

January 21, 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 21, 2026 at 8:00am.

PRESENT: COMMISSIONERS:

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

Paul Prignano, Superintendent
William DeWitt, Attorney
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 January 14, 2026 were read and approved.

The Board further reviewed the District's account balances as follows as of January 21, 2026:

General Checking	\$5,868,675.31
Money Market	\$5,658,271.30
Tap Fee Account	\$154,317.14
Repair Reserve Equipment	\$2,502,828.14
Repair Reserve Bldg. & Grounds	\$1,951,741.14

Chairman David R. Brackett executed the contracts for The Sandy Hollow Station project.

Michelle Handley reported on the following:

1. Received from the Town of North Hempstead for the execution of an intermunicipal agreement with the Town of North Hempstead and other special improvement districts within the Town for the retention of an actuarial firm to formulate studies and reports of "other post-employment benefits" liability in order to comply with GASB Statement no. 43 and 45 from January 1, 2026 through December 31, 2026. The proportionate share payable by the Port Washington Water District will be \$1,300.00 as per Schedule A of the Agreement. A motion was made by Commissioner Germain authorize the execution of the Agreement. Seconded by Commissioner Meyer. The motion was unanimously approved.

Superintendent Prignano reported on the following:

1. Morley Park AOP Treatment – The floor was completed on Friday 1/16 and the plant was back online Saturday 1/17. The contractors are working on punch list items.
2. Neulist Station Electrical and Miscellaneous Improvements – Eagle Control is doing the SCADA work this week. Philip Ross still has some items to finish up.
3. Stonytown AOP Treatment – PSEG has delivered the transformer and Rolands has completed the connections of the primaries and secondaries to it and reached out to PSEG for final inspection and turning the power on. There is a possibility that the water could be flowing and initial testing can start by the end of the month.
4. Ricks Well PFAS Treatment and Station Improvements – D&B is addressing the Superintendent's comments on the submission and developing the Nassau County Department of Health submittal.
5. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – Pre-construction meeting is scheduled for 1/23 at 11:30 am with Notice to Proceed to follow.
6. Bar Beach Well 6 PFAS Treatment and Station Upgrades – D&B is putting together a proposal for renewal of the expired well permit.
7. Grant Funding – The District was notified last week that Longview Booster Station project received a \$704,000 grant of federal funding from Congressionally Directed Spending (CDS) grant applications.

8. The cla-valve and the prv valve at the Longview Booster needs to be replaced. The cost to complete the work is \$22,660.00. A motion was made by Commissioner Meyer to authorize the professional services. Seconded by Commissioner Brackett. The motion was unanimously approved.

Checks for payment of claims, due from the Port Washington Water District totaling \$117,333.49 were approved for payment by the Board.

At 8:35am, a motion was made to go into executive session for legal matters. At 8:50am, the regular meeting resumed. There being no further business to discuss the meeting was adjourned at 8:55am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on January 21, 2026.

Peter Meyer, Secretary