

October 21, 2020

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, October 21, 2020 at 8:00am.

PRESENT: COMMISSIONERS:

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

Italo Vacchio, Superintendent
Peter Fishbein, Attorney
William Merklin, P.E., Engineer
Michael Savarese, P.E., Engineer
Michelle Handley, Office Manager
Also Present:
Bryan Jay
Kevin Boroumand
Cameron Boroumand

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

Minutes for the meetings held on October 14, 2020 were read and approved.

The Board further reviewed the District's account balances as follows as of October 21, 2020:

General Checking – Dime	\$910,065.72
Money Market	\$28,567.71
Tap Fee Account	\$23,349.91
Repair Reserve Equipment	\$173,207.16
Repair Reserve Bldg & Grounds	\$112,458.85

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

1. Bancker Construction, Soundview Water Main Improvements, Bond Issue	\$124,147.18
2. D & B Engineers & Architects, Engineering, retainer 3 rd Quarter 2020	\$2,000.00

Kevin Boroumand and Cameron Boroumand appeared before the Board requesting the Board grant a limited relief in the form of providing water availability for a two (2) family home at 15 Dunes lane. This would be against the current moratorium that was adopted by the Board on October 31, 2019. The Board advised the Boroumand's they would review their request.

A letter was received from Michael Savarese, P.E. of D&B, advising that D&B did a review of the bids taken on October 14, 2020 for Improvements to the Electrical Service at Hewlett Well No. 4. D&B recommends that the Port Washington Water District award the contract to ADA Electrical Contracting in the amount of \$159,570.00. The Board reviewed D&B's letter and a motion was made by Commissioner Germain and seconded by Commissioner Brackett. Carried

Superintendent Vacchio reported on the following:

1. The rehabilitation of Well No. 7 is completed. Waiting for the lab to send sample results.
2. The Health Department approved the request to pilot test at Wells 8, 9 & 11 at the Morley Station.
3. The Town sent the 2020 Pilots from July thru September in the amount of \$34,301.45.
4. Reviewed with the Board the Budget vs. Revenue and Expenses up to the end of September 30, 2020.

5. As requested reviewed the 2020 top residential users. This was put together by office manager Michelle Handley.

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

1. Emerging Contaminants Action Plan - Reviewed Interim Operation Plan.
2. Neulist Station Electrical and Miscellaneous Improvements - Reviewed follow-up regarding letter to the Town of North Hempstead requesting an easement for PWWD to use their access road.
3. Neulist Tank Evaluation – Still reviewing bid documents for evaluation.
4. Hewlett Transformer Relocation - Reviewed bid evaluation and recommendation to award bid to ADA Electrical.
5. Morley Park AOP Treatment - Review of SEQRA documentation. Attended Open Spaces Advisory Committee on 10/14 at 4:00 pm and received approval to advance to NCPC. Attending NCPC Meeting on 10/22 at 10:00 am.

After a review of the SEQRA report for Morley Wells 8, 9 & 11 a motion was made by Commissioner Meyer and seconded by Commissioner Germain to accept the revised SEQRA decision. The Board authorized the Superintendent to sign the SEQRA.

At 9:02 a motion was made to go into executive session for a legal matter.

The regular meeting was resumed at 9:29am.

Checks for payment of claims, due from the Port Washington Water District totaling \$205,185.77 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:29am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on October 21, 2020.

Peter Meyer, Secretary