

July 10, 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 10, 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

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 July 3, 2024 were read and approved.

The Board further reviewed the District's account balances as follows as of July 10, 2024:

General Checking	\$3,878,425.87
Money Market	\$29,327.80
Tap Fee Account	\$90,220.39
Repair Reserve Equipment	\$2,491,296.87
Repair Reserve Bldg. & Grounds	\$2,197,259.75

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

1. Bensin Contracting Inc., Req.#10 Stonytown AOP Plumbing Construction (Bond Issue)	\$6,270.00
2. Bancker Construction, Morley AOP – Water Main Work (Bond Issue)	\$86,496.36

Superintendent Prignano reported on the following from Michael Savarese's report:

1. NYSDEC Long Island Ground Water Grant Opportunity – D&B will prepare separate RFIs for submission to the NYSDEC for these two projects: irrigation of the Sands Point golf course with the PWWPCD wastewater and smart irrigation controller program. By the end of this week, D&B will submit the draft RFIs to PWWD for review/approval.
2. Hewlett AOP Treatment – Additional training on the AOP system is being conducted by Trojan this Thursday, 07/11. Philip Ross has been completing the formal punch list, which is also posted in the AOP building for coordination, and it is expected to complete for final contract closeout within two weeks (July 23rd).
3. Morley Park AOP Treatment – An onsite progress meeting is scheduled for Wednesday, 07/10, to go over progress and upcoming sequencing of work. Bensin has been working on the interior large diameter, flange piping and supports. In addition, they have installed analyzers in the past week. Their two-week look ahead includes the following other tasks:
 - Large AOP SS and DI piping (Scheduled to be completed by July 19th).
 - Peroxide piping from tank (Begin end of this week).
 - Setting peroxide skids and controllers (Being completed this week).
 - Piping for sample station counter.
4. Stonytown AOP Treatment – Work here is going slow but is getting done. 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 – MCC's October 2024, switchboards December 2024 and generators August 2024.

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 is responding to Nassau County Department of Health comments on the Basis Of Design Report that were received last week and is proceeding with the detailed design.

Checks for payment of claims, due from the Port Washington Water District totaling \$107,260.93 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:45am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on July 10, 2024.

Peter Meyer, Secretary