

September 17, 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 17, 2025 at 8:00am.

PRESENT: COMMISSIONERS:

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

Paul Prignano, Superintendent
William DeWitt, Attorney
Michelle Handley, Office Manager

Also Present: Gary Cucchi, PMG

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 September 10, 2025 were read and approved.

The Board further reviewed the District's account balances as follows as of September 17, 2025:

General Checking	\$3,874,977.26
Money Market	\$5,169,965.73
Tap Fee Account	\$133,702.09
Repair Reserve Equipment	\$2,478,197.85
Repair Reserve Bldg. & Grounds	\$1,932,534.08

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

1. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services July 2025	\$3,206.25
2. Bancker Construction, Req.#21 Water Main Improvements (Bond Issue)	\$42,275.00
3. Bensin Contracting Inc., Req.#25 Morley AOP Plumbing Construction (Bond Issue)	\$43,950.80
4. Bancker Construction, Req.#22 Water Main Improvements (Bond Issue)	\$215,697.40

Gary Cucchi went over and discussed the proposal and services that PMG provide.

Michelle Handley reported on the following:

1. Informed the Board that the Town will be holding the budget hearing for all special districts on Tuesday October 28th at 7:00pm at Town Hall.
2. Reported unpaid water rents were sent to the Town in the amount of \$267,737.55, this amount is up from last year which was \$224,713.44.

The following resolution was made by and approved by the Board:

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

WHEREAS, the Board of Commissioners has decided to authorize a transfer of funds not to exceed the sum of \$2,228,259.53 from the Grant Fund to the Town of North Hempstead and applied to the Port Washington Water District Bond HS2019, in accordance with General Municipal Law.

NOW THEREFORE BE IT RESOLVED that, the Board of Commissioners of the Port Washington Water District, Town of North Hempstead, Nassau County, transfer \$2,228,259.53 from the Grant Fund to the Town of North Hempstead and applied to the Port Washington Water District Bond HS2019.

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. District employees Paul Matina nad Jimmy Georgas completed and passed the IIB Water Operator Certification course.
2. At Morley Bensin is fininshing the welded pipe work. Following the piping, then the meter will need to be placed and then generator startup can be scheduled.
3. At Neulist there was an issue when hooking up Well# 3, there is a problem with the cables and new cables need to be run, he is waiting on a quote. National Grid is installing the header 9/18 and then the meter will be installed. H.O. Penn has scheduled the startup for 10/27.
4. In regards to Stonytown, the remainder of trusses were delivered last Wednesday and should be installed today 9/17. Rolands and Bensin continue to work.

William DeWitt reported that the attorney for Sands Point asked about the IMA between Sands Point and the District. After discussion the Board and Superintendent agreed to move forward with the IMA.

Checks for payment of claims, due from the Port Washington Water District totaling \$169,692.47 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 17, 2025.

Peter Meyer, Secretary