

March 14, 2018

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, March 14, 2018 at 8:00am.

PRESENT: COMMISSIONERS:

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

Minutes of the meeting held on March 7, 2018, were read and approved.

The Board further reviewed the District's account balances as follows as of March 14, 2018:

General Checking	\$86,752.59
General Checking	\$392,755.25
Money Market	\$225,768.59
Tap Fee Account	\$118,619.07
Repair Reserve Equipment	\$895,332.53
Repair Reserve Bldg & Grounds	\$549,145.58

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

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| 1. D & B Engineers & Architects, Engineering, Intersection Maps | \$797.14 |
| 2. D & B Engineers & Architects, Engineering, Beacon Hill Tank (Bond Issue) | \$11,935.50 |

Superintendent Granger reported on the following:

1. Kickoff meeting with the tree removal contractor will be held at the Neulist Plant site this afternoon.
2. A fire hydrant was hit by a car on Marginal Road just south of Beacon Drive on Sunday night. A police report was obtained by the District and the cost of replacement will be invoiced to the car owner's insurance company. Based on the location and need for shoring, Merrick Utility will be performing the repair and replacement work today in accordance with their contract with the District for distribution system repair.
3. Reviewed a listing of the top 20 residential and non-residential water users for 2017 with the Board.
4. Recommended that geese control measures be employed at the Neulist Plant site for drinking water protection reasons.
5. Joint annual safety training has been coordinated by the Hicksville Water District and is scheduled for March 21 and March 22 at a location in Hicksville. The Jericho and Bethpage Water Districts will also be participating in the joint training. The cost to the Port Washington Water District will be \$750.00. A motion was made by Commissioner Meyer and seconded by Commissioner Germain to authorize water district employees to participate in the joint safety training. Carried

William Merklin P.E. reported on the following:

1. Beacon Hill Tank Replacement – water main work is scheduled to start tomorrow. Tank painting work is scheduled to commence the week of March 26th.

Peter Fishbein, Esq. reported in executive session

Old / New Business

It was agreed that the Commissioners will attend the Nassau Suffolk Water Commissioner Association monthly meeting on March 19th in Franklin Square.

RESOLUTION 2018-48

For authorizing a fee increase requested by D&B Engineers and Architects, P.C. in the amount not to exceed \$2,500.00 for professional services related to landscape architectural services for the final restoration design of the Beacon Hill water tank site. A motion was made by Commissioner Meyer to authorize the professional services fee increase in the amount not to exceed \$2,500.00. Seconded by Commissioner Germain. The motion was unanimously approved.

RESOLUTION 2018-49

For authorizing geese control services at the Neulist water plant site for drinking water protection purposes by Geese Chasers Long Island NY LLC from April 1, 2018 to June 30, 2018 at a monthly cost of \$775.00. A motion was made by Commissioner Germain to authorize the geese control services at the Neulist water plant site for drinking water protection purposes by Geese Chasers Long Island NY LLC. Seconded by Commissioner Meyer. The motion was unanimously approved.

A motion was made by Commissioner Germain to enter into executive session to discuss legal and employee matters at 8:50am. The regular meeting resumed at 9:05am.

Checks for payment of claims, due from the Port Washington Water District totaling \$28,604.93 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:10am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on March 14, 2018.

Peter Meyer, Secretary