

April 8, 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 8, 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 April 1, 2026 were read and approved.

The Board further reviewed the District's account balances as follows as of April 8, 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 February 2026	\$3,481.25
2. D & B Engineers & Architects, Engineering, Sandy Hollow Wells 1 & 2 (Bond Issue)	\$30,455.01

Michelle Handley reported on the following:

1. Reviewed the pumpage from March, usage is down from this time last year.
2. Continuing to work with the R.S. Abrams on the 2025 audit.
3. We received the bills from Bancker Construction for the installation of water main valves on Murray Avenue totaling \$39,560.00. After discussion with the Board the following resolution was made and approved by the Board today April 8, 2026:

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

WHEREAS, the Board of Commissioners has decided to expend a sum not to exceed \$39,560.00 from the building and grounds capital reserve fund, in accordance with General Municipal Law, for the cost of the installation of two 4"inch water main valves, one on Murray Avenue and Haven Avenue and one on Murray Avenue and Mackey Avenue on March 11 & 12, 2026 by Bancker Construction.

NOW THEREFORE BE IT RESOLVED that, the Board of Commissioners of the Port Washington Water District, Town of North Hempstead, Nassau County, withdraw a sum not to exceed \$39,560.00 from the building and grounds capital reserve fund, in accordance with General Municipal Law, for the cost of the installation of two 4"inch water main valves, one on Murray Avenue and Haven Avenue and one on Murray Avenue and Mackey Avenue on March 11 & 12, 2026 by Bancker Construction.

This Resolution is adopted subject to a Permissive Referendum.

The above RESOLUTION was offered by Commissioner Meyer and was seconded by Commissioner Germain. The motion was unanimously approved.

Superintendent Prignano reported on the following:

1. The vibration monitors for the Sandy Hollow Road project have been installed.
2. J. Anthony is repainting the pipes at Morley this week. There is a meeting with the contractors today at 11am.
3. The epoxy floor is scheduled to be done the week of May 18th at Stonytown.

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

1. Ricks Well PFAS Treatment and Station Improvements – A community outreach meeting is planned for Wednesday, 04/29 at 7:00 pm. Reviewed the draft agenda and approach.
2. Neulist Station Electrical and Miscellaneous Improvements – The revised power system study that was provided for D&B's review on Friday, March 27 needs to be revised. The current iteration of the power system study is not approvable and comments are being returned by D&B this week. 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 completed the wiring of the major electrical equipment and instrumentation panels and Bensin has begun excavating for the new sewer line. D&B is coordinating with the contractors to complete the sewer work and schedule Layne back to the site to continue with startup. Progress meetings are now being held biweekly as startup operations are commencing. A meeting was held on Wednesday, 4/1. The next meeting is 4/15.
4. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – Shoring survey and vibration monitoring set up have been completed. Upon receipt of the layout for the shoring, the work is will be scheduled (tentatively targeting the week of 4/13 to begin).
5. 5 Sagamore Hill Drive Development Water Availability Evaluation – Reviewed the most recent correspondence. D&B is preparing a draft proposal and cost estimate, in accordance with Toll Brother's request.

Checks for payment of claims, due from the Port Washington Water District totaling \$37,447.16 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:10am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on April 8, 2026.

Peter Meyer, Secretary