered to the park.
3. In regards to Stonytown Well#10 Stalco will begin the shoring Monday 1/29, then the demo can start.
4. The engine for Truck#16 came in but was damaged. Ford has reordered another one.

Commissioner Germain reported on the meeting regarding the irrigation contractor training which is scheduled for February 6th. The training will be a pocketbook theme to show how much water and money can be saved from the use of smart controllers.

The Board reviewed the smart controller rebate program. After review a motion was made by Commissioner Germain and seconded by Commissioner Meyer to set aside funds in the amount of \$10,000.00 for the smart controller rebate program. It was also decided that the rebate per household would be \$100.00 and the terms and conditions of the rebate program remain the same. Motion was carried since all were in favor.

William DeWitt reported on the following:

1. Informed the Board that Nassau County will be changing procedures in regards to new blow off but that existing blow off will remain acceptable.
2. In regards to the antenna installation near Manorhaven Park he has sent an email to the new Town attorney Richard Nicoletto and is awaiting a response.

Checks for payment of claims, due from the Port Washington Water District totaling \$52,146.09 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:40am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on January 24, 2024.

Peter Meyer, Secretary