

April 17, 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, April 17, 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 April 3, 2024 were read and approved.

The Board further reviewed the District's account balances as follows as of April 17, 2024:

General Checking	\$3,672,910.88
Money Market	\$29,015.09
Tap Fee Account	\$83,070.63
Repair Reserve Equipment	\$2,464,733.01
Repair Reserve Bldg. & Grounds	\$2,250,074.31

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

1. D & B Engineers & Architects, Engineering, PFAS Database	\$1,108.10
2. D & B Engineers & Architects, Engineering, Feasibility Town Leachate Tank	\$2,876.99
3. D & B Engineers & Architects, Engineering, BODR for Ricks Well#7	\$12,889.09
4. D & B Engineers & Architects, Engineering, Water Main Replacement Project (Bond Issue)	\$5,059.07
5. J. Anthony Enterprises Inc., Req.#16 Morley AOP General Construction (Bond Issue)	\$30,233.75

Commissioner Germain reported that she attended the steering committee meeting with USGS and the DEC. She spoke to them regarding the letter from the District and the importance for the inset model and that the District should be first for the model. The DEC reported that they are close on making a decision and it should be in about two weeks. The District will follow up with another letter.

Michelle Handley discussed with the Board the SEQRA for Rick's Well# 7 and that a resolution is needed since the project has been determined as a Type II Action.

After review the following resolution was made and approved by the Board on April 17, 2024:

Commissioner Germain offered the following resolution and moved its adoption:

WHEREAS, the Board of Trustees of the Port Washington Water District has been awarded Bipartisan Infrastructure Law Emerging Contaminants (BIL EC) funding for the following project: Project No. 19485 - PFAS Treatment at Ricks Well 7; and

WHEREAS, the funding agreement execution process requires the completion of the SEQRA-State Environmental Quality Review Act; and

WHEREAS, D&B Engineers & Architects have determined the action is a Type II Action under 6 NYCRR 617.5(c) item (2) and 6 NYCRR 617.5(c) item (9).

NOW, THEREFORE after discussion and due deliberation, and in consideration of the above recitals, it was;

RESOLVED, that the Board of Commissioners of the Port Washington Water District concurs with

the recommendation that the project is a Type II Action and has reviewed the significance and made a determination of no impact and is declaring a negative declaration in regard to the project.

The adoption of the foregoing resolution was adopted upon roll call as follows:

Commissioner Brackett - Yea
Commissioner Meyer - Yea
Commissioner Germain - Yea

The resolution was declared adopted.

Superintendent Prignano reported on the following:

1. In regards to Morley the influent and effluent lines are completed and they are working on the blowoff piping. Layne started installing the motor and pump for Well#9.
2. The fire line for 24 Mian Street was done on Monday 4/15. Carle Place Water came in to help with changing out a valve nut with a special accessory that they have for the valve machine.
3. Received a proposal from D&B for Bill Merklin to assist in a deposition if needed. After review of the proposal a motion was made by Commissioner Germain and seconded by Commissioner Brackett to approve. Motion was carried since all were in favor.

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

1. Hewlett AOP Treatment – Philip Ross, Trojan, and Eagle were onsite on Wednesday, 04/10, with the District to take samples for the new carbon, as well as to perform additional startup and testing of the AOP system for operation in automatic mode. GAC sample results showed that additional rinsing of the carbon is required. Rinsing is being completed Wednesday 4/17 and sampling will be performed on Thursday 4/18.
2. Neulist Station Electrical and Miscellaneous Improvements – D&B held another meeting with PWW, JVR, and the vendor on Friday, 04/12 to discuss the project/equipment delay letter.
3. Stonytown AOP Treatment – Stalco committed to providing a 2 month look ahead on Wednesday, 04/09, and a full revised schedule on Wednesday, 04/16. Neither has been provided since the meeting. Stalco has installed the lower-level foundation formwork and Rolands has installed any sub-slab conduits. PSEG will be onsite on Wednesday, 04/17, to install the temporary electric service to the site. Stalco will begin rebar installation this week. Upcoming work beyond this includes the saw cutting of the existing GAC building walls, and then formwork and rebar installation for the building foundation walls. It is expected that the below grade foundation and walls will be completed in approximately 1 month per Stalco's most recent schedule.
4. Water Main Improvement Program – D&B will be resubmitting the contract documents to the Nassau County Department of Health by Friday, 04/19, after incorporating revisions based their review comments. D&B has performed additional coordination with the Village of Port Washington North for required restoration approach. D&B completed the bid addenda and it will be going out to the bidders today Wednesday, 04/17. The bid opening will be next Wednesday 4/24.
5. Town of North Hempstead West Shore Road Tank Site Evaluation – Discussed summary of report from DN Tanks and coordination with Nassau County Department of Health regarding potential for coating system approval.
6. 2023 Annual Water Quality Report – D&B forwarded the draft AWQR to the Nassau County Department of Health on Friday, 04/12, for its review and approval.

Checks for payment of claims, due from the Port Washington Water District totaling \$290,325.28 were approved for payment by the Board.

At 9:10am, 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 April 17, 2024.

Peter Meyer, Secretary