

June 24, 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 24, 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 June 17, 2026 were read and approved.

The Board further reviewed the District's account balances as follows as of June 24, 2026:

General Checking	\$3,362,740.91
Money Market	\$9,315,535.89
Tap Fee Account	\$172,886.94
Repair Reserve Equipment	\$2,528,183.76
Repair Reserve Bldg. & Grounds	\$1,752,203.01

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

1. D & B Engineers & Architects, Engineering, AOP Stonytown Well 10 (Bond Issue)	\$19,051.19
2. D & B Engineers & Architects, Engineering, Sandy Hollow Wells 1 & 2 (Bond Issue)	\$38,177.51
3. Rolands Electric, Inc., Req.# 16 Electrical Construction AOP Stonytown 10 (Bond Issue)	\$16,643.05
4. JVR Electric, Inc., Req.#1 Electrical Construction Sandy Hollow 1 & 2 (Bond Issue)	\$38,000.00
5. LoDuca Associates, Inc., Req.#1 General Construction Sandy Hollow 1 & 2 (Bond Issue)	\$674,531.92

Michelle Handley reported on the following:

1. The District received an email from the owner of 48 Summit Road; she wanted to acknowledge District employee Paul Matina on the doing a good job and doing the right thing by her when she had a leak in her pipe.
2. Informed the Board that the tax roll letters went out last week.

Superintendent Prignano shared with the Board a proposal from D&B for additional work on the Neulist electrical project in the amount not to exceed \$64,000.00. After review Commissioner Germain made a motion and was seconded by Commissioner Brackett to approve D&B's proposal. The motion was unanimously approved.

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

1. Morley Park AOP Treatment – In regards to the sewer work D&B will be requesting that Bensin and J. Anthony do the work before July 4th.
2. Stonytown AOP Treatment – Eagle began integration of the system for SCADA last week. The contractual site concrete work began last week and will continue this week. Shared photos of the concrete work with the Board
3. Neulist Station Electrical and Miscellaneous Improvements – Regarding the power system study D&B returned the revised submission to JVR as Revise and Resubmit status on Monday 06/22.

4. Hewlett Well 4 PFAS Treatment and Station Upgrades – Discussed the updated draft memorandum of project understanding, which now includes the District’s goals for site drainage and restoration, as well as the associated costs. The Board will review and discuss at next week’s meeting.

Checks for payment of claims, due from the Port Washington Water District totaling \$116,123.91 were approved for payment by the Board.

At 9:20am, a motion was made to go into executive session. At 9:55am, the regular meeting resumed. There being no further business to discuss the meeting was adjourned at 10:00am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on June 24, 2026.

Peter Meyer, Secretary