August 26, 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 26, 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
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 August 19, 2026 were read and approved.

The Board further reviewed the District's account balances as follows as of August 26, 2026:

General Checking	$4,037,114.59
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. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services June 2026 $3,200.00
2. Bensin Contracting Inc., Req.#28 Morley AOP Plumbing Construction (Bond Issue) $19,579.50
3. Stalco Construction, Inc., Req.#35 Stonytown AOP General Construction (Bond Issue) $77,697.73
4. Stalco Construction, Inc., Req.#34 Stonytown AOP General Construction (Bond Issue) $168,488.63

Michelle Handley reported on the following:

1. Reported that the unpaid water rents were sent to the Town in the amount of $299,802.83, this amount is up from last year which was $267,737.55.
2. Reminded the Board that the budget hearing for the District will be held next Thursday September 3rd at 7:00pm at the District main office.

Superintendent Prignano reported on the following:

1. Informed the Board that he contacted multiple scrap yards in regards to the old GAC vessels, they all said that they would take them but that we would have to deliver them which would be a cost to the District. The Board decided to look into more options.

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

1. Stonytown AOP Treatment – The certification package for the Health Department will be submitted before the end of the month
2. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – D&B is coordinating with the prime contractors for these continued schedule updates. The next progress meeting will be held on Monday, 08/31.
3. NYSDEC Inspection Comment-Response Assistance – D&B prepared a comment-response package and responded to NYSDEC on Wednesday 08/19 in advance of the deadline on behalf of the District.

4. Longview Vault – D&B and the District participated with a call with EPA on Tuesday 08/25 to review the procedures for finishing the application and securing the awarded community grant.
5. Ricks Well PFAS Treatment and Station Improvements – D&B received a second round of comments from the Nassau County Department of Health dated 8/21/26 and is preparing a response to the Health Department to be sent by 8/28/26. D&B is scheduling a meeting with Paul Prignano to go over the final plans and specifications before bid. Discussed long lead time items.

Checks for payment of claims, due from the Port Washington Water District totaling $30,899.53 were approved for payment by the Board.

At 8:50am, a motion was made to go into executive session. At 9:20am, the regular meeting resumed. There being no further business to discuss the meeting was adjourned at 9:25am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on August 26, 2026.

Peter Meyer, Secretary