

July 15, 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, July 15, 2026 at 8:00am.

PRESENT: COMMISSIONERS:

David R. Brackett, Chairman
Mindy Germain, Treasurer

Paul Prignano, Superintendent
William DeWitt, Attorney
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 July 1, 2026 were read and approved.

Commissioner on behalf of the Board congratulated Michael Savarese on his promotion to principal at D&B.

The Board further reviewed the District's account balances as follows as of July 15, 2026:

General Checking	\$3,373,583.71
Money Market	\$10,037,812.48
Tap Fee Account	\$175,666.16
Repair Reserve Equipment	\$2,533,662.68
Repair Reserve Bldg. & Grounds	\$1,756,008.24

The following claim was received for payment and approved by the Board:

1. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services May 2026	\$7,331.25
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Michelle Handley reported on the following:

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

Superintendent Prignano reported on the following:

1. JVR received the information for the power study that we were waiting on and it has been sent to D&B for their review.
2. At Stonytown they started the excavation for the wall. Regarding sampling, most of the samples are complete.
3. Asplundh hit a hydrant line on Monday 7/13, Bancker has been called in to fix it and replace the hydrant.

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

1. Morley Park AOP Treatment – Bensin began their sewer work on Friday, 7/10 and completed their scope on Tuesday, 7/14. J. Anthony will begin their work this week. D&B will be onsite for inspection of the work as it is completed.
2. Stonytown AOP Treatment – PSEG shut down the electrical service on Tuesday, 7/14 so that the excavation for the wall could start.
3. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – LoDuca is continuing with GAC Building excavation into building foundations and concrete. A progress meeting is scheduled for today, 7/15.

4. Ricks Well PFAS Treatment and Station Improvements – D&B received comments regarding the plans from the Nassau County Department of Health dated Monday 07/06 and is preparing a response accordingly.
5. PFAS Treatment Plan and PFAS and 1,4-Dioxane Data Tracking Log – D&B provided quarterly tracking log updates for review by the District on Monday, 07/13.

William DeWitt discussed that Propel commented on the letter that was sent to them from the water districts.

Checks for payment of claims, due from the Port Washington Water District totaling \$341,148.49 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:30am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on July 15, 2026.

Mindy Germain, Acting Secretary