

February 4, 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, February 4, 2026 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 January 21, 2026 were read and approved.

The Board further reviewed the District's account balances as follows as of February 4, 2026:

General Checking	\$5,866,086.00
Money Market	\$5,669,766.38
Tap Fee Account	\$159,438.44
Repair Reserve Equipment	\$2,507,912.77
Repair Reserve Bldg. & Grounds	\$1,955,706.21

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

1. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services December 2025	\$7,861.91
2. D & B Engineers & Architects, Engineering, Updating Intersection Maps	\$160.86
3. D & B Engineers & Architects, Engineering, Typhen Steel Project	\$285.82
4. D & B Engineers & Architects, Engineering, Well 4 PFAS Grant Funding (Bond Issue)	\$325.10
5. D & B Engineers & Architects, Engineering, PFAS & 1,4-dioxane Tracking	\$850.30
6. D & B Engineers & Architects, Engineering, Well 4 PFAS (Bond Issue)	\$910.19
7. D & B Engineers & Architects, Engineering, Water Main Project (Bond Issue)	\$3,380.87
8. D & B Engineers & Architects, Engineering, Ricks Well 7 (Bond Issue)	\$4,921.39
9. D & B Engineers & Architects, Engineering, AOP Morley (Bond Issue)	\$6,556.78
10. D & B Engineers & Architects, Engineering, Bar Beach Well 6 PFAS (Bond Issue)	\$7,674.83
11. D & B Engineers & Architects, Engineering, AOP Stonytown Well 10 (Bond Issue)	\$8,391.96
12. D & B Engineers & Architects, Engineering, West Shore Road Tank Evaluation	\$9,531.72
13. D & B Engineers & Architects, Engineering, Neulist Electrical Improvements (Bond Issue)	\$11,423.87
14. Rolands Electric, Inc., Req.# 13 Electrical Construction AOP Stonytown 10 (Bond Issue)	\$73,245.00

The following Resolutions were made by and approved by the Board on February 4, 2026:

1 - WHEREAS, a general discussion was held by the members of the Board of Commissioners concerning the certain improvements at the District's facilities and the related transfer of funds; and

WHEREAS, the Board of Commissioners has decided to expend a sum not to exceed \$24,932.00 from the building and grounds capital reserve fund, in accordance with General Municipal Law, for the cost of the epoxy floor at the Christopher Morley Station located at 500 Searingtown Road, Roslyn, NY 11576 by ENECON Northeast APS, Inc. (Hoffman Floor).

NOW THEREFORE BE IT RESOLVED that, the Board of Commissioners of the Port Washington Water District, Town of North Hempstead, Nassau County, withdraw a sum not to exceed \$24,932.00 from the building and grounds capital reserve fund for the cost of the epoxy floor at the Christopher Morley Station located at 500 Searingtown Road, Roslyn, NY 11576 by ENECON Northeast APS, Inc. (Hoffman Floor).

This Resolution is adopted subject to a Permissive Referendum.

The above RESOLUTION was offered by Commissioner Peter Meyer and was seconded by Commissioner Mindy Germain. The motion was unanimously approved.

2 - WHEREAS, a general discussion was held by the members of the Board of Commissioners concerning the certain improvements at the District's facilities and the related transfer of funds; and

WHEREAS, the Board of Commissioners has decided to expend a sum not to exceed \$63,077.15 from the building and grounds capital reserve fund, in accordance with General Municipal Law, for the cost of the repair to the water main on Shore Road by Bancker Construction on January 1, 2026.

NOW THEREFORE BE IT RESOLVED that, the Board of Commissioners of the Port Washington Water District, Town of North Hempstead, Nassau County, withdraw a sum not to exceed \$63,077.15 from the building and grounds capital reserve fund for the cost of the repair to the water main on Shore Road by Bancker Construction on January 1, 2026.

This Resolution is adopted subject to a Permissive Referendum.

The above RESOLUTION was offered by Commissioner Meyer and was seconded by Commissioner Germain. The motion was unanimously approved.

3 - WHEREAS, a general discussion was held by the members of the Board of Commissioners concerning the certain improvements at the District's facilities and the related transfer of funds; and

WHEREAS, the Board of Commissioners has decided to expend a sum not to exceed \$43,547.95 from the building and grounds capital reserve fund, in accordance with General Municipal Law, for the cost of the repair to the water main on Capi Lane on December 20, 2025 and for the cost of the repair to the water main on Main Street on December 30, 2025 by Bancker Construction.

NOW THEREFORE BE IT RESOLVED that, the Board of Commissioners of the Port Washington Water District, Town of North Hempstead, Nassau County, withdraw a sum not to exceed \$43,547.95 from the building and grounds capital reserve fund for the cost of the repair to the water main on Capi Lane on December 20, 2025 and for the cost of the repair to the water main on Main Street on December 30, 2025 by Bancker Construction.

