

June 5, 2024

A meeting of the Board of Commissioners of the Port Washington Water District was held at the District offices located at 38 Sandy Hollow Road, Port Washington, New York, on Wednesday, June 5, 2024 at 7:00pm.

PRESENT: COMMISSIONERS:

David Brackett, Chairman
Peter Meyer, Secretary

Paul Prignano, Superintendent
William Merklin, P.E., Engineer
Michael Savarese, P.E., Engineer
Michelle Handley, Office Manager

Also, present Community Residents:
Leslye Kress, Hilary Himpler, Paul Merkelson,
Charles Idol, Rosemarie Gilpin & Shahn Autz

The meeting was called to order by David Brackett, Chairman of the Board of Commissioners, with the Pledge to the flag.

At 7:00pm Commissioner Brackett opened the Community Information Meeting for the proposed water supply improvements. These improvements will need to be funded by a bond issue in the amount of \$60,060,700.00.

An opening statement about the need for the improvements was made by Commissioner Brackett and he asked if any of the residents in attendance if they had questions in regards to the projects or the bond. There were several questions which were answered by the Board as well as engineers William Merklin and Michael Savarese.

Commissioner Brackett put forth a motion to authorize the Water District to petition the Town of North Hempstead to obtain financing in the amount of \$60,060,700.00 for the following projects which are described in more detail in the June 2024 engineering report prepared by D&B Engineers and Architects, P.C.:

1. Sandy Hollow Station Wells 1 and 2 PFAS Treatment Enhancement;
2. Neulist Station Site, Mechanical and Chemical Improvements;
3. Hewlett Station Well 4 PFAS Treatment Enhancement;
4. Bar Beach Station Well 6 PFAS Treatment, Raising of Well and Misc. Improvements;
5. Ricks Station Well 7 PFAS Treatment, Raising of Well and Misc. Improvements;
6. Longview Booster Station Electrical, Lighting and SCADA Upgrades and Replacement of Bilco Hatches and Stairs;
7. Replacement of Cast Iron Water Mains; and
8. Southport Station Water Storage Tank Rehabilitation and Miscellaneous Improvements.

The Board was polled as follows:

Commissioner Brackett - Yea
Commissioner Meyer - Yea

At 8:00pm Chairman Brackett closed the information meeting and thanked those in attendance for attending the meeting.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on June 5, 2024.

Peter Meyer, Secretary