

June 12, 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, June 12, 2024 at 8:00am.

PRESENT: COMMISSIONERS:

Peter Meyer, Secretary
Mindy Germain, Treasurer

Paul Prignano, Superintendent
William DeWitt, Attorney
Willaim 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 Peter Meyer, Acting Chairman of the Board of Commissioners, with the Pledge to the flag.

Minutes for the meeting held on June 5, 2024 were read and approved.

The Board further reviewed the District's account balances as follows as of June 12, 2024:

General Checking	\$3,614,143.48
Money Market	\$29,231.22
Tap Fee Account	\$89,923.29
Repair Reserve Equipment	\$2,473,093.02
Repair Reserve Bldg. & Grounds	\$2,190,024.17

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

1. D & B Engineers & Architects, Engineering, Updating Intersection Maps	\$305.28
2. D & B Engineers & Architects, Engineering, WIIA & BIL Grants Ricks & Hewlett	\$1,019.70
3. D & B Engineers & Architects, Engineering, Annual water Quality Report	\$2,350.00
4. D & B Engineers & Architects, Engineering, AOP Hewlett (Bond Issue)	\$4,344.19
5. Welsbach Electric Corp., Req.#3 Morley AOP Electric Construction (Bond Issue)	\$34,223.75

Michelle Handley reported that there has been a change in the Bond schedule. The set date for the resolution will be 7/2/24 and the hearing will be on 8/13/24 at the Town.

Superintendent Prignano reported on the following:

1. In regards to the projects everything has been slow moving lately.
2. Received a proposal from D&B for Michael Savarese to assist in a deposition. After review of the proposal a motion was made by Commissioner Meyer and seconded by Commissioner Germain to approve. Motion was carried since all were in favor.
3. Asked the Board if they reviewed the design proposal from D&B for the PFAS Treatment at Sandy Hollow Well No. 1 and 2 and Facility Improvements. After discussion a motion was made by Commissioner Meyer and seconded by Commissioner Germain to approve. Motion was carried since all were in favor.

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

1. Grant Applications – Discussed Congressionally Directed Spending grants. D&B is preparing the Ricks Well 7 GAC WIIA application and the Hewlett Well 4 GAC BIL application for submission by this Friday, 06/14.

2. Water Main Improvement Program – Reviewed the updated correspondence with Nassau County Department of Health related to the public outreach part of the project. Preparing conformed documents for contract execution for next week.
3. Hewlett AOP Treatment – Hach was onsite on Tuesday, 06/11, for the commissioning of the analyzers.
4. Morley Park AOP Treatment – All contractors, PWWD and D&B will be meeting onsite on Wednesday, 06/12, to discuss the upcoming work, sampling schedule for AOP startup, and the critical path items for getting the AOPs and GACs in service.
5. Stonytown AOP Treatment – Stalco has completed the removal of the shoring at the facility. Stalco will begin the saw cutting of the existing GAC Building foundation walls this week. This work will progress into next week.
6. Town of North Hempstead West Shore Road Tank Site Evaluation – Discussed options on how to proceed.

Checks for payment of claims, due from the Port Washington Water District totaling \$132,598.08 were approved for payment by the Board.

At 8:40am, a motion was made to go into executive session. At 9:15am, the regular meeting resumed. There being no further business to discuss the meeting was adjourned at 9:20am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on June 12, 2024.

Peter Meyer, Secretary