

October 5, 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, October 5, 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 September 28, 2016, were read and approved.

The Board further reviewed the District's account balances as follows as of October 5, 2016:

General Checking	\$687,456.56
Money Market	\$975,218.33
Tap Fee Account	\$76,221.60
Repair Reserve Fund	\$416,419.38

Superintendent Granger reported on the following:

1. 171 million gallons of water was pumped during the month of September. During September of 2015, 176 million gallons of water was pumped. When compared to September 2016 this represents a 2.9 percent decrease in pumpage for the month. The peak day pumpage for the month was 5.7 million gallons. Year to date pumpage is approximately 2.4 percent less when compared to 2015.
2. Pilot testing of the smart irrigation controller at the administration building has resulted in an approximate 51,000 gallons of water savings through the month of September.
3. To comply with NYSDEC regulations for the operation and maintenance of underground storage tank facilities for CBS facilities regulated under 6 NYCRR 596-599, Supt. Granger provided training to water district staff for Class C operator designation on September 29th and 30th. The training also covered safety training for hazard communication and emergency spill response. All participants received 2 continuing education plant operator credits from the New York State Department of Health.
4. Operational issues were experienced with the disinfection treatment unit maintained at the Morley Park water treatment plant over the weekend. The unit is critical for maintaining sufficient chlorine residual which is vital to public health protection. Based on the age and operating hours of the treatment unit immediate replacement is required at this time so that the Morley Park plant can remain in operation. Eagle Control currently has a contract with the Roslyn Water District to furnish a Lonza Cal Hypo Constant Chlor MC4-5 Lite disinfection unit. This is similar to the existing treatment unit maintained at the Morley Park facility. The contract amount for the new unit is \$8,895. Supt. Granger recommends purchase of the unit under the current Roslyn Water District contract. A motion was made by Commissioner Meyer to purchase the new disinfection treatment unit. Seconded by Commissioner Germain. The motion was unanimously approved.
5. The Water District office will be closed in observance of the Columbus Day holiday on Monday, October 10th.
6. The Superintendent reviewed the recently released NYCDEP DEIS for the Water for the Future: Upstate Water Supply Resiliency Project. The DEIS clearly states in several sections that the Queens groundwater system will not be utilized to support the Upstate Water Supply Resiliency

Project. Therefore, the scope of work presented in the current DEIS does not impact the water district.

7. The Long Island Commission on Aquifer Protection will be holding a hearing in Nassau County on October 17, 2016, at 6:00 P.M., at the Peter J. Schmitt Memorial Legislative Chamber, 1st Floor, Theodore Roosevelt Executive & Legislative Building, 1550 Franklin Avenue, Mineola, NY 11501. The Long Island Commission for Aquifer Protection (LICAP) is a bi-county entity formed to address both quality and quantity issues facing Long Island's aquifer system, and to advocate for a coordinated, regional approach to groundwater resources management. The hearings will allow for public comment on the draft State of the Aquifer report.

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

1. Beacon Hill tank Replacement – A draft set of plans will be submitted to the Superintendent next week for review.

Peter Fishbein, Esq. reported in executive session.

Checks for payment of claims, due from the Port Washington Water District totaling \$64,650.63 were approved for payment by the Board.

A motion was made by Commissioner Germain to go into executive session to discuss legal and personnel matters at 8:25 am. The regular meeting resumed at 8:45 am.

There being no further business to discuss the meeting was adjourned at 8:55am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on October 5, 2016.

Peter Meyer, Secretary