

July 6, 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, July 6, 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 June 29, 2016, were read and approved.

The Board further reviewed the District's account balances as follows as of July 6, 2016:

General Checking	\$264,233.25
Money Market	\$975,218.33
Tap Fee Account	\$70,971.60
Repair Reserve Fund	\$416,419.38

Superintendent Granger reported on the following:

1. 181.1 million gallons of water was pumped during the month of June. The peak day pumpage for the month was 7.9 million gallons. Year to date pumpage is approximately 8 million gallons less when compared to 2015.
2. Pilot testing of the smart irrigation controller at the administration building has resulted in an approximate 16,800 gallons of water savings through the month of June. A smart irrigation controller demonstration and evaluation was recently completed in Orange County, Florida with results recently published by the Water Research Foundation. The study concluded that smart irrigation controller technology can greatly improve outdoor irrigation efficiency.
3. The blow off drainage structure at the Bar Beach water plant is no longer draining properly. During heavy rain storms the water will back up into the well station pipe trench. Water District personnel have manually pumped out the structure five times since last May. Bancker Construction has provided the Water District with a proposal to vacuum and clean out the blow off structure utilizing Nassau County Department of Public Works Contract No. S80030Z in the amount not to exceed \$25,980.00. The Board requested that the Superintendent obtain additional proposals at this time.

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

1. Merrick Utility is presently performing road restoration activities on Circle Drive this week.
2. Tank pressure washing proposals were received for the Southport elevated tank, Sandy Hollow ground tank and Sandy Hollow GAC filter. Proposals were solicited from three qualified contractors with two providing responses as follows:

A. National Wash Authority LLC -	\$18,162.00
B. Pittsburgh Rank and Tower Maintenance -	\$82,175.00
C. Precision Power Wash LLC -	No response

Estimated cost for the project was estimated to be in the range of \$25,000.00 to \$30,000.00. Based on the low proposal provided and the qualifications of National Wash Authority, D&B Engineers recommends award to the aforementioned contractor in the amount of \$18,162.00. A motion was made

by Commissioner Meyer to award the work to National Wash Authority. It was seconded by Commissioner Germain. The motion was unanimously approved.

A motion was made by Commissioner Meyer to go into executive session to discuss litigation at 8:40am. The regular meeting resumed at 8:55am.

Peter Fishbein, Esq. reported in executive session.

Checks for payment of claims, due from the Port Washington Water District totaling \$28,714.44 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:10am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on July 6, 2016.

Peter Meyer, Secretary