

May 6, 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, May 6, 2026 at 8:00am.

PRESENT: COMMISSIONERS:

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

Minutes for the meeting held on April 29, 2026 were read and approved.

The Board further reviewed the District's account balances as follows as of May 6, 2026:

General Checking	\$3,217,014.91
Money Market	\$9,297,278.18
Tap Fee Account	\$171,348.50
Repair Reserve Equipment	\$2,523,228.72
Repair Reserve Bldg. & Grounds	\$1,778,071.29

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

1. D & B Engineers & Architects, Engineering, Propel NY Project	\$958.57
2. D & B Engineers & Architects, Engineering, PFAS & 1,4-dioxane Tracking	\$1,081.69
3. D & B Engineers & Architects, Engineering, Updating Intersection Maps	\$1,562.06
4. D & B Engineers & Architects, Engineering, Bar Beach Well 6 PFAS (Bond Issue)	\$1,594.49
5. D & B Engineers & Architects, Engineering, West Shore Road Tank Evaluation (Bond Issue)	\$3,272.15
6. D & B Engineers & Architects, Engineering, Backflow Prevention Drawing Preparation	\$3,313.54
7. D & B Engineers & Architects, Engineering, AOP Morley (Bond Issue)	\$5,496.24
8. D & B Engineers & Architects, Engineering, Annual water Quality Report	\$5,743.54
9. D & B Engineers & Architects, Engineering, AOP Stonytown Well 10 (Bond Issue)	\$14,845.93
10. D & B Engineers & Architects, Engineering, Ricks Well 7 (Bond Issue)	\$17,141.58
11. D & B Engineers & Architects, Engineering, Sandy Hollow Wells 1 & 2 (Bond Issue)	\$29,857.17
12. Bancker Construction, Req.#33 Water Main Improvements (Bond Issue)	\$101,942.07

Michelle Handley reported on the following:

1. Reviewed the pumpage from April, usage is down from this time last year.

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

1. Morley Park AOP Treatment – J. Anthony has completed the repainting the large diameter piping; D&B will conduct an inspection and reach out for any areas that need to be touched up. D&B, J. Anthony and PWWD will be meeting with the DPW today to discuss the sewer connection at the facility. The landscaper will be replacing plant materials as required in the coming weeks.

2. Ricks Well PFAS Treatment and Station Improvements – D&B received NCDH approval of the Design Report. The community outreach meeting was conducted on Wednesday, 04/29 at 7:00 pm.

3. Neulist Station Electrical and Miscellaneous Improvements – D&B is coordinating with JVR to investigate why Booster 6 is not operating properly. JVR visited the site on Friday to review potential issues. JVR has been working to schedule a meeting with Schneider to address the remaining comments

on the power system study. Schneider has been unresponsive in this request. Philip Ross is working through remaining punch list items. D&B prepared content for additional letter as requested regarding critical concern of meeting demand during peak pumping season, ability to fight fires and the District's real damages. Discuss approach to proceed.

4. Stonytown AOP Treatment – In the past two weeks, Bensin has completed the sanitary service for the Nitrate System. Patterson and UEP will be onsite on Thursday, 5/7, for the startup and commissioning of the booster pump. In addition, D&B is coordinating with Bensin to take the preliminary samples from the well for the AOP performance testing on Wednesday, 5/6. Bensin and Layne will on the site to continue with startup on Thursday and Friday 5/14 and 5/15. Reviewed the draft plan and section for garden stonewall/fence for the northeast corner of the site.
5. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – Shoring survey and vibration monitoring set up have been completed. LoDuca has begun shoring and anticipates completing the work by the end of this week; LoDuca also began the roof replacements of Well 1, the booster building, and the masonry garage. Upcoming work includes excavation for the building by LoDuca, drainage installation by LoDuca and site piping installation by Philip Ross.
6. 5 Sagamore Hill Drive Development Water Availability Evaluation – D&B is preparing a draft proposal and cost estimate, in accordance with Toll Brother's request.
7. Hewlett Well 4 PFAS Treatment and Station Upgrades – D&B will be preparing a proposal for detailed design and meeting onsite with Superintendent Prignano on Wednesday may 6th.
8. Nitrate and Chloride Tracking – The first quarter 2026 nitrate and chloride tracking report was sent to the District for review this week.

Checks for payment of claims, due from the Port Washington Water District totaling \$34,678.55 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:25am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on May 6, 2026.

Peter Meyer, Secretary