

October 7, 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, October 7, 2026 at 8:00am.

PRESENT: COMMISSIONERS:

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 Peter Meyer, Acting Chairman of the Board of Commissioners, with the Pledge to the flag.

Minutes for the meeting held on September 30, 2026 were read and approved.

The Board further reviewed the District's account balances as follows as of October 7, 2026:

General Checking	\$4,054,047.40
Money Market	\$10,100,480.41
Tap Fee Account	\$195,844.76
Repair Reserve Equipment	\$2,549,480.81
Repair Reserve Bldg. & Grounds	\$1,766,971.32

Michelle Handley Reviewed the pumpage from September, usage is down from this time last year.

Superintendent Prignano reported on the following:

1. LoDuca replaced the windows in the main office.
2. Requested permission from the Board to buy a snowplow for truck#10, the amount of the plow is \$6,500.00. After discussion a motion was made by Commissioner Germain and seconded by Commissioner Meyer to approve the purchase of the snowplow. The motion was unanimously approved.
3. Requested to put truck#7, a 2006 Ford F250, up for sale. After discussion it was decided to put the truck on Auctions International.

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

1. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – LoDuca has completed the stonework and has rebar being delivered on Wednesday, 10/07 for the GAC Building foundation slab. The next progress meeting is scheduled for 12:00 pm on Wednesday, 10/6 at the District Office.
2. Stonytown AOP Treatment – D&B is coordinating with the contractors to address all remaining items. Stalco completed the park-side landscaping work and is waiting on the ornamental fence.
3. Neulist Station Electrical and Miscellaneous Improvements – Philip Ross has confirmed that the grating is ordered and the work is scheduled to be completed in October. JVR needs to finish outstanding site work and punch list information.
4. Ricks Well PFAS Treatment and Station Improvements – D&B and the District will have a meeting to review the plans and specifications tomorrow, 10/8.

Checks for payment of claims, due from the Port Washington Water District totaling \$61,430.07 were approved for payment by the Board.

At 9:10am, a motion was made to go into executive session for employee matters. At 9:30am, the regular meeting resumed. There being no further business to discuss the meeting was adjourned at 9:35am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on October 7, 2026.

Peter Meyer, Secretary