

February 11, 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 11, 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 February 4, 2026 were read and approved.

The Board further reviewed the District's account balances as follows as of February 11, 2026:

General Checking	\$5,803,386.27
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. PWWD, Reimbursement for Legal Services – Neulist (Bond Issue)	\$68.75
2. PWWD, Reimbursement for Legal Services – Stonytown AOP (Bond Issue)	\$893.75
3. PWWD, Reimbursement for Legal Services – Morley AOP (Bond Issue)	\$1,993.75
4. PWWD, Reimbursement for Legal Services – Sandy Hollow PFAS (Bond Issue)	\$2,887.50
5. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services December 2025	\$3,712.50
6. D & B Engineers & Architects, Engineering, Well 4 PFAS Grant Funding (Bond Issue)	\$4,532.49

Michelle Handley reported on the following:

1. Received letter from resident at 8 Bayview Avenue thanking the District for sending employee Andrew Whitely to update his meter head, he stated that Andrew did a great job and he was great.

Superintendent Prignano reported on the following:

1. Spoke to the Superintendent at Roslyn Water District regarding the irrigation contractor training, he would like to conduct the training with the District again this year.

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

1. Morley Park AOP Treatment – Contractors are working on the remaining punch list items. Received the permit for the sewer discharge from the Nassau County Department of Public Works this morning, now the scheduling for the connection be arranged. J. Anthony accepted the District's proposal of \$11,500 credit for the floor painting. D&B is coordinating with the EFC for how this credit can be applied to the contract and will circulate a change order for all parties' review and execution once EFC confirms. D&B received additional information from J. Anthony to substantiate their proposed credit for floor painting due to their schedule of values misallocation. D&B is reviewing the additional credit and breakdown from J. Anthony.
2. Neulist Station Electrical and Miscellaneous Improvements – JVR provided an update that the revised power system study will be provided by the end of the week. Philip Ross previously stated that they

would be onsite last week to handle punch list items, they have not shown up and have said that they will be there the end of this week and next week.

3. Stonytown AOP Treatment – PSEG installed the meter and hopefully in the next few days they will be back to energize the site. Recent inspections include a final painting inspection in the treatment area (last Thursday). Upcoming inspections include final exterior siding and trim, another painting inspection of the walls and large diameter piping, and initial well startup once power is on.
4. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – LoDuca has begun preparing a baseline schedule for the project and is planning to start early March.
5. Longview Vault – Reviewed memorandum of understanding.

Checks for payment of claims, due from the Port Washington Water District totaling \$270,733.38 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:10am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on February 11, 2026.

Peter Meyer, Secretary