

July 31, 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 31, 2024 at 8:00am.

PRESENT: COMMISSIONERS:

David R. Brackett, Chairman
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 David R. Brackett, Chairman of the Board of Commissioners, with the Pledge to the flag.

Minutes for the meeting held on July 24, 2024 were read and approved.

The Board further reviewed the District's account balances as follows as of July 31, 2024:

General Checking	\$3,969,139.53
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, 1 st Half 2024 Sanitary Inspections	\$2,800.00
2. D & B Engineers & Architects, Engineering, Neulist Electrical Improvements (Bond Issue)	\$1,577.10
3. Bensin Contracting, Req.#14 Morley AOP Plumbing Construction (Bond Issue)	\$339,340.00
4. Bensin Contracting, Req.#15 Morley AOP Plumbing Construction (Bond Issue)	\$146,133.75

Superintendent Prignano reported on the following:

1. In regards to Sandy Hollow Booster#3's broken booster motor pump that was reported last week, it turns out that the shaft snapped and it will be approximately two weeks for the replacement.
2. Late on Monday we received a call for water running, it appears to be where the tap for 50 Orchard Beach Road is. Bancker was called in to do an emergency repair and they couldn't isolate the leak and need to do a hydro stop and is awaiting the part to install and then abandon the main. 50 Orchard Beach Blvd. will do a new tap on Kaywood Road and Orchid Sewer will run a new line into the house.

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

1. NYSDEC Long Island Ground Water Grant Opportunity – D&B submitted RFIs to the NYSDEC on Tuesday, 07/30, for these two projects: irrigation of the Sands Point golf course with PWWPCD wastewater and smart irrigation controller rebate program. Copies of the final RFIs were forwarded to the District as well.
2. Hewlett AOP Treatment – Trojan will be doing another training session on 8/05. Hinck will be providing final startup services for the new generator, tentatively scheduled for Monday 08/05. D&B set up a tour for the commissioners August 14th, as requested.
3. Morley Park AOP Treatment – An in-office progress meeting was held on Wednesday, 07/24, to go over progress and upcoming sequencing of work. Another meeting is scheduled for Wednesday, 08/07, at the

project site. A follow-up call was conducted with Welsbach and their vendor UEP/Power Flo Technologies in regard to the remaining Electrical equipment. The remaining equipment is scheduled to be shipped by 08/23, however Welsbach was put on notice that they are responsible for providing whatever temporary power equipment is needed to support performance testing of the reactors if it is not available in time as the schedule cannot be allowed to slip. D&B will set up a tour for the commissioners. The best time for scheduling is likely after the performance testing is completed in October/November 2024.

4. Stonytown AOP Treatment – D&B transmitted a follow-up contract delay letter response on Tuesday, 07/16, for Stalco Construction. A scheduling meeting with all prime contractors is set-up for the afternoon of Wednesday, 07/31, at the D&B Office.
5. Neulist Station Electrical and Miscellaneous Improvements – In regards to the equipment schedule for the MCCs the tracking date of arrival to site is by second week of October 2024 and for the Switchboards the tracking date of arrival to site is by last week of December 2024. The next scheduling meeting with JVR and their equipment vendors is scheduled for Friday, 08/09. This meeting should be about a week ahead of the anticipated generator delivery.
6. Water Main Improvement Program – D&B had a field meeting with Bancker and PWWD last Thursday, 07/25. The project start date was supposed to be Monday, 07/29; however, the start date has been pushed back because Bancker does not have all of their permits yet. Bancker is hoping to get these permits in by this week and hopefully start the work next week.
7. Capital Plan and Bond Issue – Discuss plan for TONH public hearing.

William DeWitt reported that he is coordinating a site visit at the Fire Department's property on Roslyn West Shore Road regarding access the week of August 5th.

Checks for payment of claims, due from the Port Washington Water District totaling \$97,501.37 were approved for payment by the Board.

At 8:30am, a motion was made to go into executive session. At 8:55am, the regular meeting resumed. There being no further business to discuss the meeting was adjourned at 9:00am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on July 31, 2024.

Peter Meyer, Secretary