

October 2, 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, October 2, 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 September 25, 2024 were read and approved.

The Board further reviewed the District's account balances as follows as of October 2, 2024:

General Checking	\$4,682,561.44
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, 3rd Quarter Retainer 2024 \$3,700.00

Commissioner Brackett requested that the District put out a press release in the Port News as well as on our website and Face Book page reminding residents that the shut off for irrigation season is October 15th.

Michelle Handley reported on the following:

1. Reviewed the September pumpage with the Board, the usage is up from the same time last year.
2. Distributed sample letters for Lead & Copper for the Board to review.

Superintendent Prignano reported on the following:

1. He called Schultes to come and pull the motor that seized at Neulist Well# 3. Also, since the well will be off he will schedule a carbon change.

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

1. Morley Park AOP Treatment – Trojan has completed startup of the reactors with Bensin and Welsbach. Trojan and Pace will be back onsite on Tuesday, 10/22, and Wednesday, 10/23, to do the final sampling for Well 9. All sampling for Wells 8 and 11 has been completed. Bensin currently has a subcontractor working on the HVAC and ductwork installation. Bensin is also completing all small diameter piping at the facility. Welsbach is onsite continuing with the wiring of all major electrical equipment.
2. Neulist Station Electrical and Miscellaneous Improvements – D&B and JVR had another meeting with the equipment vendors on Friday, 09/20. The representative from Square D, Bill Brown, indicated that the two MCCs which had an estimated ship date of Tuesday, 10/01, are in question of being delayed until January 2025. D&B stated this was unacceptable and asked that the issue be escalated immediately. JVR and Square D scheduled a subsequent call to include a manufacturing plant executive on Tuesday, 10/01, so this can be resolved.

3. Stonytown AOP Treatment – The District, D&B and Stalco met at PWWD’s administrative building on Tuesday, 09/24. to discuss the significant delays in Stalco’s work and required actions moving forward. A scheduling meeting with all contractors is being held on Wednesday, 10/02, at D&B’s office. Upcoming work includes scaffolding, forms and rebar for GAC floor, under slab conduit and pipe protrusions, followed by delivery of the new GAC vessels. The GAC vessels delivery date is being rescheduled for late October based on Stalco’s most recent look-ahead schedule.
4. Water Main Improvement Program – On Monday, 09/30, Bancker finished installing the water main on Fairview Avenue and started the water main on Highland Avenue towards Birch Street. They will continue onto Park Avenue by the end of this week. D&B received guidance from NCDH 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 were submitted to NCDH on Wednesday, 09/18.

Checks for payment of claims, due from the Port Washington Water District totaling \$55,887.12 were approved for payment by the Board.

At 9:00am, a motion was made to go into executive session. At 9:55am, the regular meeting resumed. There being no further business to discuss the meeting was adjourned at 10:00am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on October 2, 2024.

Peter Meyer, Secretary