

February 18, 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 18, 2026 at 8:00am.

PRESENT: COMMISSIONERS:

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

Paul Prignano, Superintendent
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 11, 2026 were read and approved.

The Board further reviewed the District's account balances as follows as of February 18, 2026:

General Checking	\$5,828,680.32
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. Stalco Construction, Inc., Req.#30 Stonytown AOP General Construction (Bond Issue) \$152,295.95

At 8:15am Commissioner Brackett announced that bids would be opened for Contract No. 2026-01 Ground Maintenance. The results are as followed:

Creative Landscaping \$53,120.00

The Board requested that the Superintendent review the bid for Contract 2026-01 and report his findings at the next Board meeting.

Michelle Handley reported on the following:

1. Reviewed with the Board the press release regarding Federal funding the District was awarded.

Superintendent Prignano reported on the following:

1. Eagle Control is 90% done with the SCADA work at Neulist.
2. PSEG has turned the power on at Stonytown and the well startup is scheduled for tomorrow.
3. The generator training at Morley Park has been postponed, waiting for new date from H.O. Penn.
4. Received a proposal from D&B for preparation of the water permit package for Bar Beach Well No. 6 in the amount not to exceed \$31,700.00. A motion was made by Commissioner Meyer and seconded by Commissioner Germain to approve the proposal. The motion was unanimously approved.
5. Received a proposal from D&B for the BODR for the West Shore Road Tank Project in the amount not to exceed \$38,600.00. A motion was made by Commissioner Germain 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 – D&B received the final permit for the sewer discharge from the Nassau County Department of Public Works. J. Anthony is scheduling the sewer connection work and targeting early March to complete the work. D&B spoke with the EFC/DOH for how this credit can be applied to the contract and is drafting a change order for all parties' review and execution.

2. Neulist Station Electrical and Miscellaneous Improvements – JVR has provided some of the paperwork for closeout documentation (O&Ms), but no further updates on the revised power system study or completion of the remainder of the punch list work. Philip Ross stated that they will be onsite today February 18, to handle punch list items, including gas alarm conduit, patching the ceiling, masonry work, door handle, inspect the roofing, and sealing the louvers. The exceptions will be the installation of the door (which is expected to arrive in 2-3 weeks) and grating.
3. Stonytown AOP Treatment – This week, Rolands will continue with the wiring of the major electrical equipment and instrumentation panels. Bensin is also onsite working on miscellaneous plumbing and instrumentation items needed for operation. UEP and Schultes will be onsite Thursday, 2/19, to perform startup of the well pump and motor. Stalco has submitted a revised schedule. A progress meeting is scheduled for Wednesday, 2/18; progress meetings will move to biweekly as startup operations commence.
4. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – D&B is reviewing shop drawing submitted by each of the contractors. LoDuca is 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).
5. Ricks Well PFAS Treatment and Station Improvements – D&B is finalizing the Nassau County Department of Health submittal and performing our internal QA/QC. D&B is scheduled to have a NCDH/Bid ready set of plans and specifications by next week.
6. Bar Beach Well 6 PFAS Treatment and Station Upgrades – Discussed potential for GAC vessels being stored at the Sandy Hollow Site to be auctioned in accordance with municipal law to allow the District to make the space available and obtain funds before the vessels sit for a long period of time.

Checks for payment of claims, due from the Port Washington Water District totaling \$103,208.29 were approved for payment by the Board.

At 9:10am, a motion was made to go into executive session for legal matters. At 9:30am, the regular meeting resumed. There being no further business to discuss the meeting was adjourned at 9:35am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on February 18, 2026.

Peter Meyer, Secretary