

February 21, 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 21, 2024 at 8:00am.

PRESENT: COMMISSIONERS:

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

Paul Prignano, Superintendent
William DeWitt, Attorney
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 February 14, 2024 were read and approved.

The Board further reviewed the District's account balances as follows as of February 21, 2024:

General Checking	\$3,048,582.74
Money Market	\$28,817.52
Tap Fee Account	\$78,790.20
Repair Reserve Equipment	\$2,447,950.18
Repair Reserve Bldg. & Grounds	\$2,304,753.42

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

1. PWWD, Reimbursement for Legal Services, Oasis	\$1,031.25
2. PWWD, Reimbursement for Legal Services Stonytown AOP (Bond Issue)	\$68.75
3. PWWD, Reimbursement for Legal Services Morley AOP (Bond Issue)	\$687.50
4. PWWD, Reimbursement for Engineering Services for Deferral (Bond Issue)	\$5,300.00
5. JVR Electric, Req.#12 Neulist Ave Electrical Improvements Electric Const. (Bond Issue)	\$70,760.97

Superintendent Prignano reported on the following:

1. At Morley Welsbach is finishing the conduit installation in the ceiling. Then J. Anthony can do the ceiling installation.
2. In regards to Hewlett Well#4 the Health Department did their inspection on Friday 2/16, the inspection went well, there were some things that need to be addressed. Most of the fixes are part of the contract and the others will be addressed by the District. Also, the generator has been delayed and will now be coming tomorrow 2/22.
3. He attended a meeting at D&B yesterday 2/19, in regards to the project and working to get back on schedule.
4. The LIWC is holding a meter madness on 2/26 at Westbury Manor.
5. We received a bill from USGS in the amount of \$13,360.00 which is an increase of \$2,320.00 from last year. After discussion the Board did not agree with the amount and directed the Superintendent to ask the USGS to come in to discuss.

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

1. Munsey and Plaza Cleaners NYSDEC Correspondence – Reviewed latest correspondence. They will keep us updated on them taking additional groundwater samples.
2. Grant Applications – WIIA Grant application period open as of Monday, 02/05. All applications are

due by 5 p.m. on Friday, 06/14. Discussed potential grant applications and/or resubmittal applications. Decided to submit for Rick's Well#7 and Hewlett Well No. 4.

3. Morley Park AOP Treatment – Bensin, D&B and PWWD will be meeting on Wed, 2/21 onsite to discuss the routing of the 20" AOP influent line and the ability to remove the PCCP main. The coordination on this is only item hindering site utility work from beginning. Layne completed the additional cleaning at Well 9. Currently waiting for the new pump to be delivered to the site.
4. Hewlett AOP Treatment – D&B and the District are addressing Nassau County Department of Health comments and the facility will be able to be operated once the new carbon is delivered on Friday 3/19.
5. Stonytown AOP Treatment – The remainder of the shoring piles were completed last week. This week, Stalco will be working on beginning demo on the vault as they complete the installation of the wood lagging for shoring. Bensin will also be onsite with Stalco for the disconnection of the plant effluent water main and existing water services out of the footprint of the new building. Following the disconnection and completion of the shoring, the full vault demolition will occur. This is anticipated to take 3 weeks (completion of the demolition 3/12/24)
6. Neulist Station Electrical and Miscellaneous Improvements – D&B provided a second project delay letter to the Electrical Contractor in follow-up for late electrical equipment which is currently holding up completion of the project. The MCCs- tracking date of October 2024 and the Switchboards- Tracking date of December 2024. The next progress meeting is scheduled for Thursday, 02/22, in D&B's office. The generators are scheduled for arrival to site in August 2024.

William DeWitt report that he is still waiting for the indemnification agreement from the Town regarding the antenna installation. Also, the J. Anthony litigation is moving forward.

Checks for payment of claims, due from the Port Washington Water District totaling \$138,925.51 were approved for payment by the Board.

At 8:40am, a motion was made to go into executive session. At 8:50am, the regular meeting resumed.

There being no further business to discuss the meeting was adjourned at 8:55am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on February 21, 2024.

Peter Meyer, Secretary