

June 26, 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 26, 2024 at 8:00am.

PRESENT: COMMISSIONERS:

David R. Brackett, Chairman
Peter Meyer, Secretary
Mindy Germain, Treasurer

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

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 June 19, 2024 were read and approved.

The Board further reviewed the District's account balances as follows as of June 26, 2024:

General Checking	\$3,725,477.68
Money Market	\$29,231.22
Tap Fee Account	\$89,923.29
Repair Reserve Equipment	\$2,483,093.02
Repair Reserve Bldg. & Grounds	\$2,190,024.17

The following claim was received for payment and approved by the Board:

- | | |
|--|-------------|
| 1. D & B Engineers & Architects, Engineering, Neulist Electrical Improvements (Bond Issue) | \$1,559.81 |
| 2. J. Anthony Enterprises Inc., Req.#18 Morley AOP General Construction (Bond Issue) | \$32,287.06 |

Superintendent Prignano reported on the following:

1. In regards to Morley, Bensin has increased their crew and the piping is moving along.
2. The saw-cutting at Stonytown will be wrapping up this week.
3. With regards to the potential new storage tank site, the Port Washington Fire Department is open to discussion with the District in regards to gaining access through their property on West Shore Drive. After discussion the Board agreed to move forward with moving forward with the conversation with the Fire Department.

William Merklin, P.E. reported on the following:

1. Grant Applications – As part of the Natural Resource Damages Assessment and Restoration process for Long Island Groundwater, DEC is seeking restoration project ideas to utilize approximately twenty-four million, five hundred thousand dollars (\$24,500,000). Appropriate restoration projects will compensate for Long Island groundwater injuries, as explained in the Request for Information Form. DEC will be collecting public input until July 31, 2024.
2. Hewlett AOP Treatment – The Nassau County Fire Marshall completed their inspection of the facility as it relates to the hydrogen peroxide tank installation on Thursday, 06/20 and the permit was subsequently received. Nassau County Department of Health will be conducting their inspection for the diesel tank on Wednesday, 06/26, in the late morning. Following this, Hinck will conduct startup and testing of the generator. The formal punch list letter has been distributed to Philip Ross and posted in the AOP for coordination for final completion. Philip Ross and Trojan will be onsite to conduct additional training on Thursday, 07/11.
3. Morley Park AOP Treatment – Bensin began preliminary sampling on Friday, 06/21, and obtained samples for Wells 8 and 11. Sampling of Well 9 will be conducted this Friday, 06/28. Another

scheduling meeting is being held on Wednesday, 06/26, to further discuss sequencing of critical task over the next 2-monthly period to ensure readiness for the performance testing. Welsbach is currently working on interior electrical work in the AOP/GAC building.

4. Stonytown AOP Treatment – Stalco has acknowledged receipt of the letter that was transmitted on 6/18 and has committed to providing a revised schedule, noting areas that they can make back time. An updated schedule was just received for review on Tuesday afternoon, 06/25, however, upon initial review it does not show the requested recovery, therefore an additional meeting will be required. Upcoming work beyond this includes the pouring of the lower-level equipment pads, sitework at the front of the building, then beginning the upper-level slab, and nitrate system delivery.
5. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – D&B has coordinated with the subcontractor who will be responsible for the drainage system cleaning and evaluation. D&B is preparing a subcontractor agreement and coordinating the necessary insurance requirements to move forward with the work.
6. Sanitary Tank Inspections – The tank inspections were completed on Thursday, 05/23. A report detailing all findings will be provided to the District by the end of this week.

Checks for payment of claims, due from the Port Washington Water District totaling \$48,818.70 were approved for payment by the Board.

At 8:50am, 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 26, 2024.

Peter Meyer, Secretary