October 21, 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 21, 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 October 14, 2026 were read and approved.

The Board further reviewed the District's account balances as follows as of October 21, 2026:

General Checking	$4,219,401.35
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

The following claims were received for payment and approved by the Board:

1.	D & B Engineers & Architects, Engineering, Updating Intersection Maps	$260.87
2.	D & B Engineers & Architects, Engineering, PFAS & 1,4-dioxane Tracking	$697.86
3.	D & B Engineers & Architects, Engineering, Spill Prevention Report	$1,235.00
4.	D & B Engineers & Architects, Engineering, Bar Beach Well 6 PFAS (Bond Issue)	$1,832.92
5.	D & B Engineers & Architects, Engineering, Well & Booster Pump Maintenance	$2,898.61
6.	D & B Engineers & Architects, Engineering, Intersection Maps Water Main Project	$2,902.79
7.	D & B Engineers & Architects, Engineering, Neulist Electrical Improvements (Bond Issue)	$4,031.19
8.	D & B Engineers & Architects, Engineering, AOP Stonytown Well 10 (Bond Issue)	$7,463.98
9.	D & B Engineers & Architects, Engineering, Ricks Well 7 (Bond Issue)	$12,052.52
10.	D & B Engineers & Architects, Engineering, Sandy Hollow Wells 1 & 2 (Bond Issue)	$35,410.63
11.	Stalco Construction, Inc., Req.#36 Stonytown AOP General Construction (Bond Issue)	$37,557.24
12.	Bensin Contracting Inc., Req.#30 Stonytown AOP Plumbing Construction (Bond Issue)	$63,412.50
13.	JVR Electric, Inc., Req.#5 Electrical Construction Sandy Hollow 1 & 2 (Bond Issue)	$157,937.50

Paul Prignano reported on the following:

1. Received a request from the Port Washington Police to install a remote ID drone detection system on the water towers. After discussion, the Board asked the Superintendent to get some more detailed information.
2. There was a main break on Pepperday on Monday, there was an old clamp that broke. District personnel made the repair and installed a new clamp.
3. On Tuesday National Grid while running a new gas service on Avenue A hit the water main with the missile. The District made the repair.
4. ADA is completing the lighting at Morley's packed tower building.
5. Truck#7, 2006 Ford F250 pickup, is out for bid on Auctions International.

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

1. Stonytown AOP Treatment – the ornamental fence is expected to be delivered by 10/29 and will be installed immediately after receipt.
2. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – LoDuca, has completed the pour for the GAC Building foundation slab. A scheduling meeting for work and sequencing in the Administration Building was held on Thursday, 10/15. The next progress meeting is scheduled for today at the District Office. D&B and PWWPCD conducted a sewer service dye testing today.
3. Neulist Station Electrical and Miscellaneous Improvements – JVR has confirmed they will be onsite on Thursday, 10/22, to complete all remaining punch list work. D&B continues to follow up with JVR on a weekly basis for all other outstanding O&M, as-built, warranty information.
4. Ricks Well PFAS Treatment and Station Improvements – D&B will followed up with the Village of Flower Hill regarding a meeting date of 11/2..
5. Pump Requirements Contract – D&B is preparing draft documents of the pump requirements contract for District review beginning on Friday, 11/6.
6. Cybersecurity Vulnerability Assessment – D&B and the District are conducting a kickoff meeting with the District's business and SCADA professionals on Thursday, 10/21.

Checks for payment of claims, due from the Port Washington Water District totaling $74,372.15 were approved for payment by the Board.

At 9:20am, a motion was made to go into executive session. At 9:50am, the regular meeting resumed. There being no further business to discuss the meeting was adjourned at 9:55am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on October 21, 2026.

Peter Meyer, Secretary