

April 24, 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 24, 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

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 17, 2024 were read and approved.

The Board further reviewed the District's account balances as follows as of April 24, 2024:

General Checking	\$3,610,197.24
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, Neulist Electrical Improvements (Bond Issue)	\$7,091.39
2. Bensin Contracting, Req.#12 Morley AOP Plumbing Construction (Bond Issue)	\$187,733.76
3. Bensin Contracting, Req.#13 Morley AOP Plumbing Construction (Bond Issue)	\$128,440.00
4. Bensin Contracting Inc., Req.#9 Stonytown AOP Plumbing Construction (Bond Issue)	\$132,981.00
5. Stalco Construction, Inc., Req.#12 Stonytown AOP General Construction (Bond Issue)	\$291,359.57
6. Welsbach Electric Corp., Req.#3 Morley AOP Electric Construction (Bond Issue)	\$616,586.96

At 8:15am Commissioner Brackett announced that bids would be opened for Contract 2024-01 Water Main Improvements as follows:

1. Pioneer Landscaping & Asphalt Paving	\$8,785,834.00
2. Bancker Construction	\$10,738,483.50
3. Triumph Construction Corp.	\$11,488,250.00
4. Bove Industries	\$11,980,389.00
5. Araz Industries, Inc.	\$14,472,360.00

The Board reserved decision and directed the engineers from D&B to review the bids and report back to the Board.

Michelle Handley discussed with the Board the SEQRA for Bar Beach Well# 6 and that a resolution is needed since the project has been determined as a Type II Action.

The following resolution was made by and approved by the Board on April 24, 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. 19484 - PFAS Treatment at Bar Beach Well 6; 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 Bensin moved the reactors into place and the site piping is done. District personnel is fixing the blow off line leak at Well No. 9.

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

1. Hewlett AOP Treatment – The GAC was further rinsed and additional samples were taken on Thursday April 18<sup>th</sup>. The results received to date show the rinsing was effective and we are awaiting POCs and effluent dioxane results. Reviewed drone and aerial images as it relates to site perimeter screening.
2. Morley Park AOP Treatment – Welsbach is completing the installation of the AOP cable tray supports from the ceiling.
3. Neulist Station Electrical and Miscellaneous Improvements – Philip Ross is working to schedule a laborer to clean up and start excavation for the new gas main for the generators.
4. Stonytown AOP Treatment – Stalco completed the rebar and concrete work for the lower-level foundation mat-slab Next, Stalco will strip the mat-slab formwork and begin the rebar and formwork for the foundation walls. It is expected that this will take approximately 2.5 weeks to complete.
5. Water Main Improvement Program – D&B has performed additional coordination with the Village of Port Washington North for required restoration approach.
6. Capital Plan and Bond Issue – D&B has prepared the draft 2024 bond report and discussed the draft at today’s Board meeting.
7. Town of North Hempstead West Shore Road Tank Site Evaluation – Discussed the summary of report from DN Tanks and the Nassau County Department of Health comments regarding potential for coating system approval.
8. Ricks Well PFAS Treatment and Station Improvements – The site survey has been completed. D&B is preparing figures for the new site plan and building. Work on the Basis of Design Report is proceeding.
9. 2023 Annual Water Quality Report – D&B is still waiting for approval of the AWQR draft from the Nassau County Department of Health.
10. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – The Board reviewed the scope and did a walkthrough last Wednesday, 04/17. D&B has addressed their comments and will be

submitting to the Nassau County Department of Health. D&B is finalizing the proposal for the full project design.

11. 2023 Water Conservation Report – D&B is incorporating comments from the District on the draft report form and will finalize and submit the report to the NYSDEC by the end of this week.

Checks for payment of claims, due from the Port Washington Water District totaling \$107,497.23 were approved for payment by the Board.

At 9:30am, a motion was made to go into executive session. At 9:40am, the regular meeting resumed. There being no further business to discuss the meeting was adjourned at 9:45am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on April 24, 2024.

Peter Meyer, Secretary