

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, February 13, 2019 at 8:00am.

PRESENT: COMMISSIONERS:

Peter Meyer, Secretary

Mindy Germain, Treasurer

Paul J. Granger, P.E., Superintendent

Peter Fishbein, Attorney

William Merklin, P.E., Engineer

Michael Savarese, 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 for the meeting held on February 6, 2019, were read and approved.

The Board further reviewed the District's account balances as follows as of February 13, 2019:

General Checking	\$102,290.69
Money Market	\$227,651.74
Tap Fee Account	\$133,288.81
Repair Reserve Equipment	\$438,312.80
Repair Reserve Bldg & Grounds	\$388,352.35

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

1. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services January 2019 \$4,587.50

Superintendent Granger reported on the following:

1. Reviewed the water main break that occurred on Port Washington Boulevard at the intersection of Stonytown Road on Thursday, February 7, 2019. Bancker Construction was called under their contract with the District in to make the repair based on the depth of the water main, traffic conditions and pavement restoration requirements for the state road.
2. Repair of a leaking valve at the intersection of Port Washington Boulevard and Bonnie Heights Road will be required. The installation of a line stop valve will be required in order to perform the repair. Based on the need for a line stop valve and pavement and traffic conditions, Bancker Construction is scheduled to perform the repair on February 14, 2019 under the provisions of their contract with the District.
3. The Superintendent reviewed the need for a valve turning machine with the Board.
4. Reviewed the Town of North Hempstead borrowing letter dated February 11, 2019 with the Board and capital project needs for the year.
5. Requested reimbursement in the amount of \$287.00 for the renewal of his New York State Professional Engineers License. Approved.
6. Provided the Board with an update on the status of the regulatory process for establishing maximum contaminant levels for PFOA, PFOS and 1,4-dioxane.

William Merklin P.E. reported on the following:

1. 1,4 dioxane pilot study – Presently monitoring the regulator process for 1,4 dioxane regulations and coordinating with the vendor and obtaining water quality sampling information.
2. Annual Drinking Water Quality Report – A draft of the report was submitted to the Superintendent for review.

3. Master Plan Report - Due to yesterday's weather conditions the kickoff meeting with Superintendent Granger has been rescheduled for next week.

Peter Fishbein, Esq. - No report.

Old / New Business

It was agreed that Commissioner Germain and Superintendent Granger will attend the Long Island Water Conference Legislative Forum on February 14, 2019 in Hauppauge.

It was agreed that the Commissioners may attend a meeting of the Nassau Suffolk Water Commissioners Association on February 18, 2019 in Carle Place.

It was agreed that the Commissioners and Superintendent will attend the Long Island Water Conference Legislative Forum on February 25, 2019 in Mineola.

RESOLUTION 2019-40

For clearing heavy brush along the south perimeter of the Hewlett Plant site. This work is vital to assess and access the drainage structures in the area. Dom's Tree Service has submitted a proposal dated February 6, 2019 to perform the necessary clearing based on a daily rate of \$2,500.00 or \$2,800.00 for manual chipping (if required) not to exceed two days. A motion was made by Commissioner Meyer to authorize the clearing heavy brush along the south perimeter of the Hewlett Plant Site. Seconded by Commissioner Germain. The motion was unanimously approved.

RESOLUTION 2019-41

Authorizes the issuance of \$530,000.00 of bonds through the Town of North Hempstead during the April 2019 offering as per the recommendation of the Superintendent. A motion was made by Commissioner Meyer to authorize the issuance of \$ 530,000.00 of bonds through the Town of North Hempstead. Seconded by Commissioner Germain. The motion was unanimously approved

A motion was made by Commissioner Germain to enter into executive session to discuss employee matters at 9:35am. The regular meeting resumed at 9:50am.

Checks for payment of claims, due from the Port Washington Water District totaling \$38,384.47 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 10:05am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on February 13, 2019.

Peter Meyer, Secretary