

June 10, 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 10, 2026 at 8:00am.

PRESENT: COMMISSIONERS:

Peter Meyer, Secretary
Mindy Germain, Treasurer

Paul Prignano, Superintendent
William Merklin, P.E., Engineer
Michael Savarese, P.E., Engineer
Michelle Handley, Office Manager

Also present: Gary Cucchi, PMG
Lillian Taylor, PMG

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 June 3, 2026 were read and approved.

The Board further reviewed the District's account balances as follows as of June 10, 2026:

General Checking	\$3,315,274.69
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

Superintendent Prignano reported on the following:

1. The DEC will be coming June 18th for the chemical bulk storage inspections.
2. Toms Point reached out to the District in regards to hydrant flushing.
3. Received a proposal from D&B for a Well Pump and Booster Pump Maintenance Requirements Contract in the amount not to exceed \$17,000.00. A motion was made by Commissioner Meyer and seconded by Commissioner Germain to approve the proposal. The motion was unanimously approved.

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

1. Morley Park AOP Treatment – The Well 8 motor starter breaker was damaged over the weekend, causing the well to be offline. The District notified D&B and D&B is working with Welsbach to have this addressed before the end of the week.
2. Stonytown AOP Treatment – Performance testing was completed last week. D&B and PWWD are meeting to discuss an initial punchlist.
3. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – LoDuca has completed the drainage on the west portion of the site to allow Philip Ross to begin site piping. The field building roof evaluation exhibited signs of ponding, old seam repairs, blistering and seam rippling.
4. Hewlett Well 4 PFAS Treatment and Station Upgrades – D&B met onsite with Superintendent Prignano on Wednesday May 6th to walk through the proposed scope of the project and collect additional information as it relates to improvements required at the site to be conducted at the time.
5. 12 Irma Ave Water Availability – D&B is conducting the hydraulic evaluation and will have a draft memo for review.
6. Ricks Well PFAS Treatment and Station Improvements – D&B received NCDH approval of the Design Report and is still awaiting a response for the plans and specifications.

Commissioner Germain attended HarborFest this past Sunday 6/7 on behalf of the District, the event was a success.

Gary Cucchi and Lillian Taylor, PMG discussed with the Board ideas for the dedication ceremony for Morley Park.

Checks for payment of claims, due from the Port Washington Water District totaling \$194,952.71 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:55am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on June 10, 2026.

Peter Meyer, Secretary