

August 21, 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 21, 2024 at 8:00am.

PRESENT: COMMISSIONERS:

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

Paul Prignano, Superintendent
William DeWitt, Attorney
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 August 14, 2024 were read and approved.

The Board further reviewed the District's account balances as follows as of August 21, 2024:

General Checking	\$4,100,486.07
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 claim was received for payment and approved by the Board:

1. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services July 2024 \$4,100.00

Superintendent Prignano reported on the following:

1. The water main project is going very well, Bancker is averaging about 200ft a day. Andrew Whitely is on site for the District and has been a great asset.
2. All the projects are moving along well except Stonytown Well 10.

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

1. USGS – Reviewed correspondence related to recent report.
2. Hewlett AOP Treatment – . The remaining work includes final training and calibrating of the Automatic Transfer Switch. D&B and ADA Electric are meeting onsite on Thursday morning with the switchgear vendor to review the required ATS modifications. The commissioners toured the facility on Wednesday, 08/14, as requested.
3. Morley Park AOP Treatment – 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 Friday, 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. Trojan revised their schedule to be onsite for two weeks in September (weeks of 09/16 and 09/23) for startup of the reactors and sampling. D&B will be conducting a meeting with Bensin, Trojan, and PWWD to discuss their startup activities. The General Contractor started the installation of the mezzanine. This will continue for the remainder of this week.
4. Neulist Station Electrical and Miscellaneous Improvements – 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 which should be at the end of the month. Per Philip Ross, gas lines were installed on Friday, 08/16. Vault repair work is scheduled to begin this week, Wednesday, 08/21, or Thursday, 08/22. Excavation was completed last Friday, 08/16.

5. Stonytown AOP Treatment – The next scheduling meeting will be held at D&B’s office today Wednesday, 08/21. The Nitrate tanks and vessels will be delivered and installed by Bensin Friday, 08/16 (completed), and Wednesday, 08/21, respectively.
6. Town of North Hempstead West Shore Road Tank Site Evaluation – D&B is obtaining a proposal for subconsultant to conduct a wetland delineation.
7. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – The drainage system cleaning and evaluation will be starting on Monday, 08/26.
8. Southern Land – Received an email from Southern Land asking about the progress the District is making on previously discussed improvements, after discussion with the Board he will respond to the email.

Checks for payment of claims, due from the Port Washington Water District totaling \$124,785.65 were approved for payment by the Board.

At 8:35am, 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 August 21, 2024.

Peter Meyer, Secretary