

January 31, 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 31, 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: 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 24, 2024 were read and approved.

The Board further reviewed the District's account balances as follows as of January 31, 2024:

General Checking	\$3,211,337.82
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. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services December 2023	\$3,293.75
2. D & B Engineers & Architects, Engineering, AOP Morley Park & Grant (Bond Issue)	\$25,741.85
3. Fortunato Sons Contracting Inc., Req.#10 Hewlett AOP General Construction (Bond Issue)	\$59,644.67
4. Stalco Construction, Inc., Req.#10 Stonytown AOP General Construction (Bond Issue)	\$71,193.47

Superintendent Prignano reported on the following:

1. Informed the Board he will not be at next week's meeting.
2. Smithtown Chevrolet canceled the pickup truck that was ordered in 2023. He asked for permission to put a bid out for a new pickup. The Board gave permission to put a bid out.
3. In regards to the Davis Vault, there is a broken valve, due to the status of the current projects the vault is critical and needs to be replaced as soon as possible. Atlantic Wells has the valve in stock and can come today. A motion was made by Commissioner Meyer and seconded by Commissioner Germain to authorize an emergency repair to the Davis Vault. The motion was unanimously approved.

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

1. Morley Park AOP Treatment – Bancker completed the tie in of the new 24" DIP to the existing 24" PCCP on Thursday, 01/25. At that time, water service was immediately returned to Nassau County Morley Park. Call-A-Head will be picking up the Port-a-John units and temporary sinks on Wednesday, 01/31.
2. Neulist Station Electrical and Miscellaneous Improvements – Concrete work for new sidewalk is being completed this week. The generators are scheduled for arrival to site in August 2024. D&B following up with electrical contractor regarding schedule for other major electrical equipment (coming from

Graybar/Schneider Electric) in conjunction with the project delay letter previously transmitted. The MCCs are still scheduled for delivery in October 2024. The switchboards, however, have been further delayed to December 2024. The next progress meeting is scheduled for Thursday, 02/22, in the D&B office.

3. Hewlett AOP Treatment – D&B has submitted the final certification request package to the Department of Health as of Friday, 01/26 and is coordinating with Nassau County Department of Health for their associated site walk through and inspection. The generator is scheduled for delivery to the site next week. D&B and the District are coordinating for the date of delivery to the site. Concurrently, D&B is finalizing punch lists with the electrical contractor and the plumbing contractor (still awaiting EC generator). D&B has also finalized the last general contractor requisition for close out of the contract and sent all executed change orders to each party via email.
4. Stonytown AOP Treatment – PSEG-LI has completed the installation of the line breakers for the overhead electric on Stonytown Road and will need to come back to turn off those breakers for shoring work. D&B and Stalco are coordinating with PSEG-LI for this work to be completed.
5. Water Main Improvement Program – Permitting documents submitted to NCDH and D&B is awaiting comments/approval. D&B is working on submitting plans to the NYSDOT for the tie-in from Park Avenue to Port Washington Boulevard.
6. He attended the AWWA conference in Albany this past weekend and they advocated for funds for water treatment at the legislative office. There also were discussions with the State Health Department in regards to the new law regarding new PFAS notification levels from the State.

William DeWitt reported on the following:

1. He has been in discussion with the attorney from the Oasis project and is moving forward with the developer's agreement regarding the issue with the easement and ownership issues.
2. In regards to the antenna installation near Manorhaven Park he received a response from the Town attorney Richard Nicolello, the Town is asking for an indemnification agreement. He will put together a draft for the District to review.
3. Discussed the response from the County in regards to there being no funds left for consumer rebates for smart controllers. After discussion the Board asked him to F.O.I.L. with the County in regards to where the funds were used.

Checks for payment of claims, due from the Port Washington Water District totaling \$23,146.83 were approved for payment by the Board.

At 8:45am, a motion was made to go into executive session. At 9:00am, the regular meeting resumed.

The Board after discussion decided to make employee Andrew Whitely senior water servicer. Commissioner Meyer made a motion and it was seconded by Commissioner Germain to make Andrew Whitely senior water servicer. The motion was unanimously approved.

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 31, 2024.

Peter Meyer, Secretary