

September 4, 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, September 4, 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  
Gavin Boyle, 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 28, 2024 were read and approved.

The Board further reviewed the District's account balances as follows as of September 4, 2024:

General Checking	\$4,117,628.24
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. D & B Engineers & Architects, Engineering, Neulist Electrical Improvements (Bond Issue)	\$2,554.20
2. D & B Engineers & Architects, Engineering, BODR for Sandy Hollow Station	\$19,367.67
3. Bensin Contracting Inc., Req.#12 Stonytown AOP Plumbing Construction (Bond Issue)	\$41,182.50
4. J. Anthony Enterprises Inc., Req.#19 Morley AOP General Construction (Bond Issue)	\$66,141.37

Commissioner Brackett addressed resident Gavin Boyle who wished to present the Manhasset Bay Estates Association's water situation. The property is land locked and they have been receiving their water from Manhasset-Lakeville and to continue getting water from them they are asking for the District to enter a Intermunicipal Agreement with MLWD. The Board will discuss the matter with the District's attorney and get back to him.

Michelle Handley reported on the following:

1. Reviewed the August pumpage with the Board, the usage is about the same from the same time last year.
2. The 2024 Lead & Copper sampling for the Health Department is complete. All the data has been sent to D&B to be put together to finalize the report.

Superintendent Prignano reported on the following:

1. In regards to Morley, the project is moving along. There was a meeting last Wednesday with all the contractors. Bensin installed the large interior piping and is flushing and pressure testing the piping.

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

1. USGS – Review draft letter to NYSDEC related to release of Long Island Groundwater Sustainability Project Phase 1 report. After review it was agreed to send the letter out.
2. Congressionally Directed Funding Applications – Review approach for correspondence and potential projects.

3. Morley Park AOP Treatment – Trojan is scheduled to be onsite for two weeks in September (weeks of 09/16 and 09/23) for startup of the reactors and sampling. D&B conducted a meeting with Bensin, Trojan, and Welsbach to discuss their startup activities. Pace Labs is currently scheduled for the week of 09/23 to conduct performance testing sampling, and D&B will discuss with them, prior to sampling, their sequencing and scheduling.
4. Stonytown AOP Treatment – A separate, follow-up scheduling meeting was held with only the General Contractor on Wednesday 08/28 due to further issues with the scheduling of their work tasks and the impact that this is having on the overall project schedule and the ability of other contractors to be able to perform their work. Upcoming work includes scaffolding, forms and rebar for GAC floor, followed by delivery of the new GAC vessels (Wednesday, 09/25).
5. Water Main Improvement Program – Dry water main installation will be continued on Fisherman’s Drive this week. Upcoming work, next week, will be at the Woodlawn Road intersection. Still waiting for a response from the Health Department in regards to the community outreach approval.
6. Ricks Well PFAS Treatment and Station Improvements – D&B will be meeting with Superintendent Prignano on Friday to discuss the draft BODR comments. D&B discussed with Superintendent Prignano that the neighbor’s driveway and hedges extend over the property line by approximately 12 feet. This will be addressed before the project gets to the point where new fencing will be installed around the Rick’s Well perimeter. Attorney DeWitt has also been informed of the issue as well.

Checks for payment of claims, due from the Port Washington Water District totaling \$96,185.82 were approved for payment by the Board.

At 9:00am, a motion was made to go into executive session. At 9:40am, the regular meeting resumed. There being no further business to discuss the meeting was adjourned at 9:45am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on September 4, 2024.

Peter Meyer, Secretary