

April 29, 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 29, 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 22, 2026 were read and approved.

The Board further reviewed the District's account balances as follows as of April 29, 2026:

General Checking	\$3,221,364.15
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

Michelle Handley reported on the following:

1. Informed the Board we received notice from the EFC that the grants for Morley Park and Stonytown will be maturing at the end of the year. They are requesting the final project costs in order to release the funds prior to maturity.

Superintendent Prignano reported on the following:

1. The piping at Neulist Booster#4 needs to be replaced, he received a quote from Bensin, the Board requested to obtain another quote from Bancker.

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

1. Morley Park AOP Treatment – J. Anthony is onsite repainting the large diameter piping this week and it is expected to be completed by the middle of next week. D&B is following up with each contractor to review and schedule any outstanding punch list items. The landscaper will be replacing plant materials as required in the coming weeks.
2. Ricks Well PFAS Treatment and Station Improvements – The community outreach meeting is being conducted today Wednesday, 04/29 at 7:00 pm at the District business office.
3. Neulist Station Electrical and Miscellaneous Improvements – JVR is working to schedule a meeting with Schneider to address the remaining comments on the power system study. Schneider has been unresponsive in this request. D&B continues to press JVR to resolve this so we may work towards project closeout.
4. Stonytown AOP Treatment – In the past two weeks, Bensin has completed the sanitary service for the Nitrate System. D&B is coordinating with the contractors to schedule Layne back on the site to continue with startup. Another progress meeting is scheduled for today.
5. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – LoDuca will begin the shoring installation today; LoDuca also began the roof replacements on the existing buildings this week. Philip Ross will begin site piping later this week as well.

6. Hewlett Well 4 PFAS Treatment and Station Upgrades – D&B received BODR comments on December 26th and is preparing a comment-response letter. The majority of the comments are easily addressed, however for one comment we had to reach out to Calgon for assistance and are awaiting a response. D&B also received state NYSDOH comments on 1/5/26 and are addressing them as well. Comments are expected to be addressed within the week.
7. Annual Water Conservation Report (WCR) – The report was submitted to the DEC yesterday 4/28/26.
8. Annual Water Quality Report (AWQR) – D&B submitted the AWQR draft to NCDH for review and it has been approved.

Checks for payment of claims, due from the Port Washington Water District totaling \$42,934.41 were approved for payment by the Board.

At 8:45am, a motion was made to go into executive session for legal matters. At 8:50am, the regular meeting resumed. There being no further business to discuss the meeting was adjourned at 8:55am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on April 29, 2026.

Peter Meyer, Secretary