

August 27, 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 27, 2025 at 8:00am.

PRESENT: COMMISSIONERS:

David R. Brackett, Chairman
Peter Meyer, Secretary
Mindy Germain, Treasurer

Paul Prignano, Superintendent
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 August 20, 2025 were read and approved.

The Board further reviewed the District's account balances as follows as of August 27, 2025:

General Checking	\$4,521,343.31
Money Market	\$3,572,961.23
Tap Fee Account	\$129,456.24
Repair Reserve Equipment	\$2,471,709.02
Repair Reserve Bldg. & Grounds	\$1,927,474.00

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

1. D & B Engineers & Architects, Engineering, Neulist Electrical Improvements (Bond Issue) \$4,660.60
2. D & B Engineers & Architects, Engineering, Ricks Well#7 (Bond Issue) \$46,370.70
3. Bancker Construction, Req.#21 Water Main Improvements (Bond Issue) \$512,774.85

Michelle Handley reported on the following:

1. Reminded the Board that the budget hearing for the District will be held next Thursday September 4th at 7:00pm at the District main office.
2. Received a proposal from NewGen Strategies & Solutions for a water rate study update in the amount of \$16,910.00. After review with the Board a motion was made by Commissioner Meyer and seconded by Commissioner Germain to approve the proposal. The motion was unanimously approved.

Superintendent Prignano reported on the following:

1. District personal is pressure washing the tank at Sandy Hollow.
2. Neulist is still offline and continues to be delayed. There was an emergency meeting on Tuesday and JVR is working on a work around and we should have Neulist for this coming weekend. He will be going up there later this morning to check in with JVR.
3. Bancker will be changing the 12inch valve this Thursday and Friday.

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

1. Morley Park AOP Treatment – USP was onsite Monday morning 08/24 and rebuilt the hydrogen peroxide pumps. Bensin installed a strainer on the hydrogen peroxide influent piping. Coordination was conducted with Bensin, Trojan and Great Rock to correct error with the hydrogen peroxide pump #2 programing. Meeting onsite conducted with landscape architect Michael Michel to review condition of plantings. Follow up being conducted for plant replacements, plant relocations and additional maintenance. Discussed potential for stone along AOP building. D&B contacted Nassau County Superintendent of Highway and Drainage Construction regarding installation of a guard rail around the

utility pole that supplies power to the Morley Park water treatment facility to protect it in the event of a car crash. D&B requested a cost proposal to expedite the commemorative plaque in honor of Mr. Peter Fishbein, Esq.

2. Neulist Station Electrical and Miscellaneous Improvements – D&B sent a letter to JVR regarding the impacts of the additional delays and the expectations for the contingency work on 08/26.
3. Stonytown AOP Treatment – Stalco has completed the roof truss installation and is in the process of installation the roof sheathing. Shingle system will follow directly thereafter.
4. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – D&B conducted additional coordination with District attorney William DeWitt for review of contract front end documents. D&B is preparing a proposal for engineering services to support the upcoming bidding, construction and inspections phase services of the project.
5. Bar Beach Well 6 PFAS Treatment and Station Upgrades – The topographic survey and BODR are being prepared.
6. Precast Concrete Cylinder Pipe Evaluation – Discussed timeframe for PCCP evaluation.

Checks for payment of claims, due from the Port Washington Water District totaling \$45,020.88 were approved for payment by the Board.

At 9:10, 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 August 27, 2025.

Peter Meyer, Secretary