

May 15, 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, May 15, 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 May 8, 2024 were read and approved.

The Board further reviewed the District's account balances as follows as of May 15, 2024:

General Checking	\$3,682,399.25
Money Market	\$29,124.67
Tap Fee Account	\$87,397.58
Repair Reserve Equipment	\$2,474,041.71
Repair Reserve Bldg. & Grounds	\$2,258,572.29

Superintendent Prignano reported on the following:

1. In regards to Morley, Bensin has completed the blowoff pipe. Bensin will be working on the hydrant service this week.
2. On Stonytown Well#10 the waterproofing will be completed this week then they will pull the shoring.
3. The District is still waiting to get final approval from the Health Department to startup Hewlett Well No.4.
4. The new truck to replace truck#16 is being delivered tomorrow 5/16.

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

1. Grant Applications – D&B is finalizing the Sandy Hollow and Ricks PFAS treatment project applications for submission by the week's end to Congressman Suozzi for consideration for funding under the Congressionally Directed Spending appropriations.
2. Water Main Improvement Program – D&B received a request from Pioneer Asphalt to withdraw their bid as they noticed a mathematical error. Following review with the board, an acceptance of withdrawn letter was issued to Pioneer. D&B is conducting a pre-award meeting with the next apparent lowest bidder, Bancker, on Wednesday 5/15.
3. Capital Plan and Bond Issue – Discussed bond issue presentations. Discussed finalization of 2024 bond report with any remaining comments from the Board. Reviewed of final SEQRA documents for bond projects.

After review of the SEQRA reports a motion was made by Commissioner Meyer and seconded by Commissioner Germain to approve the resolution for the SEQRA Type II Determinations for the three projects below as stated in the memorandums from D&B along with the SEQRA Unlisted Action determination for the Replacement of Cast Iron Water Mains project. The Board authorized the Superintendent to sign the SEQRA's. The Type II projects are as follows:

1. Southport Elevated Tank Repainting
2. Neulist Avenue Station Improvements

### 3. Longview Booster Station

The resolution was passed unanimously by the Board of Commissioners on May 15, 2024.

Checks for payment of claims, due from the Port Washington Water District totaling \$86,268.34 were approved for payment by the Board.

At 8:35am, a motion was made to go into executive session. At 9:30am, the regular meeting resumed. There being no further business to discuss the meeting was adjourned at 9:35am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on May 15, 2024.

Peter Meyer, Secretary