

August 1, 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 Wednesday, August 1, 2018 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

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 July 25, 2018, were read and approved.

The Board further reviewed the District's account balances as follows as of August 1, 2018:

General Checking	\$343,131.75
Money Market	\$226,448.51
Tap Fee Account	\$127,311.19
Repair Reserve Equipment	\$470,138.78
Repair Reserve Bldg & Grounds	\$547,658.97

The following claims were received for payment and approved by the Board:

1. D & B Engineers & Architects, Engineering, Intersection Maps	\$317.06
2. D & B Engineers & Architects, Engineering, PCCP Pipe Assessment	\$607.65

Superintendent Granger reported on the following:

1. Bids for solar salt, which is used for the Hewlett nitrate treatment system, are scheduled to be received by the District at 8:15am on Wednesday, August 15, 2018.
2. Provided the Board with an update on the smart irrigation controller lottery program.

William Merklin P.E. reported on the following:

1. Beacon Hill Tank Replacement – Water main work is scheduled to be completed today. The permanent fence is scheduled to be installed the week of August 6th.

Peter Fishbein, Esq. – Reported in executive session.

Old / New Business

RESOLUTION 2018-93

Proposal submitted by D&B Engineers and Architects for the sanitary inspection of the Neulist Avenue and Sandy Hollow Road water storage tanks for the second half of 2018. Fee for the professional service will be a lump sum of \$2,400.00. The biannual inspection is required for local health department compliance. A motion was made by Commissioner Meyer to authorize the sanitary water storage tank inspections in the lump sum amount of \$2,400.00. Seconded by Commissioner Germain. The motion was unanimously approved.

A motion was made by Commissioner Germain to enter into executive session to discuss employee matters at 8:40am. The regular meeting resumed at 8:55am.

Checks for payment of claims, due from the Port Washington Water District totaling \$25,170.54 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 August 1, 2018.

Peter Meyer, Secretary