

November 8, 2017

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, November 8, 2017 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman
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 David R. Brackett, Chairman of the Board of Commissioners, with the Pledge to the flag.

Minutes of the meeting held on October 25, 2017, were read and approved.

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

1. D & B Engineers & Architects, Engineering, Emergency Response Plan \$901.00

The Board further reviewed the District's account balances as follows as of November 8, 2017:

General Checking	\$595,983.41
Money Market	\$225,218.33
Tap Fee Account	\$108,671.60
Repair Reserve Equipment	\$950,499.38
Repair Reserve Bldg & Grounds	\$700,000.00

Superintendent Granger reported on the following:

1. Reminded the Board that the public hearing on the proposed water rate increase for the Water District is scheduled for Tuesday, November 14, 2017 at 7:00pm. The hearing will be held in the District Board room.
2. The Morley Park roof replacement project is scheduled to commence next week.
3. Work on the video security system is scheduled to start today at the Sandy Hollow Road facility.
4. Reviewed the New York State Center for Clean Water Technology Pilot Grant Program request for proposals for the removal of 1,4-dioxane from drinking water.

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

1. Beacon Hill Road Tank Replacement – Rebar installation work for the new tank foundation is close to completion. The concrete pour may take place on Friday.
2. Neulist Electrical Upgrade – Waiting for PSEGLI to install the transformer at the site.

Peter Fishbein, Esq. reported on the following:

1. The intermunicipal agreement between the Port Washington Water District, Village of Sands Point and the Manhasset-Lakeville Water District has been finalized.

Checks for payment of claims, due from the Port Washington Water District totaling \$37,765.71 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:40am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on November 8, 2017

Mindy Germain, Acting Secretary