

May 14, 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 14, 2025 at 8:00am.

PRESENT: COMMISSIONERS:

David R. Brackett, Chairman
Peter Meyer, Secretary

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 May 7, 2025 were read and approved.

The Board further reviewed the District's account balances as follows as of May 14, 2025:

| | |
|--------------------------------|----------------|
| General Checking | \$3,620,864.28 |
| 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, Spill Prevention Report | \$3,208.70 |
| 2. D & B Engineers & Architects, Engineering, AOP Stonytown 10 (Bond Issue) | \$18,960.39 |
| 3. D & B Engineers & Architects, Engineering, Ricks Well#7 (Bond Issue) | \$28,661.35 |
| 4. D & B Engineers & Architects, Engineering, Sandy Hollow Wells 1 & 2 (Bond Issue) | \$36,125.10 |
| 5. J. Anthony Enterprises Inc., Req.#22 Morley AOP General Construction (Bond Issue) | \$25,175.00 |
| 6. J. Anthony Enterprises Inc., Req.#23 Morley AOP General Construction (Bond Issue) | \$273,758.60 |

Michelle Handley reported on the following:

1. Jasper received a text from the owner of 23 Graywood Road in regards to employee Andrew Prignano who came out on 5/10 after hours for a water leak, he wanted to let him know how quickly & efficiently he handled the problem and they were very grateful.
2. In regards to the proposal from D&B to review the water availability application for the Typhen Steel property, the fee has been received from Toll Bros., Inc. and the Board gave D&B the okay to move forward with the review. It was disclosed that Toll Bros., Inc. has worked with D&B on a project in upstate New York and after their review it was indicated that there is no conflict.
3. Reviewed with the Board the bill from A.C. Schultes for the emergency pump replacement at Neulist Well No. 3 in the amount of \$70,349.00

The following resolution was made by and approved by the Board on May 14, 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 \$70,349.00 from the building and grounds capital reserve fund, in accordance with General Municipal Law, for the cost of the replacement pump at Neulist Well No. 3 by A.C. Schultes.

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 \$70,349.00 from the building and grounds capital reserve fund for the cost of the replacement pump at Neulist Well No. 3 by A.C. Schultes.

This Resolution is adopted subject to a Permissive Referendum.

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

Superintendent Prignano reported on the following:

1. Next week two applicants for water service trainee will be coming in to meet with the Board on Wednesday morning.

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

1. Morley Park AOP – Work continues with the site work around PTAS building and startup and testing by the District's SCADA integrator (Eagle). Great Rock was onsite to test the chlorinators and chemical safety panels. UEP and Eagle Control have been coordinating onsite for coordination of punch list items.
2. Neulist Station Electrical and Miscellaneous Improvements – Reviewed the proposal for JVR in the amount of \$6,800.00 to install new outlets and circuits in the valve room at Neulist. The Board agreed to move forward with the work.
3. Neulist Well 3 Emergency Assistance – Regarding the upcoming schedule, Schultes installed the new pump and motor on Tuesday, April 8th. When the pump and motor were bumped for rotation there was an issue with the motor starter and JVR has been contacted to investigate. In addition, D&B is conducting a site visit on Wednesday, 05/07, to determine if it possible to use a spare part to temporarily replace the faulty motor starter. D&B conducted the site visit with their lead electrical engineer. Alternatives for utilizing either spare parts or a motor starter from another piece of equipment were evaluated with Superintendent Prignano. Given the complexity, and projected Contractor expense, of making such a modification, it was decided to focus on fast tracking the permanent installation instead.
4. Stonytown AOP Treatment – Exterior masonry has continued to progress over the past week. Reviewed the draft delay letter to Stalco.
5. Water Main Improvement Program – Through Thursday, 05/16, Bancker will be doing the service installations and tie-ins on Park Avenue. During the week of Monday, 05/12, Bancker will be performing final paving of Cow Neck Road, weather permitting.

William DeWitt reported that another water district received an email from a legal firm looking to come into the district to speak about 1,4-dioxane and that if we receive an email to let the appropriate people know.

Checks for payment of claims, due from the Port Washington Water District totaling \$110,857.02 were approved for payment by the Board.

At 9:00am, 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 9:25am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on May 14, 2025.

Peter Meyer, Secretary