

November 6, 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, November 6, 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

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 30, 2024 were read and approved.
The Board announced that the meeting on November 13, 2024 is cancelled.

The Board further reviewed the District's account balances as follows as of November 6, 2024:

General Checking	\$4,888,320.60
Money Market	\$29,747.36
Tap Fee Account	\$100,566.39
Repair Reserve Equipment	\$2,437,747.67
Repair Reserve Bldg. & Grounds	\$2,056,631.03

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

1. D & B Engineers & Architects, Engineering, Nitrate & Chloride Tracking	\$106.00
2. D & B Engineers & Architects, Engineering, MCL Exemption Request Submittal	\$385.86
3. D & B Engineers & Architects, Engineering, Updating Intersection Maps	\$834.61
4. D & B Engineers & Architects, Engineering, 1,4-dioxane Deposition Assistance	\$1,612.93
5. D & B Engineers & Architects, Engineering, PFAS Tracking	\$2,226.89
6. D & B Engineers & Architects, Engineering, Oasis Development	\$2,945.14
7. D & B Engineers & Architects, Engineering, Lead & Copper Sampling Report	\$3,000.00
8. PWWD, Reimbursement for Legal Services – Bonding Services for 2024 Bond (Bond Issue)	\$3,987.50
9. Bensin Contracting Inc., Req.#13 Stonytown AOP Plumbing Construction (Bond Issue)	\$15,200.00
10. Stalco Construction, Inc., Req.#17 Stonytown AOP General Construction (Bond Issue)	\$303,034.46
11. JVR Electric, Req.#12 Neulist Ave Electrical Improvements Electric Const. (Bond Issue)	\$726,042.54

Michelle Handley reported on the following:

1. Reviewed the October pumpage with the Board, the usage is up from the same time last year.

Superintendent Prignano reported on the following:

1. Received a letter from NYSDOH notifying the District that the BIL-EC grant the District received for the Rick's Well#7 for PFAS treatment has been increased \$3,413,607.00 from \$1,586,393.00 bringing the total awarded amount to \$5,000,000.00.
2. The Water main project is moving along. Bancker is doing the tie in on Main Street and Monroe Street today 11/6.
3. In regards to Morely, the feeder cables running to the pole are complete and now waiting for PSEG to put the transformer in. The PTAS is offline and the electrical equipment is being removed.
4. A meeting was held with D&B, Bensin, Stalco and the District yesterday 11/5 in regard to Stonytown Well#10, the tanks are set to be pulled this week and then Stalco's sub-contractor will pour the concrete slab.

Commissioner Germain discussed with D&B putting the proposal together for the presentation at Mill Pond Acres regarding several water topics with the residents. Commissioner Germain also was contacted by the Historical Society in regards to water availability to the Monfort Cemetery. She will have them contact Superintendent Prignano directly.

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

1. Morley Park AOP Treatment – Bensin currently has a subcontractor working on the HVAC and ductwork installation. The installation of the remaining ductwork will be completed by Friday, 11/08. Bensin is also completing all small diameter piping and the interior sanitary service at the facility. Welsbach is onsite continuing with the wiring of all major electrical equipment. Upcoming work includes:
 - a. GC: Begin AOP/GAC painting and site work week of 11/4/24
 - b. PC: Complete the remaining heater vent piping in the AOP/GAC building and begin mobilizing for transfer pump piping replacement
 - c. EC: AOP/GAC electrical room work terminations, site primary cable work, transformer terminations and PTAS electrical equipment demolition
2. Stonytown AOP Treatment – The GAC vessels were delivered on Wednesday, 10/30. Bensin completed the piping to the top of the GAC vessels as well. D&B met with Bensin, Stalco and Stalco's concrete and scaffolding subcontractor on Tuesday, 11/05, to discuss the scope of relocation for the nitrate tanks and crates. This relocation work will be completed by Bensin either later this week or early next week, as soon as the crane's availability can be confirmed.
3. Ricks Well PFAS Treatment and Station Improvements – D&B will begin the detailed design for the project in the next few weeks.
4. PWFD West Shore Road Tank Site Evaluation – Conducted the wetland delineation on Wednesday, 10/30. The report should be received in about two weeks and they will review it when received.
5. Lead and Copper Rule Compliance/Public Outreach Plan – D Outreach letters specific to customer notification of service line material (post-inventory submission) have been approved by the NCDH for customer distribution.

Checks for payment of claims, due from the Port Washington Water District totaling \$43,982.57 were approved for payment by the Board.

At 9:00am, a motion was made to go into executive session. At 9:25am, the regular meeting resumed. There being no further business to discuss the meeting was adjourned at 9:30am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on November 6, 2024.

Peter Meyer, Secretary