

September 30, 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

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

Also present: Gary Cucchi, PMG

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 23, 2026 were read and approved.

The Board further reviewed the District's account balances as follows as of September 30, 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 claims were received for payment and approved by the Board:

1. Bee Ready Law Group, LLP Professional Services July 2026	\$893.75
2. D & B Engineers & Architects, Engineering, Neulist Electrical Improvements (Bond Issue)	\$1,160.25
3. Bee Ready Law Group, LLP Professional Services General Matters July 2026	\$3,000.00
4. D & B Engineers & Architects, Engineering, 3 rd Quarter Retainer	\$4,030.00
5. JVR Electric, Inc., Req.#4 Electrical Construction Sandy Hollow 1 & 2 (Bond Issue)	\$8,075.00

Paul Prignano reported on the following:

1. Regarding Neulist, JVR submitted a change order in the amount of \$10,500 for conduit and wiring for louvers. After discussion a motion was made by Commissioner Meyer and seconded by Commissioner Germain.

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

1. Stonytown AOP Treatment – The Department of Health provided their comments formally on Friday, 9/25, and we are coordinating with the contractors to address all remaining items. Stalco's landscaping subcontractor will onsite this week to begin the site landscaping work.
2. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – JVR has completed their primary site conduit install and trenching. LoDuca will be focusing on the stonework and then rebar work for the GAC Building foundation slab. Review of Contractors' contract obligations correspondence.
3. Ricks Well PFAS Treatment and Station Improvements – D&B and the District will have a meeting to review the plans and specifications during the week of Monday, 10/5.

Checks for payment of claims, due from the Port Washington Water District totaling \$112,354.48 were approved for payment by the Board.

At 8:50am, 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 30, 2026.

Peter Meyer, Secretary