

April 3, 2019

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, April 3, 2019 at 8:00am.

PRESENT: COMMISSIONERS:

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

Paul J. Granger, P.E., Superintendent
Peter Fishbein, Attorney
Michael Savarese, P.E., Engineer

The meeting was called to order by David Brackett, Chairman of the Board of Commissioners, with the Pledge to the flag.

Minutes for the meeting held on March 27, 2019, were read and approved.

The Board further reviewed the District's account balances as follows as of April 3, 2019:

General Checking	\$63,283.48
Money Market	\$227,808.91
Tap Fee Account	\$34,130.74
Repair Reserve Equipment	\$438,615.42
Repair Reserve Bldg & Grounds	\$388,620.47

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

1. D & B Engineers & Architects, Engineering, Intersection Maps	\$323.66
2. D & B Engineers & Architects, Engineering, Neulist Avenue Assessment	\$1,372.21

Superintendent Granger reported on the following:

1. Received a proposal from Posillico Civil Inc. for the repair of road openings from the water main break and valve repairs on Port Washington Boulevard this past winter in the amount of \$35,000.00. Posillico Civil has the contract with the NYSDOT for repairing and repaving the state road. Repaving is scheduled to commence in 2 weeks. Based on the pricing and schedule the Superintendent recommends that Posillico Civil Inc. be authorized to perform the road patch repairs.
2. A.C. Schultes reported that based on the condition of the well pump for Stonytown Well 10, replacement of the column pipe will be required. The Superintendent concurs with the recommendation. This will require an increase of the project authorization from \$70,000.00 to \$74,000.00.
3. 66.4 million gallons of water was pumped during the month of March. During March of 2018, 71.7 million gallons of water was pumped. When compared to the same month last year this represents an 8.1 percent decrease in pumpage for the month. The peak day pumpage for the month was 3.182 million gallons. Year to date pumpage is approximately 1,000 gallons less when compared to 2018.
4. Reviewed water availability request for two new two-family structures located at 41A & 41B Dunwood Road and 59A & 59B Hickory Road, Port Washington and Morgan's Dock Park in the Village of Manorhaven. The Superintendent recommends that water availability be granted. A motion was made by Commissioner Germain and seconded by Commissioner Brackett to grant water availability. Carried

Michael Savarese, P.E. reported on the following:

1. 1,4 dioxane pilot study – An onsite meeting is scheduled with the equipment manufacturer for April 11th.
2. Master Plan Report - Site inspections were completed yesterday (April 2nd).
3. Water Main Replacement – Finalizing pavement restoration memorandum and contract documents will be provided to the District for review on Friday, April 5th.

4. Annual Drinking Water Quality Report – The report has been finalized to reflect last minute comments provide by the Nassau County Department of Health.
5. Beacon Hill Tank – a punch list walk through is scheduled for April 8th.

Peter Fishbein, Esq. reported on the following:

1. A meeting with Sher-Edling is scheduled for April 10th.

Old / New Business

It was agreed that the Port Washington Water District will participate in the 2019 Long Island Water Conference Water Tasting Contest that is scheduled during National Drinking Water Week from May 6th through May 10th.

RESOLUTION 2019-57

Proposal provided by Posillico Civil Inc. for the repair of road openings from the water main break and valve repairs on Port Washington Boulevard in the amount of \$35,000.00 under NYSDOT Contract D263730. A motion was made by Commissioner Meyer to the authorize the repair of road openings from the water main break and valve repairs on Port Washington Boulevard in the amount of \$35,000.00 under NYSDOT Contract D2637300. Seconded by Commissioner Germain. The motion was unanimously approved.

RESOLUTION 2019-58

Increases the Stonytown Well 10 rehabilitation project authorization from \$70,000.00 to \$74,000.00 for the replacement of column pipe for the well pump. A motion was made by Commissioner Germain to increase the Stonytown Well 10 rehabilitation project authorization from \$70,000.00 to \$74,000.00 for the replacement of column pipe for the well pump. Seconded by Commissioner Meyer. The motion was unanimously approved.

A motion was made by Commissioner Bracket to enter into executive session to discuss legal matters at 8:55 am. The regular meeting resumed at 9:10 am.

Checks for payment of claims, due from the Port Washington Water District totaling \$41,743.97 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 April 3, 2019.

Peter Meyer, Secretary