

March 26, 2025

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, March 26, 2025 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

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 March 19, 2025 were read and approved.

The Board further reviewed the District's account balances as follows as of March 26, 2025:

General Checking	\$3,610,867.06
Money Market	\$3,032,798.66
Tap Fee Account	\$113,754.74
Repair Reserve Equipment	\$2,437,755.08
Repair Reserve Bldg. & Grounds	\$2,079,990.26

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

1. D & B Engineers & Architects, Engineering, Well 4 Grant & PFAS (Bond Issue)	\$1,465.76
2. D & B Engineers & Architects, Engineering, Neulist Well# 3 Pump Rehabilitation	\$3,489.57
3. D & B Engineers & Architects, Engineering, AOP Morley (Bond Issue)	\$24,833.83
4. J. Anthony Enterprises Inc., Req.#21 Morley AOP General Construction (Bond Issue)	\$97,208.75

Superintendent Prignano reported on the following:

1. In regards to Morley, the blowoff is near completion. The results so far for the raw samples that were taken are good. The AOP samples were completed 3/25 and the work for the DOH comments are almost complete.
2. At Stonytown Well#10 the recycle and salt tanks were installed. The AOP reactor was delivered 3/25.

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

2. Morley Park AOP – Yesterday 3/25, there was a weekly progress meeting. In addition, we reached out to the Nassau County Department of Public Works for removing the shrubbery by the sprinkler building and the DPW gave approval to remove the scrub brush and restore this area. Reviewed startup schedule updates. Upcoming work includes completion of the GAC sampling, analyzer startup and training, SCADA startup and shakeout, sitework, remaining fencing, and completion of the blowoff structure concrete pier work.
3. Ricks Well PFAS Treatment and Station Improvements – Reviewed the revised elevations and design with the Board.
4. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – D&B is progressing towards a date of Friday, 04/01 for submittal of complete plans and specifications to the Nassau County Department of Health. The expectation, given recent plan submissions, is that we will receive preliminary Health Department comments by the week of June 2nd. Typically, the initial comments include any that would be likely to affect the bid price. After receiving these comments, we would address them in the bid sets and plan for an Advertisement to bid date of June 20th. Reviewed drawings to with the Board.

5. Congressionally Directed Spending Appropriations Grant Applications – Discussed the draft request forms for the three projects, Longview Booster Station, Neulist Station Site and Replacement of Cast Iron Water Mains, and agreed that they should be submitted, the Board approved.

Checks for payment of claims, due from the Port Washington Water District totaling \$42,484.43 were approved for payment by the Board.

At 9:20am, a motion was made to go into executive session. At 10:00am, the regular meeting resumed. There being no further business to discuss the meeting was adjourned at 10:05am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on March 26, 2025.

Peter Meyer, Secretary