

July 24, 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 24, 2024 at 8:00am.

PRESENT: COMMISSIONERS:

Peter Meyer, Secretary  
Mindy Germain, Treasurer

Paul Prignano, Superintendent  
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 July 17, 2024 were read and approved.

The Board further reviewed the District's account balances as follows as of July 24, 2024:

General Checking	\$3,826,267.02
Money Market	\$29,327.80
Tap Fee Account	\$90,220.39
Repair Reserve Equipment	\$2,403,302.87
Repair Reserve Bldg. & Grounds	\$2,197,259.75

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

1. D & B Engineers & Architects, Engineering, BODR for Ricks Well#7	\$20,995.40
2. D & B Engineers & Architects, Engineering, AOP Stonytown 10 (Bond Issue)	\$22,000.32
3. D & B Engineers & Architects, Engineering, AOP Morley Park (Bond Issue)	\$21,176.57

Michelle Handley reported that the Notice of Public Hearing cards for the Town are ready and will be going out.

Superintendent Prignano reported on the following:

1. Sandy Hollow Booster#3's motor is no longer working. It is being replaced by Wire to Water, the cost will be approximately \$8,000.00.

Michael Savarese reported on the following:

1. NYSDEC Long Island Ground Water Grant Opportunity – D&B prepared draft RFIs for submission to the NYSDEC for these two projects: irrigation of the Sands Point golf course with PWWPCD wastewater and smart irrigation controller rebate program. D&B submitted the draft RFIs to PWWD for review/approval on Friday, 07/12. PWWD requested changes to the smart irrigation controller rebate program RFI and D&B provided that revised draft RFI to PWWD for review on Tuesday, 07/23.
2. USGS – Discussed correspondence received from USGS in regards to them no longer monitoring the wells on the peninsula due to lack of funding. After discussion the Board asked that an email be sent to them asking if the inset model is complete.
3. Morley Park AOP Treatment – An onsite progress meeting is scheduled today Wednesday, 07/24, at the D&B office.
4. Stonytown AOP Treatment – D&B transmitted a follow-up contract delay letter response on Tuesday, 07/16, for Stalco Construction. Stalco's subcontractor, Sherco, completed the saw cutting of the existing foundation wall. Stalco is now working on equipment pads in the lower level and coating of the lower-level floor for the nitrate equipment delivery.

Checks for payment of claims, due from the Port Washington Water District totaling \$77,130.92 were approved for payment by the Board.

At 8:25am, a motion was made to go into executive session. At 8:40am, the regular meeting resumed.

The Board decided to file an exemption with the New York State Department of Health to utilize Well No. 8 temporarily in a blended fashion with Well No. 11, while the installation of treatment is completed. This will allow the District to use Well 8 in the instances of high-water demand periods and meet the summer demand.

There being no further business to discuss the meeting was adjourned at 8:50am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on July 24, 2024.

Peter Meyer, Secretary