

November 25, 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, November 25, 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: Greg Gordon, Z/E

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

Minutes for the meetings held on November 18, 2020 were read and approved.

The Board further reviewed the District's account balances as follows as of November 25, 2020:

General Checking – Dime	\$1,112,716.19
Money Market	\$28,576.65
Tap Fee Account	\$24,107.29
Repair Reserve Equipment	\$173,261.35
Repair Reserve Bldg & Grounds	\$112,494.04

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

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| 1. PWWD, Reimbursement for Legal Fees, Bonding 2020 (Bond Issue) | \$62.50 |
| 2. PWWD, Reimbursement for Legal Fees, Morley AOP NYS Grant (Bond Issue) | \$500.00 |

A notice of claim was received from Andrea Levine claiming injury from a fall. This was turned over to our insurance company.

A letter was received from the Town of North Hempstead Department of Planning & Environmental Protection advising the District that they the Town intend to declare lead agency for change of zone for the property at 145 West Shore Road.

Superintendent Vacchio reported that Well No. 7 is back online.

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

1. Hewlett Transformer Relocation – Notice to proceed has been issued.
2. Hewlett AOP Treatment - Progress contract drawings and specifications dropped off at District office.
3. Morley Park AOP Treatment - Project to be reviewed by Nassau County Legislature on 12/14.

Greg Gordon from Z/E discussed with the Board the 2021 water conservation outreach strategy.

At 8:59 a motion was made to go into executive session on advice of counsel.

The regular meeting was resumed at 9:04am.

A letter was received on November 24, 2020 from the New York State Department of Health advising of the approval of deferral request for 1,4 dioxane. This approval was approved with certain conditions which are on file with the District and being evaluated by the District's engineer and legal counsel.

Checks for payment of claims, due from the Port Washington Water District totaling \$76,774.06 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 November 25, 2020.

Peter Meyer, Secretary