

December 23, 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, December 23, 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
Also present:
Kevin Boroumand

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

Minutes for the meetings held on December 16, 2020 were read and approved.

The Board further reviewed the District's account balances as follows as of December 23, 2020:

General Checking – Dime	\$1,306,469.94
Money Market	\$28,584.85
Tap Fee Account	\$28,614.81
Repair Reserve Equipment	\$173,311.06
Repair Reserve Bldg & Grounds	\$112,526.32

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

1. Town of N. Hempstead, Neulist Ave Electrical phase B bond	\$ 602.25
2. Town of N. Hempstead, Neulist Ave Electrical phase B bond	\$1929.03

Superintendent Vacchio reported on the following:

1. We have received the 2nd Half 2020 LIPA Pilot payment in the amount \$ 29,364.80.
2. We have a main broken on Channel Drive. The district will be making the repair.

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

1. 1,4-Dioxane, PFOS and PFOA Action Plan – Review of draft quarterly report. Evaluation of water demand was discussed.
2. Stonytown AOP Treatment – Schedule BODR Review Workshop.
3. Hewlett AOP Treatment- Conducted design review workshop with the District on Tuesday 12/22/20 at 9:00am.
4. Morley Park AOP Treatment- Responded to NYDPW comments. Responded to EFC comments.

At 8:49 a motion was made to go into executive session. Carried

The regular meeting resumed at 9:45am.

The Board directed the Superintendent to work with our engineers to complete a review of the Tapping fees in the district and to report back to the Board with their recommendations.

Checks for payment of claims, due from the Port Washington Water District totaling \$69,613.77 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:50am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on December 23, 2020.

Peter Meyer, Secretary