

March 20, 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, March 20, 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 March 13, 2024 were read and approved.

The Board further reviewed the District's account balances as follows as of March 20, 2024:

General Checking	\$3,819,175.32
Money Market	\$28,916.14
Tap Fee Account	\$82,037.86
Repair Reserve Equipment	\$2,456,627.26
Repair Reserve Bldg. & Grounds	\$2,242,378.15

At 8:20am Commissioner Brackett announced that bids would be opened for Contract 2024-03, for Furnishing and Delivering Liquid Caustic Soda as follows:

JCI- Jones Chemicals Inc. 1,000 gallons \$3,280.00/ 1,000 gallons delivered

After review of the bid a motion was made by Commissioner Meyer and seconded by Commissioner Germain to approve the proposal. The motion was carried as all Commissioners voted in favor.

Michelle Handley presented the Antenna – Manorhaven Park License Agreement to the Board to sign.

Superintendent Prignano reported on the following:

1. In regards to Hewlett Well#4 the District completed the carbon change out for GACs on Tuesday, 03/19. Sampling will take place next week to make sure that the 1,4-Dioxane is being removed and then once the Health Department gives the okay the well can be put back online. Hinck will be running the wiring for the generator.

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

1. Sandy Hollow Native Plant Garden – ReWild native garden grant application was successful. Meeting at Sandy Hollow was on Tuesday, 03/19.
2. Grant Applications – Discussed Congressionally Directed Spending grant opportunity. Deadline to apply is Friday, 04/05. WIIA Grant application period is open as of Monday, 02/05. All applications are due by 5 p.m. on Friday, 06/14/24. D&B is preparing the Ricks Well 7 GAC WIIA application and the Hewlett Well 4 GAC BIL application.
3. USGS – Review of the correspondence from USGS.
4. Morley Park AOP Treatment – Bensin began their contract piping work between the AOP building and PTAS building last Thursday as part of the planned shut-down of the Morley Park Plant. Following excavation of the work area, the piping installed under the previous phase of work, specifically the connection between the old PCCP and new ductile iron pipe, failed and required emergency repair as the water service connection to Christopher Morley Park was offline. Bensin and Bancker performed emergency work to repair the piping. It was required to remove an additional section of PCCP in order

to make the connection. Bancker's work included the removal of a length of the existing concrete water main, reconnection of the previously installed piping, installation of fittings, pipe, rod restraints and two large thrust block restraints. Bancker's work was completed between Friday (03/15), Saturday (03/16) and Monday (03/18). Water service to Morley Park was returned on Monday afternoon (03/18). Bensin is working on the remaining piping to connect into the Well 11 booster pump train to get Well 11 back online by Thursday, 03/28; the remaining piping to return Well 8 to service will be completed by Monday, 04/01 as part of the planned plant shutdown. Welsbach has completed the conduit installation in the ceiling rafters and is continuing with the interior building conduit routing. JAE is installing the ceiling system (insulation, vapor barrier and panels). It is expected that the ceiling will be completed by Friday, 03/29. Welsbach will be working on cable tray installation as the ceiling work progresses.

5. Neulist Station Electrical and Miscellaneous Improvements – JVR arranged a call with the vendors on Friday, 03/15, to review anything that can be done. All equipment is still expected per the dates they have stated before.
6. Stonytown AOP Treatment – Stalco has completed the shoring installation and demolition of the below grade well vault. Stalco will begin rebar and formwork this week for the foundation of the building extension. The rebar and formwork will continue into next week.
7. Ricks Well PFAS Treatment and Station Improvements – D&B and PWWD met with the EFC and the NYSDOH via Teams on Monday, 03/18, regarding the documents needed to close the grant agreement. A missing items letter from the EFC will be issued shortly.
8. Water Main Improvement Program – D&B is preparing the contract specifications and related bid documents for bidding and has established an advertisement date of Wednesday, 03/27.
9. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – D&B and Superintendent Prignano are meeting to review the draft Basis of Design Report on Thursday, 03/21 at 11:30 am.

Checks for payment of claims, due from the Port Washington Water District totaling \$94,604.88 were approved for payment by the Board.

At 8:55am, a motion was made to go into executive session. At 9:35am, the regular meeting resumed. There being no further business to discuss the meeting was adjourned at 9:40am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on March 13, 2024.

Peter Meyer, Secretary