

November 15, 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 15, 2017 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 November 8, 2017, were read and approved.

The Board further reviewed the District's account balances as follows as of November 15, 2017:

General Checking	\$605,671.41
Money Market	\$225,218.33
Tap Fee Account	\$110,171.60
Repair Reserve Equipment	\$950,499.38
Repair Reserve Bldg & Grounds	\$700,000.00

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

1. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services October 2017	\$2,312.50
2. D & B Engineers & Architects, Engineering, Third Quarter Retainer	\$2,000.00

Superintendent Granger reported on the following:

1. Commissioner Germain and the Superintendent attended the Long Island Groundwater Sustainability Study Steering committee meeting yesterday.
2. 122.8 million gallons of water was pumped during the month of October. During October of 2016, 128.5 million gallons of water was pumped. When compared to the same month last year this represents a 5.7 million gallon decrease in pumpage for the month. The peak day pumpage for the month was 5.17 million gallons. Year to date pumpage is approximately 145.6 million gallons less when compared to 2016.

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

1. Beacon Hill Road Tank Replacement – Form work installation for the tank foundation is underway.
2. Neulist Water Storage Tank – Monitoring well installation is underway today.
3. Neulist Electrical Upgrade – Contractor is waiting on PSEGLI to complete final work on the utility end.

Peter Fishbein reported on the following:

1. The intermunicipal agreement between the Port Washington Water District, Village of Sands Point and the Manhasset-Lakeville Water District is now undergoing a minor revision and should be finalized shortly.
2. Discussed notification requirements for opting out of the Paid Family Leave Act. Under the law the Water District has the right to opt out.

Old / New Business

It was agreed that the Commissioners will attend a meeting of the Nassau Suffolk Water Commissioners Association on November 20, 2017 in Farmingdale.

It was agreed that the Commissioners and Superintendent will attend a meeting of the Long Island Water Conference on November 27, 2017 in Syosset.

RESOLUTION 2017-119

Quotation submitted by Esri Inc for ArcGIS Desktop standard concurrent use primary maintenance renewal from February 1, 2018 to January 31, 2019 as per State of New York Centralized Contract no. PM67345 in the amount of \$1,500.00. A motion was made by Commissioner Meyer to authorize the renewal in the amount of \$1,500.00. Seconded by Commissioner Germain. The motion was unanimously approved.

RESOLUTION 2017-120

The Port Washington Water District as a public entity has the option not to provide New York Paid Family Leave Benefits. Therefore the Port Washington Water District has decided not to provide New York Paid Family Leave Benefits Leave to employees effective January 1, 2018 and authorizes the Superintendent to provide notice prior to December 1, 2017 to Water District employees, State Workers Compensation Board and District disability benefits insurance carrier of the decision not to provide New York Paid Family Leave Benefits. A motion was made by Commissioner Germain for the Port Washington Water District not to provide New York Paid Family Leave Benefits and to authorize the Superintendent to provide the required notifications. Seconded by Commissioner Meyer. The motion was unanimously approved.

Checks for payment of claims, due from the Port Washington Water District totaling \$56,221.46 were approved for payment by the Board.

A motion was made by Commissioner Meyer to enter into executive session to discuss employee matters at 8:40am. The regular meeting resumed at 8:50am.

There being no further business to discuss the meeting was adjourned at 8:55am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on November 15, 2017.

Peter Meyer, Secretary