

October 1, 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, October 1, 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

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 24, 2025 were read and approved.

The Board further reviewed the District's account balances as follows as of October 1, 2025:

General Checking	\$4,806,393.99
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. D & B Engineers & Architects, Engineering, Well 4 PFAS Grant (Bond Issue)	\$1,030.49
2. D & B Engineers & Architects, Engineering, Typhen Steel Project	\$1,095.54
3. D & B Engineers & Architects, Engineering, PFAS & 1,4-dioxane Tracking	\$1,890.62
4. D & B Engineers & Architects, Engineering, Typhen Steel Project	\$2,332.68
5. D & B Engineers & Architects, Engineering, 3 rd Quarter Retainer	\$3,875.00
6. D & B Engineers & Architects, Engineering, Well 4 PFAS BODR (Bond Issue)	\$9,141.43
7. D & B Engineers & Architects, Engineering, AOP Morley (Bond Issue)	\$9,159.38
8. D & B Engineers & Architects, Engineering, Water Main Project (Bond Issue)	\$9,443.57
9. D & B Engineers & Architects, Engineering, AOP Stonytown Well 10 (Bond Issue)	\$14,233.25
10. D & B Engineers & Architects, Engineering, Bar Beach Well 6 PFAS (Bond Issue)	\$24,190.41
11. Bancker Construction, Req.#24 Water Main Improvements (Bond Issue)	\$72,372.90
12. Bancker Construction, Req.#25 Water Main Improvements (Bond Issue)	\$84,654.50

Superintendent Prignano reported on the following:

1. Discussed more in detail regarding the request from Sands Point Water asking if the District can supply them with additional water next summer because some of their wells will be offline.
2. Morley is not running due to an electrical issue, PSEG and our electrical contractor are working on determining the cause for the outage.
3. In regards to Stonytown, carbon is being delivered today then the carpenters will be back next week to continue their work on the roof. Stalco is straightening up the site. In regards to the sewer connection there was an issue when they excavated, they found the force main was on top of sewer main. Adjustments are being made to avoid the force main. Received a proposal from D&B for additional work for the Christopher Morley Project not to exceed \$81,000.00. After review with the Board a motion was made by Commissioner Brackett and seconded by Commissioner Meyer to approve the proposal. The motion was unanimously approved.

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

1. Morley Park AOP Treatment – Reviewed placement and arrangements if the commemorative plaque in honor of Mr. Peter Fishbein, Esq.
2. Neulist Station Electrical and Miscellaneous Improvements – Philip Ross has been coordinating with National Grid to install the new meter, which National Grid previously indicated would occur the week of 9/22 and must occur in advance of the generator startup and commissioning work on 10/22.
3. Stonytown AOP Treatment – A scheduling meeting is scheduled for today, 10/1, at 3PM in D&B's office with D&B, PWW and the three prime contractors to discuss upcoming schedule and work to be performed.
4. Hewlett AOP Treatment – Hinck will begin the ATS replacement on Thursday, 10/2, if Morley is back online. Gavan Graham will be onsite for the work as well to confirm operation following the replacement.. After this, Hinck will commission the generator.
5. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – D&B finalized the construction drawings and contract specifications for bidding and put the project out to bid on Wednesday 9/10. Addendum #1 was issued on 9/26/25 and extended the bid date. The new bid opening date is Wednesday, 10/15.
6. Bar Beach Well 6 PFAS Treatment and Station Upgrades – The topographic survey and Basis of Design Report are being prepared. D&B and PWW met 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 \$28,228.65 were approved for payment by the Board.

At 9:50am, a motion was made to go into executive session. At 10:00am, the regular meeting resumed. There being no further business to discuss the meeting was adjourned at 10:05am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on October 1, 2025.

Peter Meyer, Secretary