

September 2, 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, September 2, 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
Andrew Marrandino, 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 26, 2026 were read and approved.

The Board further reviewed the District's account balances as follows as of September 2, 2026:

General Checking	\$4,147,189.45
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. D & B Engineers & Architects, Engineering, Propel NY Project	\$249.90
2. D & B Engineers & Architects, Engineering, Updating Intersection Maps	\$1,484.36
3. D & B Engineers & Architects, Engineering, PFAS & 1,4-dioxane Tracking	\$1,717.74
4. D & B Engineers & Architects, Engineering, Intersection Maps Water Main Project	\$1,978.93
5. D & B Engineers & Architects, Engineering, Neulist Electrical Improvements (Bond Issue)	\$2,117.28
6. D & B Engineers & Architects, Engineering, Bar Beach Well 6 PFAS (Bond Issue)	\$2,348.66
7. D & B Engineers & Architects, Engineering, AOP Morley (Bond Issue)	\$2,942.96
8. D & B Engineers & Architects, Engineering, Ricks Well 7 (Bond Issue)	\$4,907.03
9. D & B Engineers & Architects, Engineering, AOP Stonytown Well 10 (Bond Issue)	\$16,347.42
10. D & B Engineers & Architects, Engineering, Sandy Hollow Wells 1 & 2 (Bond Issue)	\$45,288.86

Michelle Handley reported on the following:

1. Reviewed the pumpage from August, usage is down from this time last year.

Superintendent Prignano reported on the following:

1. Informed the Board that the generator enclosure for Sandy Hollow only comes in white.

Michael Savarese, P.E. and Andrew Marrandino, P.E., reported on the following:

1. Morley Park AOP Treatment – Working on final punch list items for closeout.
2. Stonytown AOP Treatment – Waiting on the stonework to begin on the garden wall. Upcoming site inspections include SCADA startup and site work.

3. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – There was a progress meeting at the District on Monday 8/31. Reviewed the field order and associated pricing from LoDuca for the field office roof. Site work is continuing.
4. Neulist Station Electrical and Miscellaneous Improvements – The shutdown to complete the remaining work will be at the end of September. D&B will also be conducting a planning meeting to review the responsibilities of all required parties for the work required.
5. Ricks Well PFAS Treatment and Station Improvements – The response to the Health Department's second round of comments is set to be sent by 9/4/26.
6. Bar Beach Well 6 PFAS Treatment and Station Upgrades – D&B and PWWD reviewed the draft report and the requirements for conducting on-site influence testing to finalize the last section of the report.

Checks for payment of claims, due from the Port Washington Water District totaling \$26,703.50 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:10am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on September 2, 2026.

Peter Meyer, Secretary