

January 7, 2026

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, January 7, 2026 at 8:00am.

PRESENT: COMMISSIONERS:

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 Peter Meyer, Acting Chairman of the Board of Commissioners, with the Pledge to the flag.

Minutes for the meeting held on December 17, 2025 were read and approved.

The Board further reviewed the District's account balances as follows as of January 7, 2026, 2025:

General Checking	\$6,025,196.17
Money Market	\$5,648,271.30
Tap Fee Account	\$154,317.14
Repair Reserve Equipment	\$2,502,828.14
Repair Reserve Bldg. & Grounds	\$1,951,741.14

The following claims were received for payment and approved by the Board:

1. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services November 2025	\$6,712.50
2. D & B Engineers & Architects, Engineering, Well 4 PFAS Grant Funding (Bond Issue)	\$356.08
3. D & B Engineers & Architects, Engineering, Sandy Hollow Wells 1 & 2 (Bond Issue)	\$532.34
4. D & B Engineers & Architects, Engineering, Updating Intersection Maps	\$986.52
5. D & B Engineers & Architects, Engineering, Well 4 PFAS (Bond Issue)	\$1,053.00
6. D & B Engineers & Architects, Engineering, Ricks Well 7 (Bond Issue)	\$2,379.41
7. D & B Engineers & Architects, Engineering, 4 th Quarter Retainer	\$3,875.00
8. D & B Engineers & Architects, Engineering, AOP Morley (Bond Issue)	\$10,642.17
9. D & B Engineers & Architects, Engineering, Neulist Electrical Improvements (Bond Issue)	\$11,345.72
10. D & B Engineers & Architects, Engineering, AOP Stonytown Well 10 (Bond Issue)	\$11,439.91
11. D & B Engineers & Architects, Engineering, West Shore Road Tank Evaluation	\$11,440.95
12. Bensin Contracting Inc., Req.#26 Morley AOP Plumbing Construction (Bond Issue)	\$26,728.25
13. Rolands Electric, Inc., Req.# 12 Electrical Construction AOP Stonytown 10 (Bond Issue)	\$37,145.00

Michelle Handley reported on the following:

1. Reviewed the pumpage from December, usage is down from this time last year.

Superintendent Prignano reported on the following:

1. Over the last two weeks the District had water main breaks on Capi Lane, Main Street and Shore Road.
2. There is no work being done at Morley. D&B is following up with the contractors regarding the remaining work that needs to be completed.
3. The contractors are working at Stonytown Well No. 10. The clocks have been installed. We are waiting on PSEG to set the transformer and we might be able to start sampling at the end of the month.

At 8:45am, a motion was made to go into executive session for legal matters. At 8:55am, the regular meeting resumed.

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

1. Stonytown AOP Treatment – In the past two weeks, Stalco has continued on the exterior siding and the painting of the large diameter process piping in the treatment building. Rolands has continued with wiring of the major electrical equipment, instrumentation panels and lighting. Bensin has completed the rerouting of the interior sanitary line for the nitrate waste system. This week and next week, Stalco will continue with the exterior siding and the painting of the large diameter process piping. Rolands will continue with the wiring of the major electrical equipment and instrumentation panels. Recent inspections include exterior siding, painting, relocation of the interior sanitary service, and meeting with Eagle onsite to go through the treatment system and answer their outstanding questions. Upcoming inspections include exterior siding, painting, and transformer delivery. Critical path items that Stalco must complete to provide clearance to the PC and EC include FRP (stairs and grating), painting, and completing the nitrate system sewer line. Next Progress Meeting to be conducted on Wednesday January, 01/14.
2. Neulist Station Electrical and Miscellaneous Improvements – SCADA startup is set to begin 1/20.
3. Ricks Well PFAS Treatment and Station Improvements – D&B is addressing the District comments on the 90% submission and developing the Nassau County Department of Health submittal. D&B is scheduled to have a NCDH/Bid ready set of plans and specifications by mid-February.
4. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – LoDuca (GC), JVR (EC), and PRI (PC) have submitted Bonds and Insurances for review (these are being reviewed by Salerno with a due date of Friday 01/09) and have also forwarded them to Bill DeWitt. EEO and Utilization Plan paperwork for the EFC from all three contractors is under review and has gone back and forth a few times. We have followed up with all three contractors on this. The projected received Nassau County Department of Health approval on Friday, 12/19.
5. Hewlett Well 4 PFAS Treatment and Station Upgrades – D&B received BODR comments from the Health Department on December 26th and is preparing a comment response. The majority of the comments are easily addressed, however for one comment we had to reach out to Calgon for assistance and are awaiting a response.
6. 5 Sagamore Hill Drive Development Water Availability Evaluation – Reviewed draft agreement.
7. West Shore Road Tank Site- Drainage Evaluation – D&B provided the draft evaluation memo for District review on Monday 12/22.

William DeWitt reported that the J. Anthony litigation is moving along. Also discussed the IMA with Sands Point that he prepared.

Checks for payment of claims, due from the Port Washington Water District totaling \$156,872.94 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:15am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on January 7, 2026.

Peter Meyer, Secretary