

April 1, 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, April 1, 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.

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

The Board further reviewed the District's account balances as follows as of April 1, 2026:

General Checking	\$3,342,405.97
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. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services January 2026	\$3,343.75
2. D & B Engineers & Architects, Engineering, Well 4 PFAS Grant Funding (Bond Issue)	\$183.13
3. D & B Engineers & Architects, Engineering, 1 st Quarter Retainer	\$4,030.00
4. D & B Engineers & Architects, Engineering, Neulist Electrical Improvements (Bond Issue)	\$5,607.67

Superintendent Prignano reported on the following:

1. Reviewed the colors for the new storage tank on West Shore Road.

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

1. Neulist Station Electrical and Miscellaneous Improvements – After additional follow-up with JVR, the revised power system study was provided for D&B review on Friday, March 27. Once the power system study is approved and adjustments are made on site, D&B will schedule a re-punch list inspection.
2. Stonytown AOP Treatment – The well samples came back clean on Monday, 3/30. The sewer work has also been approved by the Port Washington Water Pollution Control District to commence. D&B is coordinating with the contractors to complete the sewer work and schedule Layne back to the site to continue with startup. Recent inspections included a site visit for the salt delivery. Upcoming inspections include sewer work once scheduled, and Layne and Trojan startup. Progress meetings are now being held biweekly as startup operations are commencing. The next progress meeting is today, 4/1. D&B is coordinating with its disciplines to provide details for a stonewall in northeast corner of the site and revised ornamental fence at front of the site to be able to request pricing from Stalco. This will be discussed at today's progress meeting so that the work can be done at the time of the single site restoration mobilization.
3. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – LoDuca mobilized to site Tuesday, 3/24 to begin clearing of trees and initial site demolition. Shoring work is tentatively scheduled to begin on 4/6 for the GAC Building.
4. West Shore Road Tank Site Drainage Evaluation – Preparation of the BODR has begun, but additional information regarding utility/survey base mapping, permitting and electrical is needed.

5. Annual Water Quality Report (AWQR) – D&B provided a final draft to the Board and is awaiting their approval to submit to Nassau Country Department of Health. D&B is prepared to submit the draft to NCDH by the 4/1 deadline.

William DeWitt discussed working on a draft letter with other water districts to Propel.

Checks for payment of claims, due from the Port Washington Water District totaling \$35,281.67 were approved for payment by the Board.

At 8:35am, a motion was made to go into executive session for legal matters. At 9:10am, the regular meeting resumed. 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 April 1, 2026.

Peter Meyer, Secretary