This Resolution is adopted subject to a Permissive Referendum.

The above RESOLUTION was offered by Commissioner Meyer and was seconded by Commissioner Germain. The motion was unanimously approved.

4 - WHEREAS, a general discussion was held by the members of the Board of Commissioners concerning the certain improvements at the District's facilities and the related transfer of funds; and

WHEREAS, the Board of Commissioners has decided to expend a sum not to exceed \$17,540.00 from the building and grounds capital reserve fund, in accordance with General Municipal Law, for the cost of the emergency repair to the water main valve on Stonytown Road and Chanticlare Drive by Orchid Sewer & Water Contracting, Corp. on January 24, 2026.

NOW THEREFORE BE IT RESOLVED that, the Board of Commissioners of the Port Washington Water District, Town of North Hempstead, Nassau County, withdraw a sum not to exceed \$17,540.00 from the building and grounds capital reserve fund for the cost of the emergency repair to the water main valve on Stonytown Road and Chanticlare Drive by Orchid Sewer & Water Contracting, Corp. on January 24, 2026.

This Resolution is adopted subject to a Permissive Referendum.

The above RESOLUTION was offered by Commissioner Brackett and was seconded by Commissioner Meyer. The motion was unanimously approved.

The Board reviewed the agreement that was received from D&B for professional engineering services for the District for the year 2026. The General Retainer for the year will be \$16,120.00. After careful review of the agreement, a motion was made by Commissioner Meyer to authorize the professional services related to the general retainer. Seconded by Commissioner Brackett. The motion was unanimously approved.

Michelle Handley reported on the following:

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

Superintendent Prignano reported on the following:

1. The District was notified that Senator Gillibrand secured \$1,092,000 for the Neulist Station Well Site from the Congressionally Directed Spending (CDS) applications.
2. The action for the 2003 Ford F250 Pickup truck and the 2020 Ford Expedition ended and the final bid for the 2003 Ford pickup was \$5,200.00 and the final bid for the 2020 Ford Expedition was \$29,100.00. The Board agreed to accept both bids.
3. Received a proposal from D&B for Intersection Map Development for the 2024 Water Main Project in the amount not to exceed \$23,000.00. A motion was made by Commissioner Brackett and seconded by Commissioner Meyer to approve the proposal. The motion was unanimously approved.

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

1. Morley Park AOP Treatment – Bensin will be completing their last site punch list item this week, Welsbach is working on their punch list items onsite this week, and D&B has followed up to J. Anthony to complete their remaining items that can be addressed this week. At this time, the only items that cannot be completed at this time are the sanitary sewer connection and the replacement of landscaping items (spring). D&B received the draft permit for the sewer discharge from the NCDPW. The permit has been passed along for final approval in the NCDPW office and is expected imminently.
2. Neulist Station Electrical and Miscellaneous Improvements – D&B followed up regarding the necessary punch list responses from JVR and Philip Ross in accordance with our previous letters. Philip Ross will be onsite this week and next week to handle punch list items, including gas alarm conduit, patching the ceiling, masonry work, door handle, inspect the roofing, and sealing the louvers. SCADA work is being conducted by Eagle Control and will be finished this week.
3. Stonytown AOP Treatment – PSEG visited the site for their final inspection prior to providing a meter and energizing the site. Recent inspections include meeting onsite with Bensin to review plumbing instrumentation items. Upcoming inspections include final exterior siding and trim, a final painting inspection this week (Thursday) of the walls and large diameter piping, and initial well startup once power is on.
4. Ricks Well PFAS Treatment and Station Improvements – D&B is scheduled to have a NCDH/Bid ready set of plans and specifications by mid-February.
5. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – Pre-construction meeting was held on 1/23 at 11:30 am. Minutes are currently being prepared for distribution. Given the snowstorm Notice to Proceed was to be pushed until after the storm. NTP was issued for Monday 02/02. LoDuca has begun preparing a baseline schedule for the project. A scheduling meeting will occur after LoDuca sends the baseline schedule. The schedule is required to be provided by 30 days after NTP (March 4, 2026).
6. West Shore Road Tank Site Drainage Evaluation – D&B has reviewed and updated the 2024 bond project estimate.

Checks for payment of claims, due from the Port Washington Water District totaling \$171,809.34 were approved for payment by the Board.

At 9:30am, a motion was made to go into executive session for legal matters. At 10:10am, the regular meeting resumed. There being no further business to discuss the meeting was adjourned at 10:15am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on February 4, 2026.

Peter Meyer, Secretary