

September 11, 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 11, 2024 at 8:00am.

PRESENT: COMMISSIONERS:

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

Paul Prignano, Superintendent
William DeWitt, Attorney
William Merklin, P.E., Engineer
Michael Savarese, P.E., Engineer
Michelle Handley, Office Manager

Also Present: Greg Gordon, Z&E
Michael Conn, Z&E
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.

Commissioner Brackett requested a moment of silence to remember and honor the victims of September 11th.

Minutes for the meeting held on September 4, 2024 were read and approved.

The Board further reviewed the District's account balances as follows as of September 11, 2024:

General Checking	\$4,267,327.78
Money Market	\$29,546.26
Tap Fee Account	\$94,912.06
Repair Reserve Equipment	\$2,421,267.92
Repair Reserve Bldg. & Grounds	\$2,213,627.33

The following claim was received for payment and approved by the Board:

1. D & B Engineers & Architects, Engineering, Updating Intersection Maps	\$413.54
2. D & B Engineers & Architects, Engineering, Nitrate & Chloride Tracking	\$1,106.11
3. D & B Engineers & Architects, Engineering, Feasibility TONH Solid Waste Site	\$2,151.71
4. D & B Engineers & Architects, Engineering, MCL Exemption Request Submittal	\$3,898.81
5. D & B Engineers & Architects, Engineering, Oasis Development	\$4,772.08
6. D & B Engineers & Architects, Engineering, Water Main Replacement Project (Bond Issue)	\$7,228.14
7. D & B Engineers & Architects, Engineering, AOP Hewlett (Bond Issue)	\$4,330.75
8. D & B Engineers & Architects, Engineering, AOP Stonytown 10 (Bond Issue)	\$14,016.34

Superintendent Prignano reported on the following:

1. In regards to Morley, Trojan was at the site this week prepping the AOP for testing.
2. The work at Stonytown is not moving along. Stalco just started doing the form work.

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

1. PFAS Treatment Plan and PFAS Data Tracking Log Review – Reviewed the updated PFAS tracking log and EPA implementation timeline slide
2. Morley Park AOP Treatment – D&B and the District will be conducting another onsite progress meeting with all Contactors on Wednesday, 09/11, to complete final coordination for startup and performance sampling.

3. Neulist Station Electrical and Miscellaneous Improvements – In regards to equipment delivery, D&B was notified by JVR on Friday, 09/06 that HO Penn had another delay. The generators are currently projected to arrive the week of 09/23. The tracking date for the MCC's is the second week of October and the switchboards by the last week of December.
4. Stonytown AOP Treatment – Over the past week, D&B has exchanged multiple emails and phone calls with Stalco regarding D&B's request for Stalco to provide a look-ahead schedule that demonstrates that they have a work plan that will enable readiness for the Bensin to be able to deliver the GAC vessels, but have not yet received the requested schedule update. It does not seem that Stalco's work will be done by the time the GAC vessels are scheduled to be delivered. Upcoming work includes scaffolding, forms and rebar for GAC floor, under slab conduit and pipe protrusions, followed by delivery of the new GAC vessels (Wednesday, 09/25). Bensin will also complete the site effluent piping this week.
5. Water Main Improvement Program – On Monday, 09/09, Bancker completed the water main installation on Fisherman's Drive and also started the installation of pipe on Seaview Lane going towards Driftwood Road. Upcoming work, starting Monday, 09/16, will be the Woodlawn Road tie-ins.
6. Ricks Well PFAS Treatment and Station Improvements – D&B met with Superintendent Prignano on Friday, 09/06, to discuss the draft BODR and received comments on the elevations of the proposed building. D&B is finalizing the BODR for submittal to the Nassau County Department of Health this week.
7. PWFd West Shore Road Tank Site Evaluation – Reviewed the wetland delineation proposal. The Board will review the proposal and make a decision next week.
8. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – D&B is proceeding with the detailed design. D&B electrical staff will make site visits this week to assess their work.

At 9:05 discussed with Z&E the 2025 smart controller compliance, drug take back day and website links.

Checks for payment of claims, due from the Port Washington Water District totaling \$78,473.15 were approved for payment by the Board.

At 9:35am, a motion was made to go into executive session. At 10:10am, the regular meeting resumed. There being no further business to discuss the meeting was adjourned at 10:15am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on September 11, 2024.

Peter Meyer, Secretary