

April 22, 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 22, 2026 at 8:00am.

PRESENT: COMMISSIONERS:

David R. Brackett, Chairman
Peter Meyer, Secretary
Mindy Germain, Treasurer

Paul Prignano, Superintendent
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 8, 2026 were read and approved.

The Board further reviewed the District's account balances as follows as of April 22, 2026:

General Checking	\$3,200,915.94
Money Market	\$8,698,311.29
Tap Fee Account	\$166,103.42
Repair Reserve Equipment	\$2,518,113.04
Repair Reserve Bldg. & Grounds	\$1,814,007.64

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

1. D & B Engineers & Architects, Engineering, Neulist Electrical Improvements (Bond Issue) \$3,809.97
2. Rolands Electric, Inc., Req.# 14 Electrical Construction AOP Stonytown 10 (Bond Issue) \$25,638.60
3. Welsbach Electric Corp., Req.#18 Morley AOP Electric Construction (Bond Issue) \$92,406.22

Michelle Handley reported on the following:

1. Informed the Board we received payment from the Tyco and BASF settlements.
2. The District received an email from the Town of North Hempstead in regards to the Town being the Lead Agency for the review of the application for the redevelopment of 403-415 Main Street.

After review the Board issued the following Resolution:

WHEREAS, on April 21, 2026, the Town of North Hempstead (hereinafter referred to as the "Town") advised the Port Washington Water District (hereinafter referred to as the "District") that it is reviewing an application for the redevelopment of the property known as 403-415 Main Street Port Washington (hereinafter referred to as the "Project") and that Pursuant to 6 NYCRR Part 617, the Town Board intends to declare itself Lead Agency with respect to SEQRA review for the Project.

WHEREAS, on April 21, 2026, the Town identified the District as a potentially Involved Agency as defined in the SEQRA statute and has requested the District notify the Town if it has an objection to the Town serving as lead agency for SEQRA review of the Project.

NOW THEREFORE BE IT RESOLVED, that the District's Board of Commissioners does not object to the Town declaring itself lead agency for the SEQRA review of the Project and hereby directs the District Superintendent to advise the Town of this decision in writing.

Superintendent Prignano reported on the following:

1. Last week J. Anthony prepped Morley for repainting the pipes. They are repainting the pipes at Morley this week

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 with Board the draft Powerpoint presentation.
2. Neulist Station Electrical and Miscellaneous Improvements – Comments for the revised power system study were returned on Monday 4/13 to JVR with an offer to have a meeting to help expediate their required revisions.
3. Stonytown AOP Treatment – Progress meetings are now being held biweekly as startup operations are commencing. A meeting was held on Wednesday, 4/15. The next meeting is 4/29. Upcoming inspections include sewer work (beginning Monday 4/27), and Layne, booster pump vendor and Trojan startup. 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. The District will be having the epoxy floor system installed during the week of 05/18.
4. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – Shoring survey and vibration monitoring set up have been completed. LoDuca is currently scheduling the shoring installation work. A progress meeting was held yesterday, 4/21.
5. Annual Water Conservation Report (WCR) – Reviewed the draft report with the Board.

Checks for payment of claims, due from the Port Washington Water District totaling \$313,099.47 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:00am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on April 22, 2026.

Peter Meyer, Secretary