

May 20, 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 20, 2026 at 8:00am.

PRESENT: COMMISSIONERS:

David R. Brackett, Chairman  
Peter Meyer, Secretary

Michelle Handley, Office Manager  
William DeWitt, Attorney  
Michael Savarese, P.E., Engineer

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 May 13, 2026 were read and approved.

The Board further reviewed the District's account balances as follows as of May 20, 2026:

General Checking	\$3,236,099.89
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

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

1. Morley Park AOP Treatment – D&B is following up with J. Anthony and landscaper to address relocation of tree to in front of the existing DPW shed. D&B has followed up with the NCDPW for the updated permit and will coordinate with J. Anthony to schedule the work thereafter.
2. Ricks Well PFAS Treatment and Station Improvements – D&B updated the draft FAQ about the project to have posted on the District's website for customer's information.
3. Neulist Station Electrical and Miscellaneous Improvements – JVR provided the power system study on Wednesday 05/06. D&B completed an expedited review and returned it to JVR on Monday 05/12. A meeting was held on Monday 5/18 at 3:30pm to review the required remaining items. JVR was onsite last week to address remaining punch list items and to obtain additional information to investigate why Booster 6 is not operating properly. JVR provided the running amps for Booster 6 which are very low compared to the test last conducted in 2016. The District is working to have ACS come inspect the pump/motor.
4. Stonytown AOP Treatment – Layne startup was completed last week for the Nitrate system. Site grading began and the contractors cleaned up the interior of the building for the floor painters this week. Upcoming work onsite includes the floor painting, site concrete work, and AOP performance testing (first week of June). The proposed field order for the garden stonewall/fence in the northeast corner of the site field order has been distributed to the GC with a request to provide a cost proposal for review by Tuesday, 5/19, they did not provide a cost proposal, they had additional questions. Currently, we are coordinating with Stalco on questions from their subcontractors with respect to the fencing layout and are pushing for pricing on the proposed wall.
5. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – D&B updated the draft FAQ about the project to have posted on the District's website for customer's information. LoDuca is working on the site retaining walls and drainage installation; 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, completion of the drainage installation by LoDuca and site piping installation by Philip Ross. A progress meeting will be held this afternoon on 5/20 to discuss upcoming work onsite.
6. Hewlett Well 4 PFAS Treatment and Station Upgrades – D&B provided a draft memorandum of project understanding for the District's review.

Checks for payment of claims, due from the Port Washington Water District totaling \$92,257.42 were approved for payment by the Board.

At 8:35am, a motion was made to go into executive session for legal matters. At 8:45am, the regular meeting resumed. There being no further business to discuss the meeting was adjourned at 8:50am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on May 20, 2026.

Peter Meyer, Secretary