

July 3, 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, July 3, 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 26, 2024 were read and approved.

The Board further reviewed the District's account balances as follows as of July 3, 2024:

General Checking	\$3,688,275.58
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 claims were received for payment and approved by the Board:

- |   |            |
|---|------------|
| 1. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services April 2024     | \$9,256.25 |
| 2. D & B Engineers & Architects, Engineering, 2 <sup>nd</sup> Quarter Retainer 2024 | \$3,700.00 |

Michelle Handley discussed the following:

1. Reviewed the June pumpage with the Board, the usage is up from the same time last year.
2. Discussed with the Board payment for the new pickup truck. After discussion the following resolution was made and approved by the Board.

WHEREAS, a general discussion was held by the members of the Board of Commissioners concerning the replacement of one of the Water District's pickup trucks and the related transfer of funds; and

WHEREAS, the Board of Commissioners has decided to expend a sum not to exceed \$87,994.00 from the equipment capital reserve fund, for such replacement and further, authorizes a transfer of funds not to exceed the sum of \$87,994.00 in accordance with General Municipal Law, for the cost of the new pickup truck.

NOW THEREFORE BE IT RESOLVED that, the Board of Commissioners of the Port Washington Water District, Town of North Hempstead, Nassau County, withdraw a sum not to exceed \$87,994.00 from the equipment capital reserve fund for the replacement of the Water District pickup truck.

This Resolution is adopted subject to a Permissive Referendum.

The above RESOLUTION was offered by Commissioner Peter Meyer and was seconded by Commissioner Mindy Germain. The motion was unanimously approved.

Superintendent Prignano reported on the following:

1. In regards to the Morley Park the contractors are making tremendous progress. Bensin is installing the stainless-steel piping. Welsbach installed the main board for the transformer.

2. The online auction for trucks 5, 8 and 16 closed. The final bids were as follows:

- Truck 5 - \$7,100.00
- Truck 8 - \$6,700.00
- Truck 16 - \$27,000.00

The Board accepted the bids.

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

1. NYSDEC Long Island Ground Water Grant Opportunity – 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 (RFI) Form. DEC will be collecting public input until July 31, 2024. Discussed with the Board potential projects that would qualify.
2. Hewlett AOP Treatment – Nassau County Department of Health conducted their inspection for the diesel tank on Wednesday, 06/26, in the late morning. The Health Department had two minor comments for Hinck to address. Hinck will be proceeding with startup and testing of the generator. The formal punch list letter has been distributed to Philip Ross and posted in the AOP building for coordination for final completion. Philip Ross was onsite on Monday, 07/01, to begin addressing punch list items. 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 was conducted on Friday, 06/28. The critical path is to complete all work in the AOP/GAC Building to push water to the reactors for performance testing. In accordance with schedule established for performance testing, Trojan is scheduled to be onsite for two weeks in September (week of 09/09 and 09/16) for startup of the reactors and sampling. Another scheduling meeting was held on Wednesday, 06/26, to further discuss sequencing of critical tasks over the next 2-month period to ensure readiness for the performance testing. Bensin's two-week look ahead includes peroxide piping from tank, setting peroxide skids and controllers and assembling the sample station counter.
4. Stonytown AOP Treatment – Since sending the contract delay letter, Stalco provided a letter and schedule in response, but it does not address the concerns, therefore additional follow-up is being conducted. Stalco's subcontractor, Sherco, is removing the saw-cut section of the existing foundation wall. 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. Neulist Station Electrical and Miscellaneous Improvements – The equipment delivery schedule has not changed. The next scheduling meeting with JVR and their equipment vendors is scheduled for Friday, 07/12.
6. 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. D&B conducted an internal kickoff meeting for the detailed design this week and will be starting preparation of as-built drawings for the buildings on site next week.

Checks for payment of claims, due from the Port Washington Water District totaling \$77,843.63 were approved for payment by the Board.

At 8:55am, 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 July 3, 2024.

Peter Meyer, Secretary