

June 17, 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 17, 2026 at 8:00am.

PRESENT: COMMISSIONERS:

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

Michelle Handley, Office Manager
William DeWitt, Attorney
Michael Savarese, P.E., Engineer
Stephen Laun, 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 June 10, 2026 were read and approved.

The Board further reviewed the District's account balances as follows as of June 17, 2026:

General Checking	\$3,410,841.27
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. D & B Engineers & Architects, Engineering, Well 4 PFAS BODR (Bond Issue)	\$318.54
2. D & B Engineers & Architects, Engineering, Well 4 PFAS Grant Funding (Bond Issue)	\$321.21
3. D & B Engineers & Architects, Engineering, Bar Beach Well 6 PFAS (Bond Issue)	\$730.79
4. D & B Engineers & Architects, Engineering, Ricks Well 7 (Bond Issue)	\$2,217.18
5. D & B Engineers & Architects, Engineering, AOP Morley (Bond Issue)	\$3,225.55

Commissioner Germain reported that the Sustainable Garden Tour was held on Saturday June 13th and was a big success, 150 people attended this year's event which was approximately double from last year.

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

1. Morley Park AOP Treatment – The Well 8 motor starter breaker was replaced on Friday, 06/12, by Welsbach. D&B and the District met with J. Anthony to review outstanding items for landscaping by the existing DPW shed and the sewer work.
2. Stonytown AOP Treatment – The containment pad was poured Monday 6/15; upcoming work onsite includes site concrete work. Stalco is scheduled to begin the excavation and formwork for the wall this week. D&B and the District met to do an initial punch list walkthrough on Wednesday, 6/10.
3. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – LoDuca is actively working on the masonry garage. They will begin pouring the concrete cap for the shoring today.
4. 5 Sagamore Hill Drive Development Water Availability Evaluation – D&B has reviewed the reference documents provided by the District associated with the easements and has forwarded a summary for the District's attorney to review.
5. Ricks Well PFAS Treatment and Station Improvements – D&B conducted an additional follow-up with NCDH regarding the status of the review on Monday, 06/10 and was told that the project is still in review.
6. Hewlett Well 4 PFAS Treatment and Station Upgrades – D&B received NYSDOH approval on Thursday, 6/11. D&B has sent out RFPs for a utility mark out and survey for the site.

Checks for payment of claims, due from the Port Washington Water District totaling \$83,894.12 were approved for payment by the Board.

At 9:55am, a motion was made to go into executive session for legal matters. At 10:15am, the regular meeting resumed. There being no further business to discuss the meeting was adjourned at 10:20am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on June 17, 2026.

Peter Meyer, Secretary