

March 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, March 11, 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

Also present: Gary Cucchi, PMG

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 March 4, 2026 were read and approved.

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

General Checking	\$2,974,742.34
Money Market	\$8,680,516.19
Tap Fee Account	\$163,344.88
Repair Reserve Equipment	\$2,512,667.74
Repair Reserve Bldg. & Grounds	\$1,810,084.94

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

1. D & B Engineers & Architects, Engineering, PFAS & 1,4-dioxane Tracking	\$600.87
2. D & B Engineers & Architects, Engineering, Backflow Prevention Drawing Preparation	\$835.89
3. D & B Engineers & Architects, Engineering, Nitrate & Chloride Tracking	\$1,219.00
4. D & B Engineers & Architects, Engineering, Updating Intersection Maps	\$1,569.12
5. D & B Engineers & Architects, Engineering, West Shore Road Tank Evaluation	\$2,736.82
6. D & B Engineers & Architects, Engineering, Bar Beach Well 6 PFAS (Bond Issue)	\$5,074.02
7. Welsbach Electric Corp., Req.#17 Morley AOP Electric Construction (Bond Issue)	\$60,160.50
8. Stalco Construction, Inc., Req.#31 Stonytown AOP General Construction (Bond Issue)	\$72,994.10
9. Bensin Contracting Inc., Req.#27 Stonytown AOP Plumbing Construction (Bond Issue)	\$79,724.00

Michelle Handley reported on the following:

1. Discussed the smart controller letters with the Board

Superintendent Prignano reported on the following:

1. At Morley Park the contractors are working on punch list items. The outside lighting on the packed tower building has been installed. The communication line from Well No. 8 to Well No. 9 is completed. Working on straightening out the sewer issue. Getting a third quote to repair the fence.
2. Bancker is installing one of the valves on Murray Avenue today.
3. While running the boosters at Neulist a tap blew off and he is getting an estimate from Philip Ross to make the repair.
4. Bensin is working on the cla-valve at the Longview Booster today 3/11.
5. The samples taken at Stonytown Well No. 10 came back no good. The well will be chlorinated and then resampled next week. Received the quote for the epoxy floor at Stonytown Well No. 10 from ENECON Northeast APS, Inc. (Hoffman Floor). The amount for the epoxy floor is \$29,360.00. After review Commissioner Meyer made a motion to approve the epoxy floor at Stonytown Well No. 10. Commissioner Brackett seconded. The motion was unanimously approved.

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

1. Morley Park AOP Treatment – D&B met with each contractor to review outstanding punch list items and discuss ongoing items to be addressed. Bensin has completed their last site punch list item, Welsbach has continued working on their punch list items, and D&B met with J. Anthony on Thursday, 3/5, to discuss their remaining items. At this time, the only item that cannot be completed at this time is the replacement of landscaping items (spring). D&B is conducting a meeting with Strategic Alarm Systems and Welsbach onsite on Wednesday, 3/11.
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. D&B is conducting a meeting with Strategic Alarm Systems and Welsbach onsite on Wednesday, 3/11.
3. Stonytown AOP Treatment – Recent inspections included inspection of electrical equipment on Tuesday, 3/10. Upcoming inspections include sewer work once scheduled, and Layne and Trojan startup. As requested by the District, D&B coordinated with Stalco regarding the site fencing. Stalco confirmed it has not yet been ordered. As requested by the District, D&B prepare a sketch and photos for discussion of potential alternatives for making a stone wall reinforced corner on the north west side of the site adjacent to Searingtown Road.
4. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – PRI will begin well pump tests on Monday, 3/16. LoDuca is planning initial sitework in late March.
5. Ricks Well PFAS Treatment and Station Improvements – D&B finalized the internal QA/QC on the Nassau County Department of Health package of plans and specifications and is on schedule to submit this week. Discussed approach for offering a meeting to review the project with neighbors and the Village.

Gary Cucchi and the Board went over a preliminary list of topics for the annual newsletter. The Board made several suggestions; he will start working on ideas for the Board to review. Also, discussed the irrigation contractor training.

Checks for payment of claims, due from the Port Washington Water District totaling \$111,068.23 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:40am.

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

Peter Meyer, Secretary