

August 6, 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, August 6, 2025 at 8:00am.

PRESENT: COMMISSIONERS:

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 Peter Meyer, Acting Chairman of the Board of Commissioners, with the Pledge to the flag.

Minutes for the meeting held on July 30, 2025 were read and approved.

The Board further reviewed the District's account balances as follows as of August 6, 2025:

General Checking	\$3,949,682.40
Money Market	\$3,562,946.62
Tap Fee Account	\$125,096.82
Repair Reserve Equipment	\$2,464,791.47
Repair Reserve Bldg. & Grounds	\$1,922,079.60

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

1. D & B Engineers & Architects, Engineering, 2024 Annual Water Quality Report	\$146.21
2. D & B Engineers & Architects, Engineering, Grant Applications Neulist Stations	\$290.38
3. D & B Engineers & Architects, Engineering, Updating Intersection Maps	\$460.21
4. D & B Engineers & Architects, Engineering, PFAS & 1,4-dioxane Tracking	\$518.36
5. D & B Engineers & Architects, Engineering, Bar Beach Well 6 PFAS (Bond Issue)	\$976.03
6. D & B Engineers & Architects, Engineering, Well 4 Grant & PFAS (Bond Issue)	\$983.31
7. D & B Engineers & Architects, Engineering, Nitrate & Chloride Tracking	\$1,501.00
8. D & B Engineers & Architects, Engineering, Typhen Steel Project	\$5,632.00
9. D & B Engineers & Architects, Engineering, AOP Stonytown Well 10 (Bond Issue)	\$13,808.86
10. D & B Engineers & Architects, Engineering, Water Main Replacement Project (Bond Issue)	\$36,698.22
11. Bensin Contracting Inc., Req.#20 Stonytown AOP Plumbing Construction (Bond Issue)	\$83,766.25
12. Bancker Construction, Req.#17 Water Main Improvements (Bond Issue)	\$711,481.22
13. Bancker Construction, Req.#18 Water Main Improvements (Bond Issue)	\$111,993.31
14. Bancker Construction, Req.#19 Water Main Improvements (Bond Issue)	\$318,069.03

Superintendent Prignano reported on the following:

1. Reviewed the pumpage from July, usage is down from this time last year.
2. Reminded the Board about the walk through at Morley tomorrow 8/7 at 11:00am.
3. The plan at Neulist is to take it offline next week so that the permanent electrical equipment can be installed. He spoke to Manhasset-Lakeville Water and they are willing to supply water at night if needed.
4. There was a site meeting at Stonytown yesterday 8/5. The sills are scheduled to be installed today and looking to have the trusses delivered next week depending on the PSEG shutdown.
5. The water main project is complete except the installation of the one valve.
6. He met with Mike Savarese and Stephen Laun yesterday 8/5 to review the water supply fed for St. Francis. There is a few more things to be reviewed then a meeting can be setup with the hospital.

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

1. Morley Park AOP Treatment – D&B and PWWD met with the contractors on Monday, 7/28, to discuss completing any remaining punch list items; all contractors are to complete their lists by 8/11. Any remaining items will be those held up by external parties (National Grid, NCDPW, etc.).
2. Neulist Station Electrical and Miscellaneous Improvements – D&B has been coordinating with JVR for the shutdown to switch to the permanent electrical equipment.
3. Stonytown AOP Treatment – D&B is requesting that Stalco provide backup showing that the trusses are otherwise ready to ship and moved up the progress meeting to Tuesday, 8/5/25 so that this critical schedule delay can be discussed and new schedule implemented. During the meeting it was reiterated that Stalco is responsible for this additional delay and the associated additional liquidated damages. Following the truss installation, Stalco will complete the roof sheathing, shingles and interior ceiling so that the building is water tight and can be painted.
4. Water Main Improvement Program – Miscellaneous CO's and payment requisitions are currently being coordinated with the contractor.
5. Ricks Well PFAS Treatment and Station Improvements – D&B provided a 90% submission of the plans to the District on July 29th. D&B is scheduling a meeting with Superintendent Prignano for mid-late August to go over the District's comments.
6. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – D&B is determining the required time for each discipline to address the additional structure but we are working towards providing a Bid Ready set of plans and specs for internal QA/QC for the week of August 8th with an anticipated bid date in the following week.
7. Hewlett Well 4 PFAS Treatment and Station Upgrades – D&B sent the Basis of Design Report to the Nassau County Department of Health on August 5th and is now awaiting comment.
8. West Shore Road Tank Site Evaluation – Reviewed drainage evaluation proposal with the Board not to exceed \$28,000.00. After review a motion was made by Commissioner Germain and seconded by Commissioner Meyer to approve the proposal. The motion was carried as all Commissioners voted in favor.

Checks for payment of claims, due from the Port Washington Water District totaling \$29,869.75 were approved for payment by the Board.

At 8:55, 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 August 6, 2025.

Peter Meyer, Secretary