October 14, 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 14, 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

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 October 7, 2026 were read and approved.

The Board further reviewed the District's account balances as follows as of October 14, 2026:

General Checking	$3,963,041.42
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 informed the Board that the Town will be holding the budget hearing for all special districts on Wednesday October 28th at 7:00pm at Town Hall.

Paul Prignano reported on the following:

1. LoDuca installed the windows in the administration building. The rebar work is completed and they will be doing the concrete pour tomorrow for the GAC building. The work for the field building should be started next week.
2. Regarding Stonytown, Bensin took more samples.

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

1. Stonytown AOP Treatment – They are coordinating with the contractors to address all the remaining items & we are currently working on the Department of Health comment response package.
2. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – The next progress meeting is scheduled for Wednesday, 10/21 at the District Office. A separate coordination meeting has been scheduled for on Thursday, 10/15, to discuss the planning for construction activities in the Administration Building.
3. Neulist Station Electrical and Miscellaneous Improvements – JVR indicated that their team will be onsite next week to handle remaining closeout work items. Philip Ross has confirmed that the grating is ordered and the work is scheduled to be completed in October.
4. Ricks Well PFAS Treatment and Station Improvements – A final design review meeting was held at the District office with the Board of Commissioners on Thursday, 10/8. D&B has followed up with the Village of Flower Hill to offer a meeting to review the drawings together.
5. 5 Sagamore Hill Drive Development Water Availability Evaluation – Reviewed conference call.

Checks for payment of claims, due from the Port Washington Water District totaling $285,278.85 were approved for payment by the Board.

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 October 14, 2026.

Peter Meyer, Secretary