

September 6, 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, September 6, 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  
William Merklin, P.E., Engineer  
Yve Sullivan, First National Bank

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 August 30, 2017, were read and approved.

The Board further reviewed the District's account balances as follows as of September 6, 2017:

General Checking	\$158,110.45
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. 148.7 million gallons of water was pumped during the month of August. During August of 2016, 188.7 million gallons of water was pumped. When compared to the same month last year this represents a 27 percent decrease in pumpage for the month. The peak day pumpage for the month was 5.75 million gallons. Year to date pumpage is approximately 109 million gallons less when compared to 2016.
2. Work on relocation of the controls at the Beacon Hill Tank site has been pushed back to Thursday due to the poor weather conditions that we are experiencing today.

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

1. Engineer Merklin reported on the meeting that was held with Superintendent Granger and Town of North Hempstead Solid Waste Management Authority representatives last Wednesday to discuss the evaluation of the leachate storage tank located at the West Shore Road facility.
2. All shop submittals for the Neulist Avenue Electrical upgrade project have been reviewed by D&B. Construction can now move forward.
3. A construction progress meeting for the Beacon Hill Tank replacement project is scheduled for September 14<sup>th</sup>.

Peter Fishbein, Esq. – No report

Old / New Business

Yve Sullivan, Vice President, of the First National Bank of Long Island reviewed a proposal for banking services for the Water District with the Board and Superintendent.

**RESOLUTION 2017-97**

Amendment to the Intermunicipal Agreement with the Town of North Hempstead to cooperate with the District in furnishing services and equipment and procuring supplies or equipment that may be required by the District. A motion was made by Commissioner Germain to authorize the Chairman to execute the Agreement. Seconded by Commissioner Meyer. The motion was unanimously approved.

**RESOLUTION 2017-98**

For clearing heavy brush along the perimeter of the Neulist Avenue water storage tank. This work is critical to the sanitary integrity of the storage facility and necessary for the conducting planning need for rehabilitation of the facility. Dom's Tree Service has submitted a proposal dated September 1, 2017 to perform the necessary clearing based on a daily rate of \$2,500.00 not to exceed three days. A motion was made by Commissioner Meyer to authorize the clearing heavy brush along the perimeter of the Neulist Avenue water storage tank. Seconded by Commissioner Germain. The motion was unanimously approved.

Checks for payment of claims, due from the Port Washington Water District totaling \$27,796.78 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:40am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on September 6, 2017.

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Peter Meyer, Secretary