

March 27, 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 27, 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
Paul Merkelson, 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 20, 2024 were read and approved.

The Board further reviewed the District's account balances as follows as of March 27, 2024:

General Checking	\$3,805,324.38
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

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

1. Welsbach Electric Corp., Req.#2 Morley AOP Electric Construction (Bond Issue)	\$176,933.80
2. Hinck Electrical Inc., Req.#7 Hewlett AOP Electrical Construction (Bond Issue)	\$262,470.50

Commissioner Germain attended the Long Island Water Conference on Monday 3/25. Mike Dwyer was the speaker regarding irrigation. Also in regards to lead and copper the rule is still inclusive and changing.

Michelle Handley presented the quote from Neptune for the MY360 portal. After discussion a motion was made by Commissioner Meyer and seconded by Commissioner Germain to accept the quote from Neptune. The motion was carried as all Commissioners voted in favor.

Superintendent Prignano reported on the following:

1. In regards to Hewlett Well#4 the District is waiting on Philip Ross to have Trojan come and do the final startup of the AOP System.
2. Bensin is working on the pipework and Well#11 should be up and running tomorrow and Well#8 should be running by the middle of next week.
3. At Stonytown Well#10 Stalco will begin the rebar work next week for the foundation.

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

1. Grant Applications – Discuss Congressionally Directed Spending grant opportunity and review proposal for application. Deadline to apply is Friday, 04/05. Presented a proposal to provide services to prepare and submit the application for Ricks Well 7 PFAS Treatment project in the amount not to exceed \$2,500.00 with the option of providing supplemental assistance if needed on a hourly basis. After review Commissioner Brackett made a motion to approve the proposal, it was seconded by Commissioner Germain. The motion was carried as all Commissioners voted in favor.

2. USGS – Reviewed the letter responding to the latest correspondence from USGS.
3. Water Main Improvement Program – Permitting documents have been submitted to Nassau County Department of Health and D&B is still awaiting comments/approval. The project is going out to bid today Wednesday, 03/27.
4. Ricks Well PFAS Treatment and Station Improvements – The site survey has been completed. Work on the Basis of Design Report is proceeding.
5. Capital Plan and Bond Issue – D&B is finalizing a revision of the capital plan spreadsheet to provide to the District in the coming week.
6. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – D&B and Superintendent Prignano reviewed the draft Basis of Design Report (BODR) and D&B is incorporating the District's comments as the report is finalized. D&B is preparing the proposal for the full project design. Scheduled a walkthrough for the project on April 4th.
7. 2023 Water Conservation Report – D&B is preparing the 2023 Water Conservation Report form for the District that is required to be submitted to the NYSDEC by Sunday, 04/28.
8. 2023 Annual Water Quality Report – D&B is completing the draft Table 1 and report and anticipates that it will be ready for District review by the end of this week.

William Dewitt reported that has put together a list of information regarding the Bensin and Bancker issue at Morley in case it goes to litigation.

Checks for payment of claims, due from the Port Washington Water District totaling \$135,013.82 were approved for payment by the Board.

At 9:05am, a motion was made to go into executive session. At 9:20am, the regular meeting resumed. There being no further business to discuss the meeting was adjourned at 9:25am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on March 27, 2024.

Peter Meyer, Secretary