

July 22, 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 22, 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
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 15, 2026 were read and approved.

The Board further reviewed the District's account balances as follows as of July 22, 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, Updating Intersection Maps	\$321.72
2. D & B Engineers & Architects, Engineering, Well 4 PFAS Grant Funding (Bond Issue)	\$379.37
3. D & B Engineers & Architects, Engineering, Ricks Well 7 (Bond Issue)	\$619.06
4. D & B Engineers & Architects, Engineering, PFAS & 1,4-dioxane Tracking	\$801.60
5. D & B Engineers & Architects, Engineering, Typhen Steel Project	\$1,845.45
6. D & B Engineers & Architects, Engineering, Sanitary Tank Inspections	\$2,800.00
7. D & B Engineers & Architects, Engineering, Bar Beach Well 6 PFAS (Bond Issue)	\$2,048.29
8. D & B Engineers & Architects, Engineering, AOP Morley (Bond Issue)	\$3,201.37
9. D & B Engineers & Architects, Engineering, Intersection Maps Water Main Project	\$5,009.81
10. D & B Engineers & Architects, Engineering, 12 Irma Avenue Project	\$7,994.51
11. D & B Engineers & Architects, Engineering, AOP Stonytown Well 10 (Bond Issue)	\$9,014.00
12. D & B Engineers & Architects, Engineering, Neulist Electrical Improvements (Bond Issue)	\$11,351.42
13. D & B Engineers & Architects, Engineering, Sandy Hollow Wells 1 & 2 (Bond Issue)	\$43,262.09
14. JVR Electric, Req.#21 Neulist Ave Electrical Improvements Electric Const. (Bond Issue)	\$63,705.10
15. LoDuca Associates, Inc., Req.#2 General Construction Sandy Hollow 1 & 2 (Bond Issue)	\$469,610.91
16. Philip Ross, Ind., Req.#1 Plumbing Construction Sandy Hollow 1 & 2 (Bond Issue)	\$648,850.00

Superintendent Prignano reported on the following:

1. Morley Park AOP Treatment – Bensin completed their scope of the sewer work on Tuesday, 7/14. J. Anthony indicated they were to begin their work last week and has now committed to this Friday, 7/24 when they can have the required sewer work crew available.
2. Stonytown AOP Treatment – The rebar work for the wall has been completed and D&B is onsite today inspecting and the foundation is scheduled to be poured today. There is an onsite progress meeting today 7/22.
3. Neulist Station Electrical and Miscellaneous Improvements – JVR provided an additional submittal of the revised power system study on Monday 7/13. D&B is performing an expedited review and it is

scheduled to be returned to JVR this week. Philip Ross has confirmed that the grating is ordered and the work is scheduled to be completed in early September.

4. Ricks Well PFAS Treatment and Station Improvements – D&B received comments from the Nassau County Department of Health and is preparing a response accordingly.
5. Hewlett Well 4 PFAS Treatment and Station Upgrades – 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 \$127,674.54 were approved for payment by the Board.

At 9:40am, a motion was made to go into executive session. At 9:50am, the regular meeting resumed. 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 July 22, 2026.

Peter Meyer, Secretary