October 28, 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 28, 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 21, 2026 were read and approved.

The Board further reviewed the District's account balances as follows as of October 28, 2026:

General Checking	$4,296,702.90
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. Bee Ready Law Group, LLP Professional Services August 2026	$6,525.00
2. J. Anthony Enterprises Inc., Req.#30 Morley AOP General Construction (Bond Issue)	$52,250.00
3. JVR Electric, Inc., Req.#5 Electrical Construction Sandy Hollow 1 & 2 (Bond Issue)	$59,375.00
4. LoDuca Associates, Inc., Req.#5 General Construction Sandy Hollow 1 & 2 (Bond Issue)	$88,112.50

Paul Prignano reported that the booster pump at Well#4 was clogged and that A.C. Schultes pulled it to repair. He would like to look into switching out the chlorinator. After discussion the Board asked D&B to look further into switching out.

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

1. Stonytown AOP Treatment – The ornamental fence is being delivered and will be installed immediately after receipt.
2. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – LoDuca is planning on completing the last retaining wall in between the Field Office and Booster building this week as well. JVR will be onsite this week completing conduit runs into the existing buildings at the west side of the site. The field office and tank roof work will begin this Thursday, 10/29. D&B is preparing a tracking items email to be sent weekly in order to provide enhanced project communication in addition to the continued weekly look-a heads and regularly scheduled progress meetings. Reviewed photos of the proposed retaining wall area.
3. Neulist Station Electrical and Miscellaneous Improvements – JVR was onsite on Friday, 10/23, to perform punch list work. Philip Ross confirmed that the grating should be so they can complete the work shortly.
4. Ricks Well PFAS Treatment and Station Improvements – The meeting with Village of Flower Hill is set for 11/2.

5. Cybersecurity Vulnerability Assessment – D&B and PWWD held a kickoff meeting with the District's business system and SCADA vendors on Thursday, 10/22.
6. Reviewed the ongoing projects report.

Checks for payment of claims, due from the Port Washington Water District totaling $33,389.33 were approved for payment by the Board.

At 9:25am, a motion was made to go into executive session. At 10:00am, the regular meeting resumed. There being no further business to discuss the meeting was adjourned at 10:05am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on October 28, 2026.

Peter Meyer, Secretary