

January 20, 2021

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, January 20, 2021 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: Francine Furtado, Resident  
Matt Edling

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

Minutes for the meetings held on January 13, 2021 were read and approved.

The Board further reviewed the District's account balances as follows as of January 20, 2021:

General Checking	\$1,265,326.54
Money Market	\$28,593.33
Tap Fee Account	\$28,623.27
Repair Reserve Equipment	\$173,362.45
Repair Reserve Bldg & Grounds	\$112,559.68

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

1. D & B Engineers & Architects, Engineering, Ricks Well 7 Pump Rehabilitation	\$561.81
2. D & B Engineers & Architects, Engineering, Updating Intersection Maps (Bond Issue)	\$305.49
3. D & B Engineers & Architects, Engineering, Hewlett Transformer Relocation (Bond Issue)	\$1,423.36
4. D & B Engineers & Architects, Engineering, Neulist Avenue Bid and Contract (Bond Issue)	\$1,556.11

A letter of resignation was received from Benito DeGuida as of January 29, 2021. The Board accepted his resignation.

Two (2) letters were received from D&B advising their proposal for engineering service for the Oasis Development \$6,900.00 and for Southern Land Development \$8,500.00. The Board approved both proposals.

The Board approved the date of February 16, 2021 to hold a (digitally) irrigation contract training.

Superintendent Vacchio reported on the following:

1. Requested to have Atlantic Wells Inc. to make an emergency repair to the Davis Vault doors in the amount of \$6,000.00. Approved
2. Discussed with the Board and Peter Fishbein the NYS Department of Health guidance on the covid-19 pandemic.

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

1. Davis Ave Regulating Vault Repair - Visited site with Atlantic Wells (original installation contractor) to access damage and proposed repair.
2. Soundview Area Water Main - Reviewed Cow Neck water main record and determined it was originally intended to be included in the Soundview Area project, however, due to a five-year paving moratorium was removed from the scope.
3. Stonytown AOP Treatment – Prepared detailed design. Researching alternatives for nitrate plant layout and associated land acquisition.

At 8:30am a motion was made to go into executive session to discuss a legal matter and seconded. Carried

At 9:05am the regular meeting resumed.

Checks for payment of claims, due from the Port Washington Water District totaling \$208,407.71 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:21am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on January 20, 2021.

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Peter Meyer, Secretary