

February 14, 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, February 14, 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
Michelle Handley, Office Manager

Also Present: Gary Cucchi, PMG
Melissa Argueta, PMG
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 February 7, 2024 were read and approved.

The Board further reviewed the District's account balances as follows as of February 14, 2024:

General Checking	\$3,119,316.09
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. D & B Engineers & Architects, Engineering, Nitrate & Chloride Tracking	\$251.22
2. D & B Engineers & Architects, Engineering, BODR for Sandy Hollow Station	\$27,382.09

Superintendent Prignano reported on the following:

1. At Stonytown Well#10 the shoring is going in.
2. In regards to Hewlett Well#4 the generator is scheduled to be delivered Thursday 2/15. Will be performing a mini startup of the AOP system ahead of the Health Department's inspection on Friday 2/16.

At 8:15am Commissioner Brackett announced that bids would be opened for Contract No. 2024-02 One (1) New 2024 GMC Sierra 2500, 4x4 Regular Cab Pick-up Truck. There was only one bid from Van Buren GMC in the amount of \$51,907.00. After review a motion was made by Commissioner Meyer and seconded by Commissioner Germain to award the bid to Van Buren GMC. Motion was carried since all were in favor.

William Merklin, P.E. reported on the following:

1. Morley Park AOP Treatment – This week, Welsbach is completing the conduit installation in the ceiling rafters. J. Anthony will follow this work with the ceiling installation. Bensin is moving the large diameter piping into the GAC side of the building prior to the mezzanine installation by J. Anthony. Site utility installation is tentatively set to begin this week; D&B is coordinating with Bensin for the sequencing of this work. Layne is currently performing the additional cleaning at Well 9 as they wait for the new column pipe for the transfer pump.

2. Hewlett AOP Treatment – D&B, Nassau County Department of Health and the District will meet at the site this Friday, 02/16, for Health Department’s site walk through and inspection.
3. Stonytown AOP Treatment – The shoring work began on Friday, 02/09, and continued on Monday, 02/12. The Contractor will complete the installation of the remaining two piles, then begin the excavation and wood lagging this week. Upcoming work includes demolition of the existing well vault and then construction of the mat slab for setting reinforcement for the new building foundation.

At 8:30am, a motion was made to go into executive session. At 8:35am, the regular meeting resumed.

Gary Cucchi, PMG, went over a preliminary list of topics for the annual newsletter with the Board. The Board made several suggestions, he will start working on articles for the Board to review.

Checks for payment of claims, due from the Port Washington Water District totaling \$105,347.68 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:20am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on February 14, 2024.

Peter Meyer, Secretary