

August 14, 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, August 14, 2024 at 8:00am.

PRESENT: COMMISSIONERS:

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

Paul Prignano, Superintendent
William DeWitt, Attorney
Willima Merklin, 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 August 7, 2024 were read and approved.

The Board further reviewed the District's account balances as follows as of August 14, 2024:

General Checking	\$3,978,617.41
Money Market	\$29,442.03
Tap Fee Account	\$92,578.64
Repair Reserve Equipment	\$2,412,726.17
Repair Reserve Bldg. & Grounds	\$2,205,818.09

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

1. D & B Engineers & Architects, Engineering, WIIA & BIL Grants Ricks & Hewlett	\$4,589.20
2. D & B Engineers & Architects, Engineering, 1,4-dioxane Deposition Assistance	\$4,759.05
3. Bensin Contracting Inc., Req.#11 Stonytown AOP Plumbing Construction (Bond Issue)	\$432,283.25
4. Bensin Contracting, Req.#16 Morley AOP Plumbing Construction (Bond Issue)	\$1,216,570.00

The Bond Hearing was held last night August 13, 2024 at the Town. The Town approved the bond authorizing \$60,060,700.00 for the increase and improvements of the facilities of the Port Washington Water District. Mr. DeWitt stated there is a twenty-day estoppel period.

Michelle Handley reported on the following:

1. Gave the Board the yearly pumpage from 2000 to 2024, it showed how the usage has gone down over the last few years since we have increased conservation efforts.

Superintendent Prignano reported on the following:

1. Construction at Morley is moving along. The generator pad has been poured and is ready.
2. In regards to Neulist, the gas service for the generator is scheduled to be installed the end of this week into next.
3. Requested from the Board to go out to bid for the purchase of a Go-For Digger, this will allow the District to dig up on the side of the curb box to determine the service type for the unknowns in the lead and copper inventory.

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

1. Hewlett AOP Treatment – Additional training on the AOP system was conducted by Trojan on Monday, 08/05. Philip Ross has been completing the formal punch list, which is also posted in the AOP building for coordination, and it is expected to be complete for final contract closeout imminently. Remaining items include the Hach analyzer recalibration. Additional items came up at the Trojan training for Philip

Ross to address. Hinck began final startup services for the new generator on Monday, 08/05. HO Penn completed their load test for the generator. The remaining work includes final training and calibrating of the Automatic Transfer Switch. D&B is in discussions with the original switchgear contractors regarding the ATS modifications. After the meeting today the Commissioners will tour the facility.

2. Morley Park AOP Treatment – Another progress meeting was held on Wednesday, 08/07, at the project site. Bensin has been working on the interior large diameter, flange piping and supports and the interior plumbing for the analyzers and domestic water. The two-week look ahead includes the following other tasks:

- Installation of remaining large diameter piping followed by flushing, disinfecting and pressure testing.
- Installation has begun of the interior domestic water and analyzer services. This includes all piping for the chlorine and peroxide systems.

The General Contractor will start the installation of the mezzanine this week. 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. A draft of the plaque was given to the Commissioners to review.

3. Neulist Station Electrical and Miscellaneous Improvements – The following is the Equipment delivery schedules:

- MCCs - tracking date of arrival to site by second week of October 2024.
- Switchboards - tracking date of arrival to site by last week of December 2024.
- Generators – D&B had a call with JVR and the vendors on Friday, 08/09. The generators are delayed but potentially due for delivery the week of 08/26.

The next scheduling meeting with JVR and their equipment vendors is scheduled for Friday, 08/23, and should include a status update on the generator delivery/shipment. D&B did the punch list walkthrough last week for the work completed to date and is working on the preliminary punch list to send to all contractors. A separate walkthrough will be scheduled with the D&B Electrical group once the MCCs are installed to create a more detailed electrical contractor punch list.

4. Stonytown AOP Treatment – The project is not making progress. The next scheduling meeting with Stalco will be held at D&B's office on Wednesday, 08/21. Stalco is now working on equipment pads in the lower level and coating of the lower-level floor for the nitrate equipment delivery (beginning the week of 08/12). The Nitrate tanks and vessels will be delivered and installed by Bensin this Friday, 08/16, and Wednesday, 08/21, respectively.

5. Water Main Improvement Program – Water main installation has started at Port Drive and will be continuing on Cow Neck Rd.

6. Ricks Well PFAS Treatment and Station Improvements – The draft Basis of Design Report was delivered to Superintendent Prignano for his review.

7. Town of North Hempstead West Shore Road Tank Site Evaluation – Review of site visit conducted Thursday afternoon, 08/08. Reviewed the conceptual site plan and potential next steps.

8. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – D&B is finalizing insurance review and coordinating with the subcontractor who will be responsible for the drainage system cleaning and evaluation to schedule a date for the work.

Checks for payment of claims, due from the Port Washington Water District totaling \$136,915.47 were approved for payment by the Board.

At 9:00am, a motion was made to go into executive session. At 9:05am, the regular meeting resumed. There being no further business to discuss the meeting was adjourned at 9:10am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on August 14, 2024.

Peter Meyer, Secretary