

April 19, 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, April 19, 2017 at 8:00am.

PRESENT: COMMISSIONERS:

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

Paul J. Granger, P.E., Superintendent  
Peter Fishbein, Esq., Attorney

Also Present:

Michael Boufis –Superintendent  
Bethpage Water District  
Tom Chodkowski – Supervisor PWW  
Michelle Handley – Office Manager PWW

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 April 12, 2017, were read and approved.

The Board further reviewed the District's account balances as follows as of April 19, 2017:

General Checking	\$482,777.98
Money Market	\$475,218.33
Tap Fee Account	\$95,091.60
Repair Reserve Equipment	\$716,419.38
Repair Reserve Bldg & Grounds	\$700,000.00

Superintendent Granger reported on the following:

1. The construction schedule for the Beacon Hill Elevated Tank Replacement project has been finalized by the contractor.
2. Advised the Board that his abstract entitled "Proactive Water Conservation Tools for Groundwater Management" has been selected for presentation at the 2017 Water Smart Innovations Conference and Exposition. The Conference is scheduled for early October 2017.

Peter Fishbein, Esq. reported on the following:

1. Working on revisions to the Agreement with the Port Washington Fire Department.
2. Provided an updated radio license Agreement with the Nassau County Police Department to Superintendent Granger for review.

Old / New Business:

It was agreed that the Superintendent will attend a meeting of the Long Island Water Conference on April 20, 2017 in Syosset.

It was agreed that the Board meeting scheduled for Wednesday, April 26, 2017 will be canceled.

Michael Boufis, Superintendent of the Bethpage Water District, provided a presentation to the Board on his District's water meter replacement program.

**RESOLUTION 2017-46**

For the execution of an intermunicipal agreement with the Town of North Hempstead and other special improvement districts within the Town for the retention of an actuarial firm to formulate studies and reports of “other post-employment benefits” liability in order to comply with GASB Statement no. 43 and 45 from January 1, 2017 through December 31, 2017. The proportionate share payable by the Port Washington Water District will be \$1,000 as per Schedule A of the Agreement. A motion was made by Commissioner Meyer authorize the execution of the Agreement. Seconded by Commissioner Germain. The motion was unanimously approved.

**RESOLUTION 2017-47**

For the replacement of defective flow and pressure transmitters at Stonytown Well 10, Bar Beach Well 6 and Neulist Avenue, two proposals were received by the Water District. Eagle Control Corp of Yaphank, New York submitted the lowest proposal in the amount of \$10,050.00 Based on the qualifications and experience of the contractor, the Superintendent recommends award of the work to Eagle Control. A motion was made by Commissioner Germain to award of the repair work to Eagle Control. Seconded by Commissioner Meyer. The motion was unanimously approved.

**RESOLUTION 2017-48**

For the installation of additional intrusion alarm equipment at critical locations within the Water District to enhance water supply protection, the Water District alarm company, Strategic Alarm Concepts of West Hempstead New York, submitted a proposal in the lump sum amount of \$2,199.00. A motion was made by Commissioner Meyer authorize the installation of additional intrusion alarm equipment. Seconded by Commissioner Germain. The motion was unanimously approved.

Checks for payment of claims, due from the Port Washington Water District totaling \$70,043.73 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 April 19, 2017.

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Peter Meyer, Secretary