

May 7, 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, May 7, 2025 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

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 April 23, 2025 were read and approved.

The Board further reviewed the District's account balances as follows as of May 7, 2025:

General Checking	\$3,641,582.39
Money Market	\$3,049,570.20
Tap Fee Account	\$122,412.44
Repair Reserve Equipment	\$2,451,236.00
Repair Reserve Bldg. & Grounds	\$2,005,178.39

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

1. D & B Engineers & Architects, Engineering, Well 4 Grant & PFAS (Bond Issue)	\$973.28
2. D & B Engineers & Architects, Engineering, Nitrate & Chloride Tracking	\$1,243.97
3. D & B Engineers & Architects, Engineering, Updating Intersection Maps	\$1,368.59
4. D & B Engineers & Architects, Engineering, 2024 Annual Water Quality Report	\$2,841.06
5. D & B Engineers & Architects, Engineering, Ricks Well#7 (Bond Issue)	\$3,834.80
6. D & B Engineers & Architects, Engineering, AOP Morley (Bond Issue)	\$24,216.27
7. D & B Engineers & Architects, Engineering, Water Main Replacement Project (Bond Issue)	\$24,651.66
8. JVR Electric, Req.#17 Neulist Ave Electrical Improvements Electric Const. (Bond Issue)	\$341,909.75
9. Bancker Construction, Req.#10 Water Main Improvements (Bond Issue)	\$661,958.77

Michelle Handley reported on the following:

1. Reviewed the pumpage from April, usage is up from this time last year.
2. Reported that the audit is complete and R.S. Abrams is finalizing the financials for the Town.
3. Reviewed with the Board the cost for the sewer main repair on Beachway by Bancker and the cost of the water main repair on Stonytown Road by Bancker.

The following resolution was made by and approved by the Board on May 7, 2025:

WHEREAS, a general discussion was held by the members of the Board of Commissioners concerning the certain improvements at the District's facilities and the related transfer of funds; and

WHEREAS, the Board of Commissioners has decided to expend a sum not to exceed \$23,424.34 from the building and grounds capital reserve fund, in accordance with General Municipal Law, for the cost of the sewer main repair on Beachway by Bancker Construction on March 11, 2025.

NOW THEREFORE BE IT RESOLVED that, the Board of Commissioners of the Port Washington Water District, Town of North Hempstead, Nassau County, withdraw a sum not to exceed \$23,424.34 from the building and grounds capital reserve fund for the cost of the sewer main

repair on Beachway by Bancker Construction on March 11, 2025.

This Resolution is adopted subject to a Permissive Referendum.

The above RESOLUTION was offered by Commissioner Meyer and was seconded by Commissioner Germain. The motion was unanimously approved.

Superintendent Prignano reported on the following:

1. There is an issue in the valve room at Neulist, the air compressor runs the tank level gage and the outlets are not working. Requested from the Board to approve JVR to install the needed outlets and circuits as an additional charge under the electrical contract. The Board approved.
2. In regards to Morley we are running two wells but they are not in auto as of yet. We are calibrating them today and will be taking samples this week. In regards to Well No. there is a communication error and we are waiting on a part to resolve the issue. Also, the dedication plaque is up at Morley..
3. At Stonytown they are continuing with the block work.

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

1. Reviewed with the Board the Construction Project Dashboard. Discussed the delays and costs for the Neulist, Morley & Stonytown projects.
2. Morley Park AOP – there was a meeting with National Grid in regards to the installation of the gas service, it will take approximately four weeks to get the service installed.
2. Water Main Improvement Program – Bancker will be paving Cow Neck Road next week.

Checks for payment of claims, due from the Port Washington Water District totaling \$54,018.91 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:20am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on May 7, 2025.

Peter Meyer, Secretary