

February 25, 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 25, 2026 at 8:00am.

PRESENT: COMMISSIONERS:

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

Paul Prignano, Superintendent
William DeWitt, Attorney
William Merklin, P.E., Engineer
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 18, 2026 were read and approved.

The Board further reviewed the District's account balances as follows as of February 25, 2026:

General Checking	\$5,838,550.06
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 claim was received for payment and approved by the Board:

1. D & B Engineers & Architects, Engineering, Neulist Electrical Improvements (Bond Issue) \$5,245.43
2. Bancker Construction, Req.#32 Water Main Improvements (Bond Issue) \$78,657.57

Michelle Handley reported on the following:

1. Working on closing out 2025 and the 2025 Audit has been started.

Superintendent Prignano reported on the following:

1. The generator training at Morley Park has been rescheduled to this Friday the 27th.
2. He has reviewed the bid from Creative Landscaping by Cow Bay for Contract 2026-01 Maintenance of Grounds for 2026, taken at the Board meeting on 2/18/26. After reviewing the bid from he recommended that the bid be awarded to Creative Landscaping by Cow Bay in the amount of \$53,120.00. A motion was made by Commissioner Meyer and seconded by Commissioner Brackett to award the bid to Creative Landscaping by Cow Bay. Carried.

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

1. Morley Park AOP Treatment – JAE accepted the District's proposal of \$11,500 credit for the floor painting. D&B coordinated with the EFC/DOH for how this credit can be applied to the contract and obtained their approval on the approach, consisting of a change order with all appropriate documentation for each party's review and execution.
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. JVR has provided some of the paperwork for closeout documentation (O&Ms), but no further updates on the revised power system study. JVR is following up with their vendor again for the revised power system study as it is holding up JVR's ability to move forward with the final adjustment of the equipment, as necessary for completion.

3. Stonytown AOP Treatment – In the past two weeks, Stalco has completed the exterior siding. Rolands has continued with wiring of the major electrical equipment and instrumentation panels; in addition, Schultes and UEP performed the initial well pump and motor startup. Progress meetings are now being held biweekly as startup operations are commencing. A meeting was conducted on Wednesday 2/18 and the next meeting is scheduled for Wednesday, 3/4. Reviewed the latest project schedule, dated 2/17/26, as provided by Stalco.
4. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – EEO and Utilization Plan paperwork for the EFC from all three contractors is under review. D&B is reviewing shop drawing submitted by each of the contractors. LoDuca has provided a baseline schedule for the project, and a scheduling meeting will occur this Friday, 2/27 at D&B's office to discuss the sequencing of the proposed work.
5. 5 Sagamore Hill Drive Development Water Availability Evaluation – Transmitted draft agreement. D&B is preparing a draft proposal and cost estimate.
6. Ricks Well PFAS Treatment and Station Improvements – D&B is finalizing our internal QA/QC on the NCDH package of plans and specifications and is on schedule to submit within the week.
7. Bar Beach Well 6 PFAS Treatment and Station Upgrades – D&B initiated the project team for completing the water withdrawal permit application, and associated attachments, including the joint application form, supplement, and engineering report.
8. Grant Funding – The FY2027 Congressionally Directed Spending Request portals for Senators Gillibrand and Schumer have opened and all request forms must be submitted by March 22, 2026. This is an earlier deadline than last year's deadline of April 15, 2025. Congressman Suozzi's office confirmed that their FY2027 CDS request portal may be opened within 2 weeks. Discuss if the District would like to submit any projects for funding this year. Review approach of potentially submitting a project listing form for the Morley Park Roof Enclosure project so that a CDS application can be submitted next year.

Checks for payment of claims, due from the Port Washington Water District totaling \$106,573.27 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:35am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on February 25, 2026.

Peter Meyer, Secretary