

October 9, 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 9, 2024 at 8:00am.

PRESENT: COMMISSIONERS:

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

Paul Prignano, Superintendent
William Merklin, P.E., Engineer
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 October 2, 2024 were read and approved.

The Board further reviewed the District's account balances as follows as of October 9, 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, AOP Stonytown 10 (Bond Issue)	\$20,703.57
2. D & B Engineers & Architects, Engineering, Water Main Replacement Project (Bond Issue)	\$23,025.23
3. Welsbach Electric Corp., Req.#5 Morley AOP Electric Construction (Bond Issue)	\$90,297.50
4. Welsbach Electric Corp., Req.#6 Morley AOP Electric Construction (Bond Issue)	\$313,921.89
5. Welsbach Electric Corp., Req.#7 Morley AOP Electric Construction (Bond Issue)	\$312,687.23
6. J. Anthony Enterprises Inc., Req.#20 Morley AOP General Construction (Bond Issue)	\$51,703.25
7. Stalco Construction, Inc., Req.#18 Stonytown AOP General Construction (Bond Issue)	\$87,735.24
8. Bensin Contracting, Req.#18 Morley AOP Plumbing Construction (Bond Issue)	\$543,043.75

Michelle Handley reported on the following:

1. The Budget Hearing for Special District's will be on October 29th at 7p.m. at the Town.

Superintendent Prignano reported on the following:

1. Morley is moving along and is in good shape.
2. In regards to Stonytown Well#10 Roland's Electric is running conduit in the slab this week so that the slab can be poured Monday.
3. Schultes pulled Well#3 to make the repairs. It should take about six to eight weeks. In the meantime, while the well is off he will schedule a carbon change.
4. Nassau County Department of Health has requested information about wells and treatment from all water districts. D&B is helping prepare the requested information.
5. In regards to the PFAS tracking he has asked that D&B add 1.4, Dioxane, Hex Chrome and other compounds to the tracking report.

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

1. Hewlett AOP Treatment – D&B, ADA and their vendor had a conference call on Friday, 09/20, to discuss the next steps for the ATS. The vendor stated that the ATS will be replaced with a new model ATS. A conversion kit was not a suitable option as this model is currently being phased out by the vendor. ADA advised that they will be submitting a shop drawing for the proposed ATS this week. It is estimated it will take between 6-8 weeks to deliver the ATS.
2. Morley Park AOP Treatment – There is a meeting today 10/09 with all three contractors at the site. Upcoming work includes taking the final samples for Well 9, beginning the demolition of the electrical equipment in the PTAS building, and cleaning/painting of the AOP/GAC Building.
3. Neulist Station Electrical and Miscellaneous Improvements – JVR and Square D had a subsequent call to with a manufacturing plant executive on Tuesday, 10/01, and it was stated that the MCCs are likely delayed until March 2025. D&B and JVR asked for accountability on the part of the manufacturer being this new delay is part of an ongoing issue. The manufacturer is unlikely to be able to move up the timeframe, but they will try. D&B is working on a third delay letter to JVR.
4. Stonytown AOP Treatment – Reviewed the schedule from Stalco, they are already days behind on this schedule. Upcoming work includes pouring the upper-level foundation slab (tentatively Monday, 10/14), forms and rebar for GAC equipment pad, completion of the under-slab conduit and pipe protrusions, followed by delivery of the new GAC vessels. The GAC vessels delivery date has been rescheduled to Wednesday, 10/30. A follow-up site meeting is scheduled for Wednesday, 10/23, prior to the GAC delivery. A scheduling meeting with all contractors was held on Wednesday, 10/02, at D&B's office.
5. Water Main Improvement Program – On Thursday, 10/03, Bancker finished installing the water main on Highland Avenue. They started installing water main on Park Avenue on Friday, 10/04 and work will continue on Park Avenue throughout this week.
6. Ricks Well PFAS Treatment and Station Improvements – D&B submitted the BODR to the Nassau County Department of Health for review. D&B will be submitting a detailed design proposal for the treatment work in the coming week.
7. Lead and Copper Rule Compliance/Public Outreach Plan – Review updated outreach letters.

Checks for payment of claims, due from the Port Washington Water District totaling \$143,304.84 were approved for payment by the Board.

At 9:05am, a motion was made to go into executive session. At 9:35am, the regular meeting resumed. There being no further business to discuss the meeting was adjourned at 9:40am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on October 9, 2024.

Peter Meyer, Secretary