

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

PRESENT: COMMISSIONERS:

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 Peter Meyer, Acting Chairman of the Board of Commissioners, with the Pledge to the flag.

Minutes for the meeting held on March 18, 2026 were read and approved.

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

General Checking	\$3,114,148.03
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, Typhen Steel Project	\$428.73
2. D & B Engineers & Architects, Engineering, Nitrate & Chloride Tracking	\$1,286.88
3. D & B Engineers & Architects, Engineering, Updating Intersection Maps	\$3,239.09
4. D & B Engineers & Architects, Engineering, Bar Beach Well 6 PFAS (Bond Issue)	\$3,647.56
5. PWWD, Reimbursement for NCDOH Review Fee – Hewlett Well No. 4 (Bond Issue)	\$3,950.00
6. D & B Engineers & Architects, Engineering, Water Main Project Intersection Maps	\$4,482.78
7. Philip Ross, Req.#15 Neulist Ave Electrical Improvements General Const. (Bond Issue)	\$5,248.75
8. D & B Engineers & Architects, Engineering, AOP Stonytown Well 10 (Bond Issue)	\$8,567.65
9. D & B Engineers & Architects, Engineering, AOP Morley (Bond Issue)	\$11,414.58
10. Rolands Electric, Inc., Req.# 14 Electrical Construction AOP Stonytown 10 (Bond Issue)	\$65,670.16
11. D & B Engineers & Architects, Engineering, Ricks Well 7 (Bond Issue)	\$76,145.00

The Board after discussion with the Superintendent agreed to award Contract 2026-02 Purchasing Liquid Caustic Soda to JCI Jones Chemicals, Inc..

Superintendent Prignano reported on the following:

1. Received a proposal from D&B for project planning coordination with Propel NY infrastructure upgrades in the amount not to exceed \$10,000.00. A motion was made by Commissioner Meyer and seconded by Commissioner Germain to approve the proposal. The motion was unanimously approved.
2. Received a proposal from D&B for the design addition of a garden wall and ornamental fence at the Stonytown Well No. 10 station in the amount not to exceed \$6,400.00. A motion was made by Commissioner Germain and seconded by Commissioner Meyer to approve the proposal. The motion was unanimously approved.
3. The automatic gate at Morley Park was damaged over the winter and needs to be repaired. He had three fence companies come out to look and give proposals. Only two companies gave proposals, he has contacted the third several times and has not received a response. After review by the Board a motion was made by Commissioner Meyer and seconded by Commissioner Germain to approve to move

forward with the proposal from Access Home Automation, Inc. in the amount of \$15,400.00. The motion was unanimously approved.

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

1. Morley Park AOP Treatment – D&B is following up with each contractor to review outstanding punch list items and discuss ongoing items to be addressed. At this time, all items can be completed. D&B is coordinating for a meeting on the sewer and met with the landscaper onsite last week. The landscaper will be moving two of the trees in the coming weeks. J. Anthony has been contacted in regards to the remaining pipe painting.
2. Neulist Station Electrical and Miscellaneous Improvements – In regards to the delay letter sent on 3/16 to JVR, D&B followed up with JVR on 3/23 and JVR explained that their legal is writing Schneider Engineering a letter associated with 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. 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 – In the past two weeks, Rolands has continued with wiring of the major electrical equipment and instrumentation panels and Bensin has begun excavating for the new sewer line. The well was rechlorinated on Wednesday, 3/18 and is being flushed and resampled this week to confirm that it is clean prior to pumping towards the Nitrate system. Layne was onsite last week to begin startup and testing for the Nitrate Treatment system. Recent inspections included inspection of electrical equipment on Tuesday, 3/10 and meeting with Layne during their startup and testing. Upcoming inspections include sewer work once scheduled, and Layne and Trojan startup. Progress meetings are now being held biweekly as startup operations are commencing. A meeting was held on Wednesday, 3/18. In addition, a meeting was held on 3/18 to coordinate the sewer installation work.
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 drawings submitted by each of the contractors. An updated schedule was received from LoDuca last week and is currently under review from all parties. Review schedule summary for work occurring now through the summer. In addition, D&B requested LoDuca provide a summary of the overall schedule. Philip Ross completed the pump tests on Thursday, 3/19 with D&B and PWWD present. LoDuca mobilized to site Tuesday, 3/24 to begin clearing of trees and initial site demolition.
5. Ricks Well PFAS Treatment and Station Improvements – D&B submitted the plans and specifications for Nassau County Department of Health review on Wednesday 3/18/26. A community outreach meeting is planned for Wednesday, 04/29 at 7:00 pm.
6. West Shore Road Tank Site Drainage Evaluation – D&B has prepared a draft conceptual site plan for the District's review. Once the District has approved of the concept, we can begin detailed development of the BODR.
7. Annual Water Quality Report (AWQR) – Data sorting for the AWQR is complete and the draft of the report is nearing completion. D&B is providing a draft at this week's meeting for the District's review and approval before we submit to Nassau County Department of Health.

Checks for payment of claims, due from the Port Washington Water District totaling \$182,387.75 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:15am.

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

Peter Meyer, Secretary