

October 29, 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 29, 2025 at 8:00am.

PRESENT: COMMISSIONERS:

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

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 October 22, 2025 were read and approved.

The Board further reviewed the District's account balances as follows as of October 29, 2025:

General Checking	\$5,135,403.07
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. D & B Engineers & Architects, Engineering, Well 4 PFAS Grant Funding (Bond Issue) | \$624.46 |
| 2. D & B Engineers & Architects, Engineering, Water Main Project (Bond Issue) | \$1,321.12 |
| 3. D & B Engineers & Architects, Engineering, Neulist Electrical Improvements (Bond Issue) | \$4,223.07 |
| 4. D & B Engineers & Architects, Engineering, AOP Morley (Bond Issue) | \$7,063.12 |
| 5. D & B Engineers & Architects, Engineering, AOP Stonytown Well 10 (Bond Issue) | \$7,509.78 |

Superintendent Prignano reported on the following:

1. The pharmaceutical take back day on 10/25 was a success. The District collected nineteen bags which was double from what was collected last year.
2. JVR submitted a proposal for necessary wire replacement for Neulist Well#3, this was discovered during the emergency work on the well and was not part of the original contract. The Board approved the work.
3. Hinck submitted a bill in the amount of \$9,988.00 for extra work on the transfer switch at Hewlett Well#4.
4. Received and reviewed a proposal for additional fees from D&B for Stonytown Well#10. These additional fees are due to the project being delayed. After reviewing the Board ask for some additional information.

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

1. Morley Park AOP Treatment – In regards to the generator the final items are testing the transfer for running the building and operator training which is targeted for next week.
2. Neulist Station Electrical and Miscellaneous Improvements – Philip Ross has indicated that the National Grid confirmed they will pressure test the gas piping on 10/30/25 and that they will install and set the new meter on 11/3/25. This is past the original startup date of 10/27. Philip Ross is coordinating with H.O. Penn to confirm a new startup date for the generators and D&B is following up on the District's behalf. JVR's startup and commissioning began on Monday October 27 and is ongoing for all equipment with the exception of the generators as noted above. There is a damaged section of some of the new electrical equipment that will need to be replaced. In the meantime, Schneider will repair the damaged

- section in its entirety to allow the District to continue operating while awaiting delivery of replacement components. D&B has followed up to request an ETA on when the new components can be expected.
3. Stonytown AOP Treatment – The carpenters are onsite this week to continue with the ceiling installation and installation of windows. Discussed the building plaque location; this is needed prior to hardie board installation.
 4. Ricks Well PFAS Treatment Improvements and Station Improvements – D&B has been advancing elements of the remaining detailed design and had a meeting with Superintendent Prignano on October 28th to go over the District's comments. Following the meeting, D&B will be addressing the comments and moving towards Nassau County Department of Health submittal.
 5. Rehabilitation Southport Water Storage Tank – Reviewed with the Board a draft proposal for the rehabilitation of the tank, the Board had questions and had comments which D&B will look into and report back.
 6. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – D&B has prepared a pre-award meeting agenda for pre-award meetings with each of the apparent low-bid contractors and is completing the pre-award meetings on 10/28 and 10/29. Reviewed the draft construction phase scope of work and associated inspections/start up assistance list. 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. After discussion, a motion was made by Commissioner Germain, seconded by Commissioner Meyer and unanimously approved to allow Web Construction Corp., to withdraw the bid it submitted for the General Construction Contract for the PFAS Treatment at Sandy Hollow Road Well No. 1 and 2 Facility on October 15, 2025 with no prejudice and return the bid and bid bond.

The following Resolution was made:

WHEREAS, the Board of Commissioners of the Port Washington Water District have reviewed the October 15, 2025 letter from Web Construction Corp., requesting withdrawal of the bid it submitted for the General Construction Contract for the PFAS Treatment at Sandy Hollow Road Well No. 1 and 2 Facility on October 15, 2025 with no prejudice and return the bid and bid bond due to mathematical error in preparing the bid.

WHEREAS, the District's engineering firm D&B Engineers and Architects has reviewed all of the bids submitted for the General Construction Contract for the PFAS Treatment at Sandy Hollow Road Well No. 1 and 2 Facility and recommends that the District approve the request for withdrawal by Web Construction Corp., as the submitted bid is clearly in error as it is significantly less than the value of the work as estimated by the District and also significantly less than the bids submitted by other contractors for this contract.

WHEREAS, the District's attorney Bee Ready Fishbein Hatter & Donovan has advised that the District may allow the withdrawal of a bid after bid opening when there is a significant error in the calculation of a bid, as there is in this case.

NOW THEREFORE BE IT RESOLVED that the District approves the request from Web Construction Corp., to withdraw the bid it submitted for the General Construction Contract for the PFAS Treatment at Sandy Hollow Road Well No. 1 and 2 Facility on October 15, 2025, with no prejudice and return the bid and bid bond.

Checks for payment of claims, due from the Port Washington Water District totaling \$137,039.03 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:40am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on October 29, 2025.

Peter Meyer, Secretary