

November 10, 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 Tuesday, November 10, 2020 at 8:00am.

PRESENT: COMMISSIONERS:

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

The meeting was called to order by Peter Meyer, Acting Chairman of the Board of Commissioners.

Minutes for the meetings held on November 4, 2020 were read and approved.

The Board further reviewed the District's account balances as follows as of November 10, 2020:

General Checking – Dime	\$1,140,629.92
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. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services October 2020	\$3,400.00
2. PWWD, Reimbursement, Legal Fees for Morley AOP NYS Grant (Bond Issue)	\$1,187.50
3. D & B Engineers & Architects, Engineering, Updating Intersection Maps (Bond Issue)	\$1,310.72
4. D & B Engineers & Architects, Engineering, Pilot Testing Morley Park (Bond Issue)	\$9,401.85

Superintendent Vacchio reported on the following:

1. Truck No. 12 was involved in a minor accident on November 9, 2020. A police report was filed and our insurance company has been notified.
2. We will have to do a carbon change at Hewlett Well 4 to get it back online.

A motion was made by Commissioner Germain and seconded by Commissioner Meyer to increase the water rates as per the water rate study and to implement it on January 1, 2021. Carried

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

1. Hewlett AOP Treatment – Finalizing 60% design drawings and specifications.
2. Hewlett Transformer Relocation – Will be scheduling contract signing and pre-construction meeting.
3. 1,4-Dioxane, PFOS and PFOA Action Plan - Reviewed deferral distribution requirements, conservation measures and smart irrigation requirements.

Checks for payment of claims, due from the Port Washington Water District totaling \$16,477.10 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:47am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on November 10, 2020.

Peter Meyer, Secretary