

June 15, 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 15, 2016 at 8:00am.

PRESENT: COMMISSIONERS:

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 Peter Meyer, Secretary of the Board of Commissioners, with the Pledge to the flag.

Minutes of the meeting held on June 8, 2016, were read and approved.

The Board further reviewed the District's account balances as follows as of June 15, 2016:

General Checking	\$323,451.05
Money Market	\$975,218.33
Tap Fee Account	\$67,971.60
Repair Reserve Fund	\$416,419.38

Superintendent Granger reported on the following:

1. GAC replacement for Stonytown Well No. 10 was successfully completed on Friday. Water quality sampling was performed yesterday. Laboratory results should be issued by the end of the week. The supply well will be placed back into service once satisfactory results are received.
2. Joint water district training on calcium hypochlorite treatment was conducted on Thursday at the Port Washington Water District. A total of 30 operators from the Port Washington, Roslyn, Massapequa and West Hempstead Water Districts participated in the training and received 2 continuing education credits towards their certification.
3. Superintendent Granger recommended that the Water District's irrigation system application requirements be amended to require that all new systems be equipped with an EPA WaterSense labeled controller. The Water District is presently a promotional partner in the United States Environmental Protection Agency's (EPA) WaterSense Program. The Water District's water conservation consultant, Keesen Water Management recently issued a letter endorsing the use of EPA WaterSense labeled controllers as an effective and practical means to reduce water waste. The consultant indicated that most irrigation controller manufacturers now supply WaterSense labeled controllers. Superintendent Granger confirmed that there are over 140 controllers that have an EPA WaterSense label. A motion was made by Commissioner Germain to require that all new irrigation systems be equipped with EPA WaterSense labeled controllers. It was seconded by Commissioner Meyer. The motion was unanimously approved.
4. Superintendent Granger recommended that the Southport elevated and Sandy Hollow Road ground water storage tanks have their exterior surfaces pressure washed to remove accumulated dirt and biological growth to prolong the life of the exterior coating systems. D&B Architects and Engineers furnished the Water District with a proposal dated June 9, 2016 to provide design, bidding assistance, construction administration and inspection services not to exceed \$6,200.00. A motion was made by Commissioner Meyer to authorize the engineering services. It was seconded by Commissioner Germain. The motion was unanimously approved.
5. Superintendent Granger advised the Board that Arch/Lonza will be phasing out the MM1S Constant Chlor Feeder. This is a feeder with a small footprint that is used at low capacity well sites that have

minimum floor space. He noted that groundwater systems must maintain a continuous chlorine residual in the distribution system, so having a backup chlorine feeder is important and necessary for regulatory compliance and public health protection. Eagle Control Corp. is the sole supplier of the MM1S Constant Chlor Feeder. Therefore only one quote could be obtained for the treatment unit. A quotation in the amount of \$5,810.00 was provided to the District on June 14, 2016. Superintendent Granger advised that the price was fair and reasonable. A motion was made by Commissioner Germain to authorize the purchase of the treatment unit. It was seconded by Commissioner Meyer. The motion was unanimously approved.

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

1. Circle Drive – Reported that Merrick Utilities has completed restoring the low spots in the trench line with temporary asphalt.

Peter Fishbein, Esq. reported in executive session.

At 8:50am Commissioner Meyer made a motion to go into executive session to discuss potential litigation.

Executive session adjourned at 9:10am and the regular session resumed.

Checks for payment of claims, due from the Port Washington Water District totaling \$30,762.05 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:35am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on June 15, 2016.

Peter Meyer, Secretary