

February 22, 2017

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, February 22, 2017 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman
Peter Meyer, Secretary

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 February 15, 2017, were read and approved.

The Board further reviewed the District's account balances as follows as of February 22, 2017:

General Checking	\$775,401.78
Money Market	\$975,218.33
Tap Fee Account	\$85,301.60
Repair Reserve Equipment	\$216,419.38
Repair Reserve Bldg & Grounds	\$200,000.00

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

1. D & B Engineers & Architects, Engineering, Bid for Purchase of Water Meters	\$908.11
2. D & B Engineers & Architects, Engineering, Morley Park Station	\$2,282.51
3. D & B Engineers & Architects, Engineering, Beacon Hill Tank (Bond Issue)	\$10,147.50

Superintendent Granger reported on the following:

1. Hydrant maintenance work is still progressing with 228 hydrants completed through last week.
2. Provided the Board with an updated listing of the chemical bulk storage tanks maintained and operated by the District.
3. Reminded the Board that there will be a regular meeting of the Long Island Water Conference on February 27, 2107 in Mineola, New York.

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

1. Beacon Hill Tank Replacement – The contractor has executed the conformed contracts. A preconstruction meeting is scheduled for Thursday, February 23rd and will be held at the Water District.
2. Circle Drive Water Main Replacement – The contract is now closed out.
3. Neulist Avenue Electrical Upgrade – Work on the detailed design documents is on schedule.
4. Cooperative Meter Bid with the Village of Sands Point – notice to proceed will be issued to the contractor on February 24, 2017.

Peter Fishbein, Esq. reported on the following:

1. Comments on the inter-municipal agreement with Manhasset-Lakeville Water District and Village of Sands Point have been forwarded to the attorney representing the Manhasset-Lakeville Water District.

Old / New Business:

RESOLUTION 2017-33

Replacement of the access hatch for Sandy Hollow Well No. 2 is recommended by the Superintendent in order to address sanitary concerns with regard to age and condition of the existing hatch. Three written proposals were obtained for the hatch replacement work which ranged from \$7,560.00 to \$ 14,200.00 Bensin Contracting of Holtsville, New York submitted the lowest proposal in the amount of \$7,560.00 Based on the qualifications and experience of the contractor, the Superintendent recommends award of the access hatch replacement work to Bensin Contracting. A motion was made by Commissioner Meyer to award of the access hatch replacement work to Bensin Contracting. Seconded by Commissioner Brackett. The motion was unanimously approved.

Checks for payment of claims, due from the Port Washington Water District totaling \$95,531.77 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:45am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on February 22, 2017.

Peter Meyer, Secretary