

June 8, 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 8, 2016 at 8:00am.

PRESENT: COMMISSIONERS:

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

Paul J. Granger, P.E., Superintendent
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 June 1, 2016, were read and approved.

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

1. Bee, Ready, Fishbein, Hatter & Donovan, LLP Legal Services May 2016	\$3,437.50
2. Bancker Electric, Well#4 Nitrate Removal Plant, Electrical, Req.#3 Final (Bond Issue)	\$56,864.87
3. D & B Engineers & Architects, Engineering, Beacon Hill Tank (Bond Issue)	\$7,801.05

The Board further reviewed the District's account balances as follows as of June 8, 2016, 2016:

General Checking	\$328,344.02
Money Market	\$975,218.33
Tap Fee Account	\$67,971.60
Repair Reserve Fund	\$416,419.38

Superintendent Granger reported on the following:

1. 127.7 Million gallons of water was pumped during the month of May. Year to date pumpage is approximately 30 million gallons less when compared to 2015. This can be attributed to the cool weather conditions experienced during this spring.
2. GAC replacement for Stonytown Well No. 10 is scheduled for this Friday.
3. Joint water district training on calcium hypochlorite treatment is scheduled for tomorrow. The Water District will be hosting the training which was coordinated by Superintendent Granger. Personnel from Roslyn, Massapequa and West Hempstead Water Districts will be participating. Operators participating in the training will receive 2 continuing education credits towards their certification.
4. Reviewed supply well chloride data with the Board. The data and laboratory analysis has been forwarded to the USGS for further evaluation.
5. Provided an update to the Board on the smart irrigation controller pilot study which commenced on May 18th. For the month of May, irrigation water usage was reduced by 4,700 gallons when compared to the prior controller which had fixed water settings.

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

1. Circle Drive – Merrick Utilities was on site at Circle Drive on Friday afternoon restoring the low spots in the trench line with temporary asphalt. A total of 10 tons was used. Most of the really bad areas were fixed, but he identified a few more areas which will require approximately another 5 tons. Merrick intends to be back on site this week probably on Thursday based on the possible rain for Tuesday and Wednesday.

2. Southport Tank – There has been no change in status of this claim. To date, the Nassau County Police Department has not agreed to the price issued by the contractor’s insurance carrier. Engineer Merklin has emailed his contact at the Nassau County Police Department Communication Bureau to get additional information.

Checks for payment of claims, due from the Port Washington Water District totaling \$27,548.85 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:20am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on June 8, 2016.

Peter Meyer, Secretary