

November 5, 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, November 5, 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

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 29, 2025 were read and approved.

The Board further reviewed the District's account balances as follows as of November 5, 2025:

General Checking	\$5,214,775.50
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:

1. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services September 2025	\$2,083.75
2. D & B Engineers & Architects, Engineering, Nitrate & Chloride Tracking	\$739.00
3. D & B Engineers & Architects, Engineering, Grant Applications Neulist Stations	\$ 971.91
4. D & B Engineers & Architects, Engineering, PFAS & 1,4-dioxane Tracking	\$1,227.47
5. D & B Engineers & Architects, Engineering, Typhen Steel Project	\$2,611.54
6. D & B Engineers & Architects, Engineering, 2 <sup>nd</sup> Half 2024 Sanitary Inspections	\$2,800.00
7. D & B Engineers & Architects, Engineering, Updating Intersection Maps	\$2,933.63
8. D & B Engineers & Architects, Engineering, Bar Beach Well 6 PFAS (Bond Issue)	\$3,313.87
9. D & B Engineers & Architects, Engineering, Ricks Well 7 PFAS (Bond Issue)	\$23,448.60
10. D & B Engineers & Architects, Engineering, Sandy Hollow Wells 1 & 2 (Bond Issue)	\$45,828.53
11. Bensin Contracting Inc., Req.#27 Morley AOP Plumbing Construction (Bond Issue)	\$50,594.15

Michelle Handley reported on the following:

1. Reviewed the pumpage from October, usage is down from this time last year.
2. Informed the Board we received payment from the DuPont settlement.

Superintendent Prignano reported on the following:

1. H.O. Penn is performing the load test at Morley and the generator start up is scheduled for this Friday 11/7.
2. The generator start up for Neulist is scheduled for 11/17.

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

1. Stonytown AOP Treatment – The carpenters are onsite this week to continue with the ceiling installation and exterior insulation. Bensin is working on small diameter piping and installing instrumentation panels while Roland's is working on conduit runs in the upper level. Stalco has submitted an extension of time request for the project. D&B has developed a draft response and delay letter for said letter and reviewed with the Board.
2. Ricks Well PFAS Treatment Improvements and Station Improvements – D&B prepared an architectural elevation with shutters as requested by the District and discussed with the Board.

3. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – 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. D&B has prepared a pre-award meeting agenda for pre-award meetings with each of the apparent low-bid contractors and completed the pre-award meetings with all contractors.
4. Reviewed the wholesale rate calculation for the Inc. Village of Sands Point.

Checks for payment of claims, due from the Port Washington Water District totaling \$79,092.97 were approved for payment by the Board.

At 9:40am, a motion was made to go into executive session. At 9:55am, the regular meeting resumed. There being no further business to discuss the meeting was adjourned at 10:00am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on November 5, 2025.

Peter Meyer, Secretary