

March 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, March 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. Then he called for a moment of silence to pray for our troops.

Minutes for the meeting held on February 25, 2026 were read and approved.

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

General Checking	\$5,925,088.51
Money Market	\$5,680,516.19
Tap Fee Account	\$163,344.88
Repair Reserve Equipment	\$2,512,667.74
Repair Reserve Bldg. & Grounds	\$1,810,084.94

The Commissioners toured Stonytown Well No. 10 yesterday March 3<sup>rd</sup>, they were very pleased with the construction of the project for the well station.

Michelle Handley reported on the following:

1. Reviewed the pumpage from January, usage is up from this time last year.
2. Received the flyer along with the application for this year's Harborfest which will be held Sunday June 7, 2026. The Board agreed to participate again this year.
3. Reviewed proposed budget transfers with the Board and requested authorization to make the budget transfers. After discussion a motion was made by Commissioner Meyer and seconded by Commissioner Germain to approve. Motion was carried since all were in favor.
4. Discussed fund balances with the Board.

The following resolution was made by and approved by the Board on March 4, 2026:

WHEREAS, a general discussion was held by the members of the Board of Commissioners concerning the District's transfer of funds; and

WHEREAS, the Board of Commissioners has decided to authorize a transfer of funds not to exceed the sum of \$3,000,000.00 from the General Fund into the Money Market Account, in accordance with General Municipal Law.

NOW THEREFORE BE IT RESOLVED that, the Board of Commissioners of the Port Washington Water District, Town of North Hempstead, Nassau County, transfer \$3,000,000.00 from the General Fund into the Money Market Account.

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.

Superintendent Prignano reported on the following:

1. The generator training at Morley Park is today at 10am.
2. District personnel are repairing a water main leak on Island Court today. There is also a leak on Murray Avenue that they are investigating.

3. He has a meeting at Neulist today. JVR's vendor is holding up the project being able to move forward.
4. The Nitrate Vessel at Hewlett Well No. 4 has a leak and needs to be repaired. The only quote he was able to get was from A.C Schultes. The amount to make the repair is \$18,530.00. After review Commissioner Meyer made a motion to have A.C. Schultes make the repair. Commissioner Germain seconded. The motion was unanimously approved.

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

1. Morley Park AOP Treatment – J. Anthony 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. The final review is being performed by the District's attorney. D&B has followed up with the DPW to schedule a meeting prior to the work commencing for the sewer connection.
2. Neulist Station Electrical and Miscellaneous Improvements – JVR has not provided 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. D&B continues to follow up with JVR on this item. Once the power system study is approved and adjustments are made on site, D&B will schedule a re-punch list inspection.
3. Stonytown AOP Treatment – The well is being flushed to waste so that bacteriological samples can be obtained confirming that the well is clean prior to running towards the Nitrate system. Trojan visited the site on Monday, 3/2, to do initial checks of wiring in their equipment. Upcoming inspections include another painting inspection of the walls and large diameter piping, sewer work once scheduled, and Layne and Trojan startup. Critical path items that Stalco must complete to provide clearance to the PC and EC include completing the nitrate system sewer line and installation of the remaining FRP grating in the Nitrate tank area. The next progress meeting is scheduled for Wednesday, 3/4.
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. Grant Funding – The request portal for Congressman Suozzi's office opened on Friday, 02/27 and request forms and supporting documents must be submitted by this Friday, 03/06. D&B had a conversation with Cindy Rogers and discussed 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. The Board decided to submit next year.

Checks for payment of claims, due from the Port Washington Water District totaling \$20,444.08 were approved for payment by the Board.

At 9:05 a motion was made to go into executive session. At 9:40am the regular meeting resumed. There being no further business to discuss the meeting was adjourned at 9:45am.

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

Peter Meyer, Secretary