

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 19, 2024 at 8:00am.

PRESENT: COMMISSIONERS:

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 Peter Meyer, Acting Chairman of the Board of Commissioners, with the Pledge to the flag.

Minutes for the meeting held on June 12, 2024 were read and approved.

The Board further reviewed the District's account balances as follows as of June 19, 2024:

General Checking	\$3,653,929.20
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

Superintendent Prignano reported on the following:

1. In regards to Hewlett Well#4 D&B has been on top of the contractor to get the instruments up and running. Received sample results for 1,4-Dioxane the results are at a non-detect level.
2. The reactors were being set yesterday at Morley Park.
3. The saw-cutting started yesterday at Stonytown. Gave an update on the construction to the Mayor of Flower Hill.

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

1. Grant Applications – On Tuesday, 06/18, D&B sent Congressman Suozzi's office copies of the CDS grant applications for Ricks Well 7 GAC and Sandy Hollow Wells 1 and 2 GAC projects as prepared on Suozzi's forms and the applications submitted through the website of Senator Schumer and Senator Gillibrand.
2. Hewlett AOP Treatment – D&B and PWWD conducted a final punch list inspection on Tuesday, 06/18, to review outstanding items for final completion of the plumbing contract. The formal punch list letter is being distributed to the contractor and posted in the AOP for coordination for final completion.
3. Morley Park AOP Treatment – All contractors, PWWD and D&B met onsite on Wednesday, 06/12, to discuss the schedule and approach for completion of work necessary for performance testing. The critical path is to complete all work in the AOP/GAC Building to push water to the reactors for performance testing. Trojan is currently scheduled for two weeks in September (week of 09/09 and 09/16) for startup of the reactors and sampling. It was reiterated to Bensin and Welsbach that all work needs to be expedited and that each contractor should have multiple crews onsite as needed to facilitate the completion of the work. Bensin has been working on the interior large diameter, flange piping and supports. Bensin will be using Pace Labs this week to take the preliminary samples for Trojan's AOP modeling. Their two week look ahead includes the following other tasks:
 - AOP SS and DI piping.
 - Peroxide piping from tank.
 - Setting peroxide skids, and controllers.

- Assembling sample station counter.
 - Receiving analyzers from Great Rock.
4. Stonytown AOP Treatment – D&B transmitted a contract delay letter on Tuesday, 06/18 to Stalco Construction regarding serious concern over delays on the General Construction contract work and requesting an expedited schedule by Monday, 06/24.
 5. Town of North Hempstead West Shore Road Tank Site Evaluation – Reviewed information regarding potential properties.
 6. Water Main Improvement Program – The Nassau County Department of Health requested additional copies of the project documents to make final approval. The conformed copies of the contract are ready to be signed. A resolution was made by Commissioner Germain and seconded by Commissioner Meyer to have the contracts executed by Commissioner Meyer. The motion was carried as all Commissioners voted in favor.

Commissioner Germain reported on the 3rd Annual Garden Tour with ReWild. The event was a success, 140 people attended the event and this year there were 11 homes featured, this is up from the 5 homes last year. In regards to the District's garden, people were very interested in the way the rain water from the gutters on the building was diverted to water the garden.

Checks for payment of claims, due from the Port Washington Water District totaling \$150,171.36 were approved for payment by the Board.

At 9:00am, a motion was made to go into executive session. At 9:10am, the regular meeting resumed. There being no further business to discuss the meeting was adjourned at 9:15am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on June 19, 2024.

Peter Meyer, Secretary