

April 10, 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 10, 2019 at 8:00am.

PRESENT: COMMISSIONERS:

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

Minutes for the meeting held on April 3, 2019, were read and approved.

The Board further reviewed the District's account balances as follows as of April 10, 2019:

| | |
|-------------------------------|--------------|
| General Checking | \$117,221.61 |
| Money Market | \$227,983.04 |
| Tap Fee Account | \$35,656.74 |
| Repair Reserve Equipment | \$438,950.69 |
| Repair Reserve Bldg & Grounds | \$256,795.02 |

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

| | |
|--|------------|
| 1. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services March 2019 | \$3,337.50 |
| 2. D & B Engineers & Architects, Engineering, Water Main Improvements (Bond Issue) | \$8,173.36 |

Superintendent Granger reported on the following:

1. Based on the satisfactory performance of DeRosa Paving, it is recommended that the Permanent Road Patch contact be extended for an additional year.
2. Reviewed water availability request for a new two-family structure located at 10A & 10B Dunes Road, Port Washington and a single family dwelling located at 80 Drake Lane, Manhasset. 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
3. Replacement of the 16 inch discharge valves at the Neulist plant was completed by Merrick Utility yesterday.

William Merklin, P.E. and Michael Savarese reported on the following:

1. 1,4 dioxane pilot study – An onsite meeting is scheduled with the equipment manufacturer for tomorrow.
2. Master Plan Report - Report writing and cost estimating is underway.
3. Water Main Replacement – Draft set of plans and specifications were delivered to the District for review.
4. Annual Drinking Water Quality Report – The report has been completed and delivered to the District.

Peter Fishbein, Esq. no report.

It was agreed that the April 17, 2019 Board meeting be canceled.

RESOLUTION 2019-59

For extending Contract 2018-03 for Permanent Road Patches from June 1 1, 2019 through May 31, 2020. based the current unit pricing. A motion was made by Commissioner Germain to authorize the contract extension. Seconded by Commissioner Meyer. The motion was unanimously approved.

RESOLUTION 2019-60

Accepting the resignation of Eileen White effective April 19, 2019 for personal reasons. A motion was made by Commissioner Meyer to accept the resignation of Eileen White effective April 19, 2019 for personal reasons. Seconded by Commissioner Germain. The motion was unanimously approved.

RESOLUTION 2019-61

WHEREAS, a general discussion was held by the members of the Board of Commissioners concerning certain state roadway pavement repairs caused by water main and valve repairs on Port Washington Boulevard and the related transfer of funds; and

WHEREAS, the Board of Commissioners has decided to expend a sum not to exceed \$35,000.00 for such repairs and further, authorizes a transfer of funds not to exceed the sum of \$35,000.00 from the building and grounds capital repair reserve fund, in accordance with General Municipal Law, for state roadway pavement repairs caused by water main and valve repairs on Port Washington Boulevard

NOW THEREFORE BE IT RESOLVED that, the Board of Commissioners of the Port Washington Water District, Town of North Hempstead, Nassau County, withdraw a sum not to exceed \$35,000.00 from the building and grounds capital repair reserve fund for state roadway pavement repairs caused by water main and valve repairs on Port Washington Boulevard.

This Resolution is adopted subject to a Permissive Referendum.

The above RESOLUTION was offered by Commissioner Peter Meyer and was seconded by Commissioner Mindy Germain.

A roll call vote was taken as follows:

A roll call vote was taken as follows:

Commissioner Brackett Aye

Commissioner Meyer Aye

Commissioner Germain Aye

Approved and so ordered

The Board directed that the following Legal Notice be published in the next issue of the Port Washington News.

RESOLUTION 2019-62

WHEREAS, a general discussion was held by the members of the Board of Commissioners concerning 1, 4 dioxane pilot testing at the Morley Park Water Treatment Plant and the related transfer of funds; and

WHEREAS, the Board of Commissioners has decided to expend a sum not to exceed \$170,000.00 for such repairs and further, authorizes a transfer of funds not to exceed the sum of \$170,000.00 from the equipment capital repair reserve fund, in accordance with General Municipal Law, for 1, 4 dioxane pilot testing at the Morley Park Water Treatment Plant.

NOW THEREFORE BE IT RESOLVED that, the Board of Commissioners of the Port Washington Water District, Town of North Hempstead, Nassau County, withdraw a sum not to exceed \$150,000.00 from the equipment capital repair reserve fund for 1,4 dioxane pilot testing at the Morley Park Water Treatment Plant.

This Resolution is adopted subject to a Permissive Referendum.

The above RESOLUTION was offered by Commissioner Mindy Germain and was seconded by Commissioner Peter Meyer.

A roll call vote was taken as follows:

A roll call vote was taken as follows:

Commissioner Brackett Aye

Commissioner Meyer Aye

Commissioner Germain Aye

Approved and so ordered

The Board directed that the following Legal Notice be published in the next issue of the Port Washington News.

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

Checks for payment of claims, due from the Port Washington Water District totaling \$154,869.65 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:20am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on April 10, 2019.

Peter Meyer, Secretary