

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 23, 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: 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 16, 2024 were read and approved.

The Board further reviewed the District's account balances as follows as of October 23, 2024:

| | |
|--------------------------------|----------------|
| General Checking | \$4,706,651.07 |
| Money Market | \$29,651.51 |
| Tap Fee Account | \$95,250.16 |
| Repair Reserve Equipment | \$2,429,893.18 |
| Repair Reserve Bldg. & Grounds | \$2,123,107.62 |

The following claims were received for payment and approved by the Board:

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|---|--------------|
| 1. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services September 2024 | \$6,456.25 |
| 2. D & B Engineers & Architects, Engineering, Daly School Water Main Review | \$1,357.28 |
| 3. D & B Engineers & Architects, Engineering, MCL Exemption Request Submittal | \$3,775.28 |
| 4. D & B Engineers & Architects, Engineering, AOP Hewlett (Bond Issue) | \$3,458.91 |
| 5. D & B Engineers & Architects, Engineering, AOP Morley (Bond Issue) | \$25,772.67 |
| 6. D & B Engineers & Architects, Engineering, Sandy Hollow Wells 1 & 2 (Bond Issue) | \$60,805.10 |
| 7. Welsbach Electric Corp., Req.#8 Morley AOP Electric Construction (Bond Issue) | \$189,570.74 |

Michelle Handley reported on the following:

1. Reported to the Board the Hewlett Lane installed a new irrigation system without filing with the District.

Superintendent Prignano reported on the following:

1. Received an email from Eva Franchetti, she is working on her gold award from the Girl Scouts and her project is reducing pharmaceutical's from getting into the bay. She asked if she could participate with the District's pharmaceutical take back day, he told her she is welcome to come and help.
2. Bancker is doing the tie in on Park Avenue and Port Washington Blvd. last night and tonight. While doing this we found the 16" valve on the corner of Davis and Port Washington Blvd. needs to be repaired and he would like to add this to the project. A motion was made by Commissioner Meyer and seconded by Commissioner Germain to approve the repair to the valve. The motion was unanimously approved.
3. Mill Pond Acres reached out about the District coming to have a conversation about drinking water with the residents. Commissioner Germain added that they would like to do this sometime around January – February. They would like to discuss operations, saltwater intrusion and emerging contaminants. The Board asked D&B to put together a proposal to do a presentation.

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 are 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. A scheduling meeting is set for Wednesday, 10/23, to discuss the phasing and schedule of the PTAS work which will require the facility to be offline.
2. Neulist Station Electrical and Miscellaneous Improvements – D&B and JVR conducted another meeting regarding the delays on Friday, 10/11, and another one is scheduled for Friday, 11/01. D&B is working on a third delay letter to JVR.
3. Stonytown AOP Treatment – The GAC floor concrete was completed Thursday 10/17 and the equipment pad concrete pour is scheduled for today. A follow-up site meeting is scheduled for Wednesday, 10/23 at 11:30am, prior to the GAC delivery.
4. Ricks Well PFAS Treatment and Station Improvements – D&B and the District met with EFC on Tuesday, 10/22, to review next steps for grant execution. The result of the meeting was that everything is in order and we are waiting for them to put together the contract.
5. PWFd West Shore Road Tank Site Evaluation – Performing wetland delineation coordination. Discussed potential for field work this Friday.
6. Lead and Copper Rule Compliance/Public Outreach Plan – D&B and the District met to review modifications to the required outreach letters. Reviewed updated outreach letters.
7. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – D&B received the drainage system cleaning and evaluation report and is now reviewing it. D&B is proceeding with the detailed design and will have the 60% design documents ready for District review in the upcoming weeks.

William DeWitt reported on the IMA's with Manhasset and the Manhasset Bay Estates Association property as well as the IMA's for supplying water between Manhasset and the District and Sands Point and the District.

Checks for payment of claims, due from the Port Washington Water District totaling \$474,137.74 were approved for payment by the Board.

At 9:05am, a motion was made to go into executive session. At 9:20am, the regular meeting resumed. There being no further business to discuss the meeting was adjourned at 10:25am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on October 23, 2024.

Peter Meyer, Secretary