

August 8, 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 Tuesday, August 8, 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
Michael Savarese, P.E., Engineer
Francine Furtado, Resident

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 August 1, 2018, were read and approved.

The Board further reviewed the District's account balances as follows as of August 8, 2018:

| | |
|-------------------------------|--------------|
| General Checking | \$221,238.83 |
| Money Market | \$226,448.51 |
| Tap Fee Account | \$127,311.19 |
| Repair Reserve Equipment | \$470,138.78 |
| Repair Reserve Bldg & Grounds | \$547,658.97 |

Superintendent Granger reported on the following:

1. The Water District online bill paying system will be operational on Monday.
2. 167.98 million gallons of water was pumped during the month of July. During July 2017, 157.90 million gallons of water was pumped. When compared to the same month last year this represents a 10.7 million gallon increase in pumpage for the month. The peak day pumpage for the month was 7.002 million gallons. Year to date pumpage is approximately 12.7 percent less when compared to 2017.
3. Reported on the response to the Water District triennial lead and copper sampling program for 2018.
4. Provided a webinar presentation to EPA WaterSense program participants on the results of the Water District smart irrigation controller pilot program on Tuesday, August 7th.
5. The Water District budget must be submitted to the Town of North Hempstead by August 17th. A budget hearing is scheduled for 7:00PM, Thursday, September 6th. The hearing will be held in the Water District Board Room.
6. Reviewed Town debt service payment scheduled for 2018.
7. Discussed site clearing and drainage improvement for the Neulist Plant site.
8. Reviewed quotations for the purchase of new large computer monitors.

Michael Savarese P.E. reported on the following:

1. Beacon Hill Tank Replacement – Retaining wall work was completed by the contractor last week. Installation of the fence is scheduled for the week of August 13th.
2. Water main improvements - Mr. Savarese will be meeting with Superintendent Granger after the Board meeting to review the scope of proposed water main improvements.

Peter Fishbein, Esq. – Reported in executive session.

Old / New Business

RESOLUTION 2018-94

For the purchase of two new Dell Inc. digital monitors and accessories at cost not to exceed \$1,850.00 pursuant to Dell NYS Government pricing. A motion was made by Commissioner Meyer to authorize the purchase of the new digital monitors. Seconded by Commissioner Germain. The motion was unanimously approved.

RESOLUTION 2018-95

For additional clearing heavy brush along the perimeter of the Neulist Avenue water storage tank. This work is critical to the sanitary integrity of the storage facility and necessary for the conducting planning need for rehabilitation of the facility. Dom's Tree Service has submitted a proposal dated September 1, 2017 to perform the necessary clearing based on a daily rate of \$2,500.00 not to exceed one day. A motion was made by Commissioner Meyer to authorize the clearing heavy brush along the perimeter of the Neulist Avenue water storage tank. Seconded by Commissioner Germain. The motion was unanimously approved.

A motion was made by Commissioner Meyer to enter into executive session to discuss employee matters at 8:50 am. The regular meeting resumed at 9:10 am.

Checks for payment of claims, due from the Port Washington Water District totaling \$109,321.96 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:15am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on August 8, 2018.

Peter Meyer, Secretary