

July 29, 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 29, 2026 at 8:00am.

PRESENT: COMMISSIONERS:

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

Paul Prignano, Superintendent
William DeWitt, Attorney
Andrew Marandino, 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 22, 2026 were read and approved.

The Board further reviewed the District's account balances as follows as of July 29, 2026:

General Checking	\$3,543,595.74
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. Philip Ross, Ind., Req.#1 Plumbing Construction Sandy Hollow 1 & 2 (Bond Issue) \$90,725.00

Michelle Handley discussed payment requisitions for the Sandy Hollow Project from JVR Electric with the Board.

Superintendent Prignano reported on the following:

1. The hydrant that was damaged on Roslyn West Shore Road is being replaced today.
2. District personnel replaced the hydrant valve on Ohio Avenue; the job went very well.
3. Field personnel attend the annual safety training.
4. In regards to Neulist PRI is scheduled to finish all punch list items by the end of September and JVR will be finishing theirs in September, the latest October depending on when the plant can be taken offline.

Andrew Marandino, P.E. reported on the following:

1. Morley Park AOP Treatment – Sewer main was completed on Tuesday, 07/28. D&B is coordinating with J. Anthony for paving prior to Friday, 8/7 and D&B will continue to be onsite for inspection of the work as it is completed. Welsbach was onsite Tuesday, 7/28 to review final items to be completed.
2. Stonytown AOP Treatment – Stalco has completed concrete work for the wall and is coordinating for the stonework to be completed. The general and plumbing contractors have both been onsite actively addressing the ongoing punch lists. Revised punch lists are being circulated to all contractors with deadline to complete all work that is feasible at this time.
3. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – LoDuca is continuing with GAC Building excavation into building foundations and concrete. Philip Ross has completed the site water main tie in in the street on Thursday, 7/23. JVR is currently coordinating to mobilize the week of 8/3 to begin underground utility work. The next progress meeting is scheduled for today. D&B is working on updated details for the existing Field Office Roof as well as the existing roof hatch openings

Checks for payment of claims, due from the Port Washington Water District totaling \$79,227.04 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:35am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on July 29, 2026.

Peter Meyer, Secretary