

September 24, 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 24, 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 September 17, 2025 were read and approved.

The Board further reviewed the District's account balances as follows as of September 24, 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:

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| 1. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services July 2025 | \$4,537.50 |
| 2. Hinck Electrical Inc., Req.98 Hewlett AOP Electrical Construction (Bond Issue) | \$60,128.22 |

At 8:05am, a motion was made to go into executive session. At 8:30am, the regular meeting resumed.

Superintendent Prignano reported on the following:

1. Received an email from the Superintendent at Sands Point Water asking if the District can supply them with additional water next summer because some of their wells will be offline.
2. At Morley Bensin the welded pipe work is complete. National Grid will be coming to do the pressure test and then the meter can be installed and the startup for the generator will be done. Bensin made some changes with the peroxide piping that was needed.
3. At Neulist the gas header was installed. The meter is scheduled to be installed this week and then they can move forward with the startup. Also, the painters are on site.
4. In regards to Stonytown, the insulation over the GAC's is being done this week then they will be doing the ceiling panels. Next week the roofing and dormers over the AOP is scheduled then they can start the siding.

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

1. Morley Park AOP Treatment – D&B received a cost proposal for a commemorative plaque in honor of Mr. Peter Fishbein, Esq. The plaque has been ordered by JAE and the CO was executed with a 20-day expediting fee. D&B has requested the delivery week from JAE (expected first week of October).
2. Neulist Station Electrical and Miscellaneous Improvements – JVR has scheduled installation of the remaining dV/dT filters and startup/commissioning of equipment to start on October 27th, including startup of generators.
3. Stonytown AOP Treatment – Stalco will be performing the sewer connection on Monday, 9/29 and Tuesday, 9/30. Bensin will be charging the Nitrate media these days as well. On Wednesday 10/1, Bensin will be installing the carbon for the GAC Vessels.

4. Hewlett AOP Treatment – Hinck was looking to do the ATS replacement on Thursday, 9/25. After this, they will commission the ATS and the generator. Due to this week's weather, it is now scheduled for Tuesday 9/30
5. Bar Beach Well 6 PFAS Treatment and Station Upgrades – D&B and PWWD will be meeting on Thursday, 9/25 to walk through the project site and facility upgrades to include in the Basis of Design Report for the project.

Checks for payment of claims, due from the Port Washington Water District totaling \$113,222.37 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:10am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on September 24, 2025.

Peter Meyer, Secretary