

December 19, 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, December 19, 2018 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman
Peter Meyer, Secretary
Mindy Germain, Treasurer

Paul J. Granger, P.E., Superintendent via phone
Peter Fishbein, Attorney
William Merklin, P.E., Engineer
Italo Vacchio, Secretary to Board
Hank Ratner, Resident
Kevin Saal, Friendly Bytes Software

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 December 12, 2018, were read and approved.

The Board further reviewed the District's account balances as follows as of December 19, 2018:

| | |
|-------------------------------|--------------|
| General Checking | \$83,273.05 |
| Money Market | \$227,304.11 |
| Tap Fee Account | \$130,087.03 |
| Repair Reserve Equipment | \$461,786.35 |
| Repair Reserve Bldg & Grounds | \$480,160.64 |

Prior to commencing with the reports, the Chair granted permission to resident Hank Ratner to address the Board to express his concerns related to saltwater intrusion and additional pumpage attributed to new development in the District.

Superintendent Granger reported on the following:

1. A water main break was reported on Saturday, December 15th in front of 92 Ivy Way. Water District staff successfully completed the repair on the same day.
2. Provided the Board with an update on the New York State Drinking Water Quality Council that he attended on Tuesday, December 18th as a member of the council. The Council provided maximum contaminant level recommendations for the regulation of PFOA, PFOS and 1,4-dioxane.

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

1. Beacon Hill Tank – Caldwell is working on the punch list items.

Peter Fishbein, Esq. reported in executive session.

Old / New Business

It was agreed to cancel the December 26, 2018 Board meeting.

Kevin Saal of Friendly Bytes Software provided the Board with an update and status of the computer system software upgrade.

Checks for payment of claims, due from the Port Washington Water District totaling \$122,428.38 were approved for payment by the Board.

A motion was made by Commissioner Meyer to enter into executive session to at 9:15am. The regular meeting resumed at 9:35am.

There being no further business to discuss the meeting was adjourned at 9:40am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on December 19, 2018.

Peter Meyer, Secretary