

June 15, 2016

A regular meeting of the Board of Commissioners of the Port Washington Water District was held at the District offices located at 38 Sandy Hollow Road, Port Washington, New York, on Wednesday, June 22, 2016 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman  
Peter Meyer, Secretary  
Mindy Germain, Treasurer

Paul J. Granger, P.E., Superintendent

Also Present:  
Greg Gordon, Zimmerman/Edelson  
Elaine Phillips, Mayor, Village of Flower Hill  
Ronnie Shatzkamer, Admin., Village of Flower Hill  
Palma Torrisi, Clerk, Village of Port Washington North  
Patricia O'Neill, Resident Plandome Manor

The meeting was called to order by David R. Brackett, Chairman of the Board of Commissioners, with the Pledge to the flag.

Minutes of the meeting held on June 15, 2016, were read and approved.

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

1. Zimmerman/Edelson Inc., Public Relation Services	\$3,250.00
2. D & B Engineers & Architects, Engineering, Southport Tank interim repairs	\$751.08
3. D & B Engineers & Architects, Engineering, Circle Drive Water Mains (Bond Issue)	\$651.64

The Board further reviewed the District's account balances as follows as of June 22, 2016:

General Checking	\$281,157.85
Money Market	\$975,218.33
Tap Fee Account	\$67,971.60
Repair Reserve Fund	\$416,419.38

Superintendent Granger reported on the following:

1. Emergency repairs are underway for the Hewlett Well No. 4 nitrate treatment system brine regeneration pump. The system is operational but does not have a redundant pump. Failure of the redundant pump would require the District to take the treatment system and water plant offline. Since we are now in the peak summer demand season, action was immediately undertaken to repair the pump.
2. Lab results for the Stonytown GAC filter media change out should be issued by Friday. If acceptable results are received then the water plant will be placed back into service.

A motion was made by Commissioner Meyer to enter into executive session to discuss legal matters at 8:20am. The regular meeting resumed at 8:30am.

Resident Patricia O'Neill of Circle Drive addressed the Board concerning the final paving restoration associated with the Circle Drive water main replacement project.

At 8:35am the Board met with representatives from the Village of Flower Hill and the Village of Port Washington North to discuss the District's pilot water conservation program. The goal of the program is to reduce overall water usage by 15 percent to proactively protect our groundwater from saltwater intrusion.

Public outreach and educational measures and strategies were discussed.

Checks for payment of claims, due from the Port Washington Water District totaling \$122,156.63 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:45am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on June 22, 2016.

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Peter Meyer, Secretary