

September 23, 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 23, 2026 at 8:00am.

PRESENT: COMMISSIONERS:

David R. Brackett, Chairman
Peter Meyer, Secretary
Mindy Germain, Treasurer

Michelle Handley, Office Manager
William DeWitt, Attorney
William Merklin, P.E., Engineer
Michael Savarese, P.E., Engineer

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 16, 2026 were read and approved.

The Board further reviewed the District's account balances as follows as of September 23, 2026:

General Checking	\$3,724,922.48
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. D & B Engineers & Architects, Engineering, Well 4 PFAS BODR (Bond Issue)	\$245.34
2. D & B Engineers & Architects, Engineering, Typhen Steel Project	\$238.19
3. D & B Engineers & Architects, Engineering, Well 4 PFAS Grant Funding (Bond Issue)	\$280.62
4. D & B Engineers & Architects, Engineering, Updating Intersection Maps	\$608.69
5. D & B Engineers & Architects, Engineering, PFAS & 1,4-dioxane Tracking	\$1,001.34
6. D & B Engineers & Architects, Engineering, Well & Booster Pump Maintenance	\$1,162.19
7. D & B Engineers & Architects, Engineering, Neulist Electrical Improvements (Bond Issue)	\$1,501.22
8. D & B Engineers & Architects, Engineering, Nitrate & Chloride Tracking	\$1,565.19
9. D & B Engineers & Architects, Engineering, Bar Beach Well 6 PFAS (Bond Issue)	\$1,618.63
10. D & B Engineers & Architects, Engineering, Intersection Maps Water Main Project	\$1,681.60
11. D & B Engineers & Architects, Engineering, AOP Morley (Bond Issue)	\$2,772.33
12. D & B Engineers & Architects, Engineering, Spill Prevention Report	\$4,875.00
13. D & B Engineers & Architects, Engineering, Ricks Well 7 (Bond Issue)	\$4,886.01
14. D & B Engineers & Architects, Engineering, AOP Stonytown Well 10 (Bond Issue)	\$8,003.72
15. Rolands Electric, Inc., Req.# 17 Electrical Construction AOP Stonytown 10 (Bond Issue)	\$18,535.22
16. Bensin Contracting Inc., Req.#29 Stonytown AOP Plumbing Construction (Bond Issue)	\$36,784.00
17. D & B Engineers & Architects, Engineering, Sandy Hollow Wells 1 & 2 (Bond Issue)	\$43,612.44
18. LoDuca Associates, Inc., Req.#4 General Construction Sandy Hollow 1 & 2 (Bond Issue)	\$200,274.79

Michelle Handley reported on the following:

1. Received three quotes for the lighting in the packed tower building at the Morley Station. ADA Electrical was the lowest bid at \$13,380.00. After discussion a motion was made by Commissioner Meyer and seconded by Commissioner Germain to accept the bid from ADA for the lighting at the Morley Station. The motion was unanimously approved.

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

1. Morley Park AOP Treatment – D&B, PWWD and Welsbach met on Friday 9/18 to discuss the final punch list and the timeline for addressing them.
2. Stonytown AOP Treatment – The Department of Health conducted their inspection of the site yesterday, Tuesday 9/22, with D&B and PWWD. Stalco's landscaping subcontractor will begin the clearing, grubbing and landscaping on Thursday, 9/24.
3. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – The next progress meeting is scheduled for today, 9/23, at noon. The electrical contractor moved to the GAC Building conduits so that they can allow the general contractor to start the building as soon as possible.
4. Neulist Station Electrical and Miscellaneous Improvements – For the scheduling of the required shutdown, the District selected Wednesday 9/24.
5. Ricks Well PFAS Treatment and Station Improvements – D&B received a third round of comments from the NCDH dated 9/14/26 and is preparing a response to the NCDH by 9/25/26.

Checks for payment of claims, due from the Port Washington Water District totaling \$841,572.58 were approved for payment by the Board.

At 9:10am, a motion was made to go into executive session for employee matters. At 9:15am, the regular meeting resumed. There being no further business to discuss the meeting was adjourned at 9:20am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on September 23, 2026.