

August 19, 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 19, 2026 at 8:00am.

PRESENT: COMMISSIONERS:

Peter Meyer, Secretary
Mindy Germain, Treasurer

Paul Prignano, Superintendent
Michael Savarese, P.E., Engineer
Michelle Handley, Office Manager

The meeting was called to order by Peter Meyer, Acting Chairman of the Board of Commissioners, with the Pledge to the flag.

Minutes for the meeting held on August 5, 2026 were read and approved.

The Board further reviewed the District's account balances as follows as of August 19, 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 claims were received for payment and approved by the Board:

1. JVR Electric, Inc., Req.#3 Electrical Construction Sandy Hollow 1 & 2 (Bond Issue)	\$3,325.00
2. Bensin Contracting Inc., Req.#28 Stonytown AOP Plumbing Construction (Bond Issue)	\$54,736.15
3. JVR Electric, Inc., Req.#2 Electrical Construction Sandy Hollow 1 & 2 (Bond Issue)	\$85,500.00
4. LoDuca Associates, Inc., Req.#3 General Construction Sandy Hollow 1 & 2 (Bond Issue)	\$469,610.91

Superintendent Prignano reported on the following:

1. Received a letter from H2M Architects & Engineers regarding water availability for a park that the Village of Port Washington North is looking to put in. There was no enough detailed information so he will request more details before moving forward with an evaluation.
2. Requested permission to get quotes for needed lighting at the packed tower building at Christopher Morley station. The Board approved his request.

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

1. Morley Park AOP Treatment – Sewer main and paving work have been completed. Welsbach has been onsite addressing outstanding punch list items.
2. Neulist Station Electrical and Miscellaneous Improvements – Working to schedule a 2-day shutdown of the facility to complete the remaining work after October 1. This will need to be coordinated with PWW, JVR, Schneider, and PSEG.
3. Stonytown AOP Treatment – D&B met with Stalco and the fencing subcontractor to go over site fencing layout on Wednesday, 8/12. Fencing install will begin as soon as the ornamental fencing is received. Revised punch lists have been circulated to all contractors with deadline to complete all work ASAP.
4. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – D&B has issued the field order for the updated details for the existing Field Office Roof to LoDuca for pricing for the roof replacement. The existing GAC vessel has been removed.
5. Pump Requirements Contract – D&B is preparing draft documents of the pump requirements contract.

Checks for payment of claims, due from the Port Washington Water District totaling \$441,271.07 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:45am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on August 19, 2026.

Peter Meyer, Secretary