

October 22, 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 22, 2025 at 8:00am.

PRESENT: COMMISSIONERS:

Peter Meyer, Secretary
Mindy Germain, Treasurer

William Merklin, P.E., Engineer
Michael Savarese, P.E., Engineer
Michelle Handley, Office Manager

The meeting was called to order by Peter Meyer, Acting Chairman of the Board of Commissioners, with the Pledge to the flag.

Minutes for the meeting held on October 15, 2025 were read and approved.

The Board further reviewed the District's account balances as follows as of October 22, 2025:

General Checking	\$5,008,782.54
Money Market	\$5,184,099.63
Tap Fee Account	\$136,484.67
Repair Reserve Equipment	\$2,485,179.83
Repair Reserve Bldg. & Grounds	\$1,937,978.73

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 September 2025 | \$4,787.50 |
| 2. D & B Engineers & Architects, Engineering, Sandy Hollow Wells 1 & 2 (Bond Issue) | \$11,041.51 |

Michelle Handley reminded the Board that the Pharmaceutical Drug Take Back is this coming Saturday 10/25 from 10:00am to 1:00pm.

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

1. Morley Park AOP Treatment – National Grid has set the meter with HO Penn for the new gas service. Welsbach is coordinating with the ATS Vendor for programming modifications to run the generators in parallel. The new generator was tested through the load bank. Final items are testing the transfer for running the building and operator training which is targeted for next week. The commemorative plaque in honor of Mr. Peter Fishbein, Esq has been installed. J. Anthony has submitted applications for the sewer connection to the County and is coordinating with them for the final documents required to obtain the road opening permit. D&B is following up with the contractors to complete all remaining punch list items and is coordinating for another site meeting to review outstanding punch list items. A follow up meeting was conducted on Tuesday, 10/21, with Michael Michel, D&B, PWWD and J. Anthony's landscaper to go over plant replacements, plant relocations and credit for stone path.
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 10/27. Philip Ross is also working to install the gas piping as required to be operational by 10/27, however Philip Ross provide an update on Tuesday 10/21 that this date may need to be extended. D&B is responding that slipping on this date is not acceptable and will discuss next steps accordingly.
3. Stonytown AOP Treatment – The carpenters are onsite this week to continue with the ceiling installation. In tandem, the carpenters are working on the exterior dormer installation. Bensin is working on small diameter piping and installing instrumentation panels while Roland's is working on conduit runs in the upper level. In the next month, painting of the interior of the building, installation of windows and doors, and the beginning of the exterior siding and knee wall is also set to begin. Stalco has submitted an extension of time request for the project. D&B is developing a response and delay

letter for said letter. The PWWPCD has allowed PWWD to do a direct connection to the existing 4' diameter manhole found out of the roadway. D&B is developing revised sanitary sewer connection drawings to avoid the existing force main in Stonytown Road and connect to the existing manhole east of the new building.

4. Ricks Well PFAS Treatment and Station Improvements – D&B has been advancing elements of the remaining detailed design and has scheduled a meeting with Superintendent Prignano for October 28th to go over the District's comments. D&B conducted a hazardous materials investigation of the site and is preparing hazardous materials plans.
5. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – Bids were opened on October 15th. D&B has tabulated the bids and checked the major bidder's checklist items. D&B reviewed contractor eligibility relative to the NYS DOL list. D&B is/will be coordinating with District's counsel and insurance broker for reviews of the apparent low bidders. The apparent low bidder for the General Construction Contract made a request to withdraw their bid, D&B has prepared a draft letter to accept the withdrawal. D&B has prepared a pre-award meeting agenda for pre-award meetings with each of the apparent low-bid contractors. D&B is addressing the second round of Nassau County Department of Health comments and will be sending a response shortly.

Checks for payment of claims, due from the Port Washington Water District totaling \$111,947.26 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:05am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on October 22, 2025.

Peter Meyer, Secretary