

September 3, 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, September 3, 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 August 27, 2025 were read and approved.

The Board further reviewed the District's account balances as follows as of September 3, 2025:

General Checking	\$3,915,171.49
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

Michelle Handley reported on the following:

1. Reviewed the pumpage from August, usage is up from this time last year.

Superintendent Prignano reported on the following:

1. The Neulist work around is working, Well# 1 is online and some of the boosters are running.
2. Had a Zoom meeting yesterday with D&B, reviewed PFAS and 1,4-Dioxane levels.
3. Attended the deposition last Friday 8/29 regarding the J. Anthony litigation.
4. Cow Bay Landscaping was at Morley yesterday and completed the weeding.

At 8:15am Commissioner Brackett announced that bids would be opened for Contract No. 2025-07 White Crystal Solar Salt. The following bid was received:

Morton Salt, Inc.

September 1, 2025 to August 31, 2026	\$236.05 per ton
September 1, 2026 to August 31, 2027	\$248.82 per ton

After review a motion was made by Commissioner Brackett and seconded by Commissioner Meyer to accept Morton Salt's bid. Carried.

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

1. Morley Park AOP Treatment – D&B obtain schedule from Bensin for gas piping work. Work onsite will take 4 days to complete, to be completed week of 9/15. Following piping, meter will need to be placed and then generator startup can be scheduled.
2. Neulist Station Electrical and Miscellaneous Improvements – PRI was notified by National Grid that modifications to the existing header cost \$10,828. The Contract includes an allowance for \$10,000 for National Grid work. The additional cost was reviewed and approved by the District so that the header could be ordered. D&B coordinated with PRI for a conference call on Tuesday 09/02 with National

Grid welding office manager. D&B conducted the conference call. The following schedule was agreed upon with National Grid and PRI:

- i. PRI remove shed around gas header (week of 9/2)
 - ii. National Grid install header (week of 9/15)
 - iii. National Grid install meter (directly following header)
3. Stonytown AOP Treatment – Stalco is still in the process of installation the roof sheathing then will start the shingle system. Reviewed the landscaping plan.
4. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – Internal final QA/QC on the plans and specifications in preparation for bidding has begun. The proposed advertisement for bidding date to be reviewed with the District is Wednesday, 09/10 with a bid opening date of Wednesday, 10/1. D&B conducted additional coordination with District attorney William DeWitt for review of contract front end documents. Reviewed questions during meeting.

At 8:25, a motion was made to go into executive session. At 8:50am, the regular meeting resumed. Michael Savarese continued his report.

5. Grant Funding – Reviewed EPA grant opportunities.

Checks for payment of claims, due from the Port Washington Water District totaling \$722,729.75 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 September 3, 2025.

Peter Meyer, Secretary