

September 18, 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 18, 2024 at 8:00am.

**PRESENT: COMMISSIONERS:**

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

Paul Prignano, Superintendent  
William DeWitt, Attorney  
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 September 11, 2024 were read and approved.

The Board further reviewed the District's account balances as follows as of September 18, 2024:

General Checking	\$4,412,895.05
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

Michelle Handley reported that the District received the bill from Bancker for the hydro stop main repair on Linwood Road South in the amount of \$98,264.13.

After review the following resolution was made by and approved by the Board on September 18, 2024:

WHEREAS, a general discussion was held by the members of the Board of Commissioners concerning the certain improvements at the District's facilities and the related transfer of funds; and

WHEREAS, the Board of Commissioners has decided to expend a sum not to exceed \$98,264.13 from the building and grounds capital reserve fund, in accordance with General Municipal Law, for the cost of the repair for the hydro stop water main on Linwood Road South by Bancker Construction on July 29, 2024.

NOW THEREFORE BE IT RESOLVED that, the Board of Commissioners of the Port Washington Water District, Town of North Hempstead, Nassau County, withdraw a sum not to exceed \$98,261.13 from the building and grounds capital reserve fund for the cost of the repair for the hydro stop water main on Linwood Road South by Bancker Construction on July 29, 2024.

This Resolution is adopted subject to a Permissive Referendum.

The above RESOLUTION was offered by Commissioner Peter Meyer and was seconded by Commissioner Mindy Germain. The motion was unanimously approved.

At 8:15am Commissioner Brackett announced that bids would be opened for Contract No. 2024-04 One (1) New 2024 Go-For Digger 6L. There was only one bid from R.H. & M. Machine Co. in the amount of \$33,672.70 After review a motion was made by Commissioner Meyer and seconded by Commissioner Brackett to award the bid to R.H. & M. Machine Co.. Motion was carried since all were in favor.

Superintendent Prignano reported on the following:

1. In regards to Morley, The piping to the GAC's has been flushed and a temporary generator has been installed for the startup with Trojan. Pace Labs is currently scheduled for the week of 09/23 to conduct

performance testing sampling, and D&B met with them last week to discuss their sequencing and scheduling.

2. There was a failure at Well#3, Wire to Water was called in as an emergency. The feeder cables to the well are bad and needs to be replaced. Also, the generators are scheduled to be delivered next week.
3. Revisited with the Board the proposal for the wetland delineation for the West Shore Road property. After discussion a motion was made by Commissioner Germain and seconded by Commissioner Meyer to approve the proposal not to exceed \$7,295.00.
4. Water Main Improvement Program – On Monday, 09/16, Bancker started the water main tie-ins on Woodlawn and they should be finished with all three tie-ins this week. D&B received guidance from Nassau County Department of Health for ability to resubmit and obtain final approval of the project drawings and specifications, with only typical copper pipe connections to existing services (no service line replacement). These changes are being submitted to Nassau County Department of Health on Wednesday, 09/18.
5. Ricks Well PFAS Treatment and Station Improvements – D&B is submitting the Basis of Design Report to the Nassau County Department of Health this week.
6. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – D&B staff will be taking measurements for the Basis of Design Report today.

Checks for payment of claims, due from the Port Washington Water District totaling \$107,559.25 were approved for payment by the Board.

At 8:15am, a motion was made to go into executive session. At 8:40am, the regular meeting resumed. There being no further business to discuss the meeting was adjourned at 8:45am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on September 18, 2024.

Peter Meyer, Secretary