

June 1, 2016

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, June 1, 2016 at 8:00am.

PRESENT: COMMISSIONERS:

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

Paul J. Granger, P.E., Superintendent  
Peter Fishbein, Esq., Attorney  
William Merklin, P.E., Engineer

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

Minutes of the meeting held on May 18, 2016, 2016, were read and approved.

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

1. Zimmerman/Edelson Inc., Public Relation Services	\$3,250.00
2. D & B Engineers & Architects, Engineering, 1 <sup>st</sup> Quarter Retainer	\$2,000.00
3. D & B Engineers & Architects, Engineering, Total Coliform Rule Compliance	\$732.91
4. D & B Engineers & Architects, Engineering, Annual Water Quality Report	\$1,278.82
5. D & B Engineers & Architects, Engineering, Disinfection Neulist Well 1	\$2,564.45
6. D & B Engineers & Architects, Engineering, Circle Drive Water Mains (Bond Issue)	\$2,006.44
7. D & B Engineers & Architects, Engineering, Circle Drive Water Mains (Bond Issue)	\$3,129.50
8. D & B Engineers & Architects, Engineering, Beacon Hill Tank (Bond Issue)	\$6,522.94

The Board further reviewed the District's account balances as follows as of June 1, 2016, 2016:

General Checking	\$309,385.96
Money Market	\$975,218.33
Tap Fee Account	\$67,971.60
Repair Reserve Fund	\$356,961.90

Superintendent Granger reported on the following:

1. Advised the Board that the U.S. Department of the Interior U.S. Geological Survey (USGS) Joint Funding Agreement for Water Resources Investigations is due for renewal. The terms of the agreement are the same as the last renewal including costs. This work is critical to monitoring the integrity of the aquifer in the water district service area and vital for proactive planning. Therefore, the Superintendent recommends that the agreement be renewed. A motion was made by Commissioner Germain to renew the agreement with the USGS. It was seconded by Commissioner Meyer. The motion was unanimously approved.
2. Reported that unit 6 which is a 2010 Ford F150 pickup truck that now requires extensive repairs at an estimated cost of \$6,900.00. Based on the age and mechanical condition of the vehicle, the Superintendent does not recommend making the repairs to the pickup truck. After discussion with the Board it was agreed to sell the vehicle through public bid. The Superintendent will proceed with the bidding process.
3. The Water District recently received laboratory results for Stonytown Well 10 treated GAC. It shows 1, 1DCA at 2.2 ppb which is approaching half the MCL. The Superintendent was planning a carbon change out in the fall however the latest results require immediate action. The District presently has a contract with Calgon for GAC change out services. For this location the cost will be \$82,622.00 for a 40,000lb change out. The change out can be performed within two weeks. A motion was made by Commissioner

Meyer to proceed with the carbon change out. It was seconded by Commissioner Brackett. The motion was unanimously approved.

4. The Superintendent will be attending the Long Island Water Conference Superintendent/Managers meeting on Friday June 17<sup>th</sup>. This will be a venue to collaborate with other water utility managers.

William Merklin, P.E. reported on the following:

1. Status of the design for the design and evaluation of the Beacon Hill Tank replacement project.
2. Provided an update on discussions with the engineering representatives of Manhasset Bay Associates to discuss the potential acquisition of property for a potential well site at the proposed Manhasset Crest residential development.

Checks for payment of claims, due from the Port Washington Water District totaling \$17,780.76 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 June 1, 2016.

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Peter Meyer, Secretary