

June 28, 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, June 28, 2017 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 21, 2017, were read and approved.

The Board further reviewed the District's account balances as follows as of June 28, 2017:

General Checking	\$222,372.03
Money Market	\$475,218.33
Tap Fee Account	\$105,671.60
Repair Reserve Equipment	\$716,419.38
Repair Reserve Bldg & Grounds	\$700,000.00

Superintendent Granger reported on the following:

1. Discussed the NYCDEP Queens Wells reactivation hearing that was held at the Nassau County Legislature last week. Both Superintendent Granger and Commissioner Germain attended the hearing and provided public comments on the planned reactivation.
2. Reviewed capital reserve fund balances with the Board.
3. Reviewed summer intern work assignments with the Board.

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

1. Beacon Hill Road Tank Replacement – The New York State Grant Application was filed before the deadline with EFC. D&B received confirmation from the agency that the application is under review at this time. PSEG work for the overhead lines will be scheduled shortly.
2. Neulist Electrical Upgrade – Contract signing and construction kick-off meeting was held last week. Notice to proceed has been issued to the contractor.
3. Upgrade of pH and Chlorine monitors - Plans and specifications are being prepared at this time.
4. ERP / VA updates – work is underway.

Peter Fishbein, Esq. reported on the recent passage of the New York State Paid Family Leave Act by state legislature. The bill was subsequently signed into law by the Governor. Mr. Fishbein will provide a detailed report at an upcoming meeting when the full board is present.

RESOLUTION 2017-74

WHEREAS, a general discussion was held by the members of the Board of Commissioners concerning the certain equipment purchases and upgrades and electric service upgrades at the District's facilities and the related transfer of funds; and

WHEREAS, the Board of Commissioners has decided to expend a sum not to exceed \$110,000.00 for such equipment purchase and upgrades that include \$40,000 for a new utility truck, \$35,000 for sampling

stations and \$35,000 for Ph and chlorine analyzer installations and further, authorizes a transfer of funds not to exceed the sum of \$110,000.00 from the equipment capital repair reserve fund, in accordance with General Municipal Law, for the equipment purchase and upgrades.

WHEREAS, the Board of Commissioners has decided to expend a sum not to exceed \$140,000.00 for such an electric service upgrade at the Neulist Facility and further, authorizes a transfer of funds not to exceed the sum of \$140,000.00 from the building and grounds capital repair reserve fund, in accordance with General Municipal Law, for the electric service upgrade.

NOW THEREFORE BE IT RESOLVED that, the Board of Commissioners of the Port Washington Water District, Town of North Hempstead, Nassau County, withdraw a sum not to exceed \$110,000.00 from the equipment capital repair reserve fund for the equipment purchase and upgrades and withdraw a sum not to exceed \$140,000.00 from the building and grounds capital repair reserve fund for the electric service upgrade.

This Resolution is adopted subject to a Permissive Referendum.

The above RESOLUTION was offered by Commissioner Peter Meyer and was seconded by Commissioner Mindy Germain.

A roll call vote was taken as follows:

A roll call vote was taken as follows:

Commissioner Meyer Aye

Commissioner Germain Aye

Approved and so ordered

The Board directed that the following Legal Notice be published in the next issue of the Port Washington News.

RESOLUTION 2017-75

For allocating \$5,250.00 to fund a pilot rebate program for the use of EPA Watersense labeled smart irrigations system controller on residential properties. A motion was made by Commissioner Meyer to authorize the allocation. Seconded by Commissioner Germain. The motion was unanimously approved.

Checks for payment of claims, due from the Port Washington Water District totaling \$139,355.04 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:55am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on June 28, 2017.

Peter Meyer, Secretary