

October 4, 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, October 4, 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

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 27, 2017, were read and approved.

The Board further reviewed the District's account balances as follows as of October 4, 2017:

General Checking	\$355,012.89
Money Market	\$475,218.33
Tap Fee Account	\$107,171.60
Repair Reserve Equipment	\$716,419.38
Repair Reserve Bldg & Grounds	\$700,000.00

Superintendent Granger reported on the following:

1. 140.1 million gallons of water was pumped during the month of September. During September of 2016, 171.3 million gallons of water was pumped. When compared to the same month last year this represents a 22 percent decrease in pumpage for the month. The peak day pumpage for the month was 5.43 million gallons. Year to date pumpage is approximately 140 million gallons less when compared to 2016.
2. Disassembly of the existing Beacon Hill water tank was completed this past Friday. Removal of the scrap metal is scheduled to be completed this week.
3. Reviewed water quality results for 1,4-dioxane testing with the Board.

Peter Fishbein – no report.

Old / New Business

1. It was agreed that the Commissioners and Superintendent will attend Long Island Water Conference drinking water supply symposium on October 19, 2017 in Bethpage.

RESOLUTION 2017-107

For extending professional community relations services with Zimmerman and Edelson of Great Neck, New York for public outreach and education to promote water conservation within the Water District in an effort to mitigate water demand and minimize potential saltwater intrusion impacts and other community outreach initiatives. Services will be extended for an additional two months to December 31, 2017 based on the current fee of \$3,250.00 per month. A motion was made by Commissioner Germain to approve Resolution 2017-107. Seconded by Commissioner Meyer. The motion was unanimously approved.

Checks for payment of claims, due from the Port Washington Water District totaling \$51,375.70 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:00am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on October 4, 2017.

Peter Meyer, Secretary