

September 16, 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 16, 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 September 9, 2026 were read and approved.

The Board further reviewed the District's account balances as follows as of September 16, 2026:

General Checking	\$4,070,800.82
Money Market	\$10,080,002.34
Tap Fee Account	\$193,248.89
Repair Reserve Equipment	\$2,544,311.90
Repair Reserve Bldg. & Grounds	\$1,763,388.90

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

1. Bancker Construction, Req.#34 Water Main Improvements (Bond Issue) \$548,213.06

Commissioner Brackett announced that the Nassau-Suffolk Water Commissioner's Association next meeting is Monday 9/21 in Farmingdale. Also, the Long Island Water Conference is having their drinking water symposium on Friday 10/23 in Bethpage.

Michelle Handley informed the Board that the District received a F.O.I.L. request regarding Inspiration Wharf.

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

1. Morley Park AOP Treatment – D&B is coordinating with Welsbach for a meeting this Thursday or Friday to finalize their plan for completing each of the remaining items.
2. Stonytown AOP Treatment – The general contractor began the stonework on the garden wall as well as site fencing and site grading.
3. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – A progress meeting was held last Wednesday, 9/9. D&B provided the contractual obligations letters to all three prime contractors.
4. Neulist Station Electrical and Miscellaneous Improvements – JVR received preliminary confirmation from PSEG for the required shutdown.
5. Ricks Well PFAS Treatment and Station Improvements – D&B had a meeting with Superintendent Prignano to review the project plans and specifications on Thursday, 09/10. As a result of the meeting, D&B is addressing the District's comments and finalizing the plans and specifications.
6. Bar Beach Well 6 PFAS Treatment and Station Upgrades – Discussed with the Board in regards to coordinating a walk thru with them to discuss the project, they will follow up with available dates.

Checks for payment of claims, due from the Port Washington Water District totaling \$161,642.36 were approved for payment by the Board.

At 8:50am, a motion was made to go into executive session for employee matters. 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 September 16, 2026.

Peter Meyer, Secretary