

June 3, 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, June 3, 2026 at 8:00am.

PRESENT: COMMISSIONERS:

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

Paul Prignano, Superintendent
William DeWitt, Attorney
Michael Savarese, P.E., Engineer
Andrew Marandino, 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 27, 2026 were read and approved.

The Board further reviewed the District's account balances as follows as of June 3, 2026:

General Checking	\$3,393,032.13
Money Market	\$9,315,535.89
Tap Fee Account	\$172,886.94
Repair Reserve Equipment	\$2,528,183.76
Repair Reserve Bldg. & Grounds	\$1,781,563.01

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

1. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services April 2026	\$4,787.50
2. D & B Engineers & Architects, Engineering, Well 4 PFAS Grant Funding (Bond Issue)	\$289.97
3. D & B Engineers & Architects, Engineering, Well 4 PFAS BODR (Bond Issue)	\$305.37
4. D & B Engineers & Architects, Engineering, PFAS & 1,4-dioxane Tracking	\$374.31
5. D & B Engineers & Architects, Engineering, Nitrate & Chloride Tracking	\$482.58
6. D & B Engineers & Architects, Engineering, Propel NY Project	\$571.64
7. D & B Engineers & Architects, Engineering, West Shore Road Tank Evaluation (Bond Issue)	\$702.25
8. D & B Engineers & Architects, Engineering, Backflow Prevention Drawing Preparation	\$1,007.23
9. D & B Engineers & Architects, Engineering, Ricks Well 7 (Bond Issue)	\$1,155.83
10. D & B Engineers & Architects, Engineering, Updating Intersection Maps	\$1,325.96
11. D & B Engineers & Architects, Engineering, Bar Beach Well 6 PFAS (Bond Issue)	\$2,475.28
12. D & B Engineers & Architects, Engineering, Intersection Maps Water Main Project	\$3,649.06
13. D & B Engineers & Architects, Engineering, AOP Morley (Bond Issue)	\$5,121.19
14. D & B Engineers & Architects, Engineering, AOP Stonytown Well 10 (Bond Issue)	\$12,720.65
15. D & B Engineers & Architects, Engineering, Sandy Hollow Wells 1 & 2 (Bond Issue)	\$24,426.52
16. Stalco Construction, Inc., Req.#32 Stonytown AOP General Construction (Bond Issue)	\$42,038.81
17. J. Anthony Enterprises Inc., Req.#27 Morley AOP General Construction (Bond Issue)	\$74,792.52

The following Resolution was made by and approved by the Board on June 3, 2026:

WHEREAS, a general discussion was held by the members of the Board of Commissioners concerning the certain improvements at the District's facilities and the related transfer of funds; and

WHEREAS, the Board of Commissioners has decided to expend a sum not to exceed \$29,360.00 from the building and grounds capital reserve fund, in accordance with General Municipal Law, for the cost of the epoxy floor at the located at 500 Stonytown Road, Manhasset, NY 11030 by ENECON

Northeast APS, Inc. (Hoffman Floor).

NOW THEREFORE BE IT RESOLVED that, the Board of Commissioners of the Port Washington Water District, Town of North Hempstead, Nassau County, withdraw a sum not to exceed \$29,360.00 from the building and grounds capital reserve fund for the cost of the epoxy floor at the Stonytown Well 10 Station located at 500 Stonytown Road, Manhasset, NY 11030 by ENECON Northeast APS, Inc. (Hoffman Floor).

This Resolution is adopted subject to a Permissive Referendum.

The above RESOLUTION was offered by Commissioner Mindy Germain and was seconded by Commissioner David Brackett. The motion was unanimously approved.

Superintendent Prignano reported on the following:

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

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. D&B has followed up with the NCDPW for the updated permit and will be coordinating with J. Anthony tomorrow to schedule the work thereafter.
2. Neulist Station Electrical and Miscellaneous Improvements – The power systems study is expected to be returned within 2 weeks of receipt of all required additional information which JVR will provide to SE Engineering.
3. Stonytown AOP Treatment – AOP performance testing will be this Thursday and Friday. Discussed more details on the proposed wall.
4. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – The field building roof is being evaluated because LoDuca's roofer began assessments prior to construction and noticed that upper roof of field office was observed to be in poor condition.
5. Hewlett Well 4 PFAS Treatment and Station Upgrades – Discussed additional site work for the project.
6. Grant Funding – To show federal funding eligibility for the planned CDS funding application next year for the Morley Park PTAS Building Roof Enclosure, a draft IUP listing form and accompanying descriptive narrative was forwarded to the District for its review. It was submitted to the NYSDOH on 05/29/26.

Checks for payment of claims, due from the Port Washington Water District totaling \$72,356.77 were approved for payment by the Board.

At 9:20am, a motion was made to go into executive session for legal matters. At 9:40am, the regular meeting resumed. There being no further business to discuss the meeting was adjourned at 9:45am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on June 3, 2026.

Peter Meyer, Secretary