

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 30, 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 23, 2024 were read and approved.

The Board further reviewed the District's account balances as follows as of October 30, 2024:

General Checking	\$4,835,611.33
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:

1. PWWD, Reimbursement for Engineering Services - Well 6 Grant & PFAS (Bond Issue)	\$5,491.46
2. PWWD, Reimbursement for Engineering Services - Well 4 Grant & PFAS (Bond Issue)	\$10,991.46
3. PWWD, Reimbursement for Engineering Services - Well 7 Grant & PFAS (Bond Issue)	\$55,222.02
4. PWWD, Reimbursement for Engineering Services – Sandy Hollow PFAS (Bond Issue)	\$110,525.54
5. D & B Engineers & Architects, Engineering, AOP Stonytown 10 (Bond Issue)	\$17,030.82
6. D & B Engineers & Architects, Engineering, AOP Morley (Bond Issue)	\$24,230.02
7. D & B Engineers & Architects, Engineering, Water Main Replacement Project (Bond Issue)	\$24,495.89
8. D & B Engineers & Architects, Engineering, Sandy Hollow Wells 1 & 2 (Bond Issue)	\$96,909.12

Superintendent Prignano reported on the following:

1. In regards to Morley, Well No. 11 is scheduled to come offline tomorrow 10/31 so that the next phase of construction can begin, the Wells should be up and running by the first quarter of 2025
2. The pharmaceutical take back day on 10/26 was a success. The District collected nine bags which was approximately 500lbs of prescription drugs.
3. Received the proposal from D&B for engineering services for the PFAS Treatment project at Rick's Well No. 7, the total fees not to exceed \$592,000.00. Mike Savarese reviewed the proposal with the Board in detail. After review a motion was made by Commissioner Germain and seconded by Commissioner Brackett to approve the proposal. The motion was unanimously approved.
4. The State DOT is looking to install a new traffic light at St. Francis Hospital. This is a problem since the District's 24" water main is in the way, he directed D&B to evaluate offsetting the main. After discussion with the Board, Mike Savarese asked to open a phase to look into the offset, the Board okayed the request.

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

1. Morley Park AOP Treatment – Trojan has completed startup of the reactors with Bensin and Welsbach. All sampling for Wells 8, 9 and 11 has been completed. A scheduling meeting was held on Wednesday, 10/23, to discuss the phasing and schedule of the PTAS work which will require the facility to be offline. It was discussed that D&B is looking to have site work completed on Tuesday, 11/26 (pending final National Grid work) and the PTAS building back online on Friday, 01/17/25.
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, once both PWWD and Attorney DeWitt approve the draft letter.
3. Stonytown AOP Treatment – The GAC vessels are set for delivery today Wednesday, 10/30.
4. Water Main Improvement Program – Bancker started installing the water main dry on Monroe Street on Monday, 10/28.
5. PWFDD West Shore Road Tank Site Evaluation – Conducting wetland delineation today Wednesday, 10/30.
6. Lead and Copper Rule Compliance/Public Outreach Plan – Outreach letters are being reviewed by NCDH and anticipate a return response by today Wednesday, 10/30.

Checks for payment of claims, due from the Port Washington Water District totaling \$112,834.13 were approved for payment by the Board.

At 9:15am, 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 30, 2024.

Peter Meyer, Secretary