

May 27, 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 27, 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 May 20, 2026 were read and approved.

The Board further reviewed the District's account balances as follows as of May 27, 2026:

General Checking	\$3,221,465.75
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. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services March 2026	\$4,443.75
2. D & B Engineers & Architects, Engineering, Water Conservation Report	\$1,300.00

Superintendent Prignano reported on the following:

1. Discussed that Neulist Booster# 5 and 6 needs to be replaced
2. The epoxy floor at Stonytown is completed. Trojan is coming next week for startup. Well should be online by the beginning of July.

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

1. Morley Park AOP Treatment – D&B is working with contractors on punch list items.
2. Stonytown AOP Treatment – Currently, coordinating with Stalco on questions from their subcontractors with respect to the fencing layout and pricing on the proposed wall.
3. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – Discussed the field building roof and roof shingle colors for the new building and office.
4. 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 \$82,966.81 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:40am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on May 27, 2026.

Peter Meyer, Secretary