

A regular meeting of the Board of Commissioners of the Port Washington Water Pollution Control District was held at the District Office on Tuesday, February 24, 2026, at 8:00 a.m.

Present: Melanie Cassens, Chairperson
Joseph D'Alonzo, Secretary and Assistant Treasurer

Also present were Windsor Kinney, Superintendent, Olga Mubarak, District's Engineer, and Giovanna DiFiore, Business Manager.

Commissioner Cassens opened the meeting at 8:00 a.m.

Approval of Minutes and Abstract

The minutes of the February 10, 2026, meeting were reviewed and ordered filed with the District Office and with the Town Clerk.

The meeting for February 17, 2026, was cancelled.

The Weekly Abstracts of Transactions and claims for February 17, 2026, and February 24, 2026, with the total disbursement amounts of \$52,389.12 and \$232,979.22, respectively, were reviewed, approved, and ordered filed.

Review of Weekly Operating Results

The Board reviewed the weekly operating results report from the Superintendent.

General Correspondence

Public Comment

Comments from the public were heard.

Contract No. 136-Administration Building and Laboratory Upgrade

Sealed Bid Opening at 8:30 a.m. was revised to March 3, 2026 per Addendum No. 3, was read and ordered filed.

Contract No. 133E-Wastewater Treatment Plant Main Electrical Switchgear Replacement

An Agreement between the District and L.E.B. Electric, Ltd., for Contract No. 133E-Wastewater Treatment Plant Main Electrical Switchgear Replacement in the amount of \$3,044,750.00 was executed and signed by Commissioner Cassens.

Contract No. 133G- Wastewater Treatment Plant Main Electrical Switchgear Replacement

An Agreement between the District and G&M Earth Moving Inc. for Contract No. 133G- Wastewater Treatment Plant Main Electrical Switchgear Replacement in the amount of \$656,000.00 was executed and signed by Commissioner Cassens.

Landscaping RFP

Upon a motion made by Commissioner Cassens D'Alonzo and seconded by Commissioner D'Alonzo, the following resolution to authorize the Business Manager to advertise in Port Washington News and call for bids for 2026 landscaping services was duly adopted on roll call: Cassens, Aye; D'Alonzo Aye. The sealed bid opening date is set for March 10, 2026.

Resolution 2-2 of 2026 Resolution Authorizing Advertising and Call for Bids for 2026 Landscaping Services**General Activities**

Wayne Willert of Alf's Roofing, Inc., attended the meeting at 9:15 a.m. The removal of Alf's Roofing, Inc., sign from Sunset Park by PAL was discussed. Proof of payment to PAL for their advertisement at the field was presented to the Board. The Board agreed to allow the sign to remain at the field for the remainder of the year.

Windsor Kinney, Superintendent, reported that the block warmer on a pump at Pump Station P is not working. Sump pumps were prepared in the shop and were placed in service. Electrical wiring for lighting and other electrical work was installed at Pump Station K. The VFD was programmed for pump #1 in Pump Station S. Some bad spots were cleaned. In addition, 7 Leeds Drive was jetted as a courtesy to the resident because of a complaint. However, the line was flowing and may be a collapsed homeowner line. Lou is troubleshooting the grit clarifier in Headworks. He met with PCS to troubleshoot Headworks RTU and SCADA is back online. A compressor from Pump Station R was installed at Headworks. A new compressor is being built for Pump Station O. There is a problem with bank channel #2 in the UV system. The garage door at Biosolids will be checked by Becker Garage as it still has to be raised by hand. The garage door in the administration building was replaced. There is an issue with lost keys by the hauling company, and a keypad may be installed. Snow removal was better during this storm than the last one. The emergency plant generator didn't start but we didn't lose power. Six stations went on generator during power loss, but power has been restored. There is no update with regards to Bombay Kitchen. Leah Thomas handled the required ELAP reporting.

Olga Mubarak, District's Engineer, reported that a letter was sent to the Village of Flower Hill by Windsor. Shop drawings for Pump Station P are in progress. The mercury minimization plan has been completed and is under review. The EPA 503 report was submitted. The sewer availability study for 401-415 Main Street is in review. There will be a pre-construction meeting for Contract No. 133 on March 6th. The bid date for the Administration building project was delayed to next week due to the weather. St. Francis Hospital canceled the last schedule meeting and they may receive an NOV if they continue to cancel meetings.

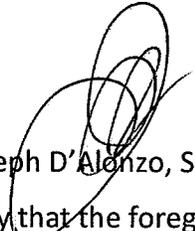
Commissioner Cassens reported that permit templates for Sunset Park athletic use are in progress and will be reviewed by District counsel.

The regular meeting went into executive session 8:45 a.m. – 9:15 a.m.

Giovanna DiFiore, Business Manager, reported that Congressman Suozzi's visit at the District was changed to Friday, February 27th at 2:30 p.m. due to the snow storm. Alfredo Diaz will start working in the lab on March 2nd. Catherine Fee of Empire

Government Strategies has contacted Senator Schumer's office regarding a visit to the District, but hasn't heard a response yet.

Commissioner D'Alonzo made a motion to adjourn the meeting at 9:30 a.m., seconded by Commissioner Cassens.



Joseph D'Alonzo, Secretary and Assistant Treasurer

I do hereby certify that the foregoing is a true and correct copy (duplicate original) of the minutes of a meeting of the Board of Commissioners of the Port Washington Water Pollution Control District held at the District Office on February 24, 2026.



Joseph D'Alonzo, Secretary and Assistant Treasurer