

June 29, 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 29, 2016 at 8:00am.

PRESENT: COMMISSIONERS:

Peter Meyer, Secretary
Mindy Germain, Treasurer

Paul J. Granger, P.E., Superintendent
Peter Fishbein, Esq., Attorney
William Merklin, P.E., Engineer

The meeting was called to order by Peter Meyer, Secretary of the Board of Commissioners, with the Pledge to the flag.

Minutes of the meeting held on June 22, 2016, were read and approved.

The Board further reviewed the District's account balances as follows as of June 29, 2016:

General Checking	\$306,916.49
Money Market	\$975,218.33
Tap Fee Account	\$70,971.60
Repair Reserve Fund	\$416,419.38

Superintendent Granger reported on the following:

1. Emergency repairs to the Hewlett Well No. 4 nitrate treatment system brine regeneration pump are scheduled to be completed by this Thursday.
2. Acceptable laboratory results for the Stonytown GAC filter media change was received on Friday from Pace Labs. The Nassau County Health Department advised that a second round of samples must be collected before the system can be placed into operation. The Health Department collected the additional samples yesterday.
3. Nassau County is proposing legislation to amend the County's current water conservation ordinance in order to improve water efficiency associated with outdoor landscape irrigation.
4. Reviewed the status of the Town of North Hempstead's microgrid study for the Port Washington area.

William Merklin, P.E. reported on the following:

1. Circle Drive – Reported that Merrick Utilities commenced with road restoration activities on Tuesday.
2. The tank pressure washing proposals are due today.
3. The Southport tank project remains open pending resolution of the reimbursement for the repairs to the Nassau County Police Department's communication system.

A motion was made by Commissioner Meyer to go into executive session to discuss litigation at 8:45am. The regular meeting resumed at 9:00am.

Peter Fishbein, Esq. reported in executive session.

Checks for payment of claims, due from the Port Washington Water District totaling \$25,714.27 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:05am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on June 29, 2016.

Peter Meyer, Secretary