

August 5, 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, August 5, 2026 at 8:00am.

PRESENT: COMMISSIONERS:

David R. Brackett, Chairman
Peter Meyer, Secretary
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 29, 2026 were read and approved.

The Board further reviewed the District's account balances as follows as of August 5, 2026:

General Checking	\$3,630,332.48
Money Market	\$10,058,885.29
Tap Fee Account	\$183,246.64
Repair Reserve Equipment	\$2,538,981.71
Repair Reserve Bldg. & Grounds	\$1,759,694.70

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

1. PWWD, Reimbursement for Insurance Fee for Sandy Hollow 1 & 2 Project (Bond Issue) \$32,688.00

Michelle Handley reported on the following:

1. Reviewed the pumpage from July, usage is down from this time last year.
2. Discussed with the Board using electronic poll tablets in lieu of the poll books for the District Elections. After discussion a motion was made by Commissioner Germain and seconded by Commissioner Meyer to switch to electronic poll tablets. The motion was unanimously approved.
3. The budget hearing for the District will be held Thursday September 3rd at 7:00pm at the District main office. Notice of the hearing will be published in the Port News.

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

1. Morley Park AOP Treatment – J. Anthony is paving today. And Welsbach is onsite working.
2. Neulist Station Electrical and Miscellaneous Improvements – D&B is coordinating the shutdown date with all required parties to be around October 1st. D&B will also be conducting a planning meeting to review the responsibilities of all required parties for the work required for the shutdown, and immediately thereafter, for the close out of the project.
3. Stonytown AOP Treatment – Stalco is coordinating for the stonework to be completed. All three contractors have been onsite actively addressing the ongoing punch lists.
4. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – LoDuca has been coordinating with their dewatering engineer for the GAC Building groundwater. Philip Ross removed the carbon inside the existing GAC vessel on Friday, 7/31. JVR mobilized this week to begin underground utility work. Upcoming work includes removal of the existing GAC vessel, site retaining walls and the start of site electrical utilities.

Checks for payment of claims, due from the Port Washington Water District totaling \$38,263.83 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:05am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on August 5, 2026.

Peter Meyer, Secretary