

July 3, 2018

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 Tuesday, July 3, 2018 at 8:00am.

**PRESENT: COMMISSIONERS:**

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

Paul J. Granger, P.E., Superintendent

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 June 27, 2018, were read and approved.

The Board further reviewed the District's account balances as follows as of July 3, 2018:

General Checking	\$140,545.55
Money Market	\$226,281.12
Tap Fee Account	\$124,219.76
Repair Reserve Equipment	\$658,172.04
Repair Reserve Bldg & Grounds	\$547,254.15

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

1. D & B Engineers & Architects, Engineering, Beacon Hill Tank (Bond Issue) \$31,897.22

Superintendent Granger reported on the following:

1. The Nassau County Department of Health performed sampling and inspection of the Beacon Hill Tank on Friday.
2. The sale of old Unit 6 (2010 Ford F-150 pick-up truck) was bid through Auctions International. The bid ended on June 28, 2018 at 8:30pm. The final bid came in at \$9,600.00. This is \$3,300.00 more than the prior District bid effort. The Kelly Blue book value for the truck is estimated to be \$7,766.00. Therefore, the Superintendent recommends that the District accept the bid in the amount of \$9,600.00.
3. The Manorhaven Village Board approved the purchase of the surplus backhoe and skid steer loader from the Water District on June 28, 2018. A contract of sale was prepared by the Water District Attorney and provided the Village Clerk to move the process forward. The Village requested that we make equipment delivery arrangements for the week of July 11th.
4. Reviewed Application for Supply of Water as submitted by the Village of Port Washington North for irrigation of a community garden located in the public right of way on Radcliff Avenue and southeast corner of Soundview Drive. The Superintendent recommends that water supply be granted. A motion was made by Commissioner Germain and seconded by Commissioner Meyer to grant water availability. Carried

Old / New Business

**RESOLUTION 2018-86**

For the approval of the sale of obsolete equipment consisting of a 2001 backhoe loader in the amount of \$34,500.00 and a 1994 skid steer in the amount of \$14,900.00 and in accordance of with schedule dated July 3, 2018 to the Village of Manorhaven. A motion was made by Commissioner Meyer to approval of the sale of obsolete equipment consisting of the 2001 backhoe loader in the amount of

\$34,500.00 and the 1994 skid steer in the amount of \$14,900.00 and in accordance of with schedule dated July 3, 2018 to the Village of Manorhaven. Seconded by Commissioner Germain. The motion was unanimously approved.

**RESOLUTION 2018-87**

Authorizes the Chairman to execute a contract with the Village of Manorhaven for the sale of surplus equipment. A motion was made by Commissioner Germain to authorize the Chairman to execute the Contract. Seconded by Commissioner Meyer. The motion was unanimously approved.

**RESOLUTION 2018-88**

For accepting the high bid for the sale of old Unit 6 (2010 Ford F-150 pick-up truck) in the amount of \$9,600.00 through Auctions International. A motion was made by Commissioner Meyer to accept the high bid for the sale of old Unit 6 (2010 Ford F-150 pick-up truck) in the amount of \$9,600.00 through Auctions International. Seconded by Commissioner Germain. The motion was unanimously approved

A motion was made by Commissioner Meyer to enter into executive session to discuss employee matters at 8:15am. The regular meeting resumed at 8:25am.

Checks for payment of claims, due from the Port Washington Water District totaling \$171,016.75 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:40am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on July 3, 2018.

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Peter Meyer, Secretary