

September 26, 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, September 26, 2018 at 8:00am.

PRESENT: COMMISSIONERS:

Peter Meyer, Secretary  
Mindy Germain, Treasurer

Paul J. Granger, P.E., Superintendent  
Stephen Martir, 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 September 19, 2018, were read and approved.

The Board further reviewed the District's account balances as follows as of September 26, 2018:

General Checking	\$101,141.09
Money Market	\$226,794.83
Tap Fee Account	\$129,796.02
Repair Reserve Equipment	\$470,873.98
Repair Reserve Bldg & Grounds	\$514,196.53

Superintendent Granger reported on the following:

1. Provided the Board with a summary of the auditing services proposal recently received by the Water District.
2. Reviewed results of the triennial lead and copper testing recently completed by the District. All results have met regulatory limits.
3. Will be providing outside staff with refresher training on chemical bulk storage tank compliance and emergency spill response on Thursday and Friday.
4. Will be attending a meeting on 1.4 dioxane pilot testing in Melville this morning and the NYSDEC groundwater study steering committee meeting in Babylon this afternoon.

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

1. Beacon Hill Tank Replacement – Landscaping planting is scheduled to start on October 1<sup>st</sup>.
2. Neulist Site drainage – BL Companies will commence the mark-out of drainage structures on Thursday.

Stephen Martir, Esq. – Reported in executive session.

A motion was made by Commissioner Germain to enter into executive session to discuss employee matters at 8:30 am. The regular meeting resumed at 8:45am.

Checks for payment of claims, due from the Port Washington Water District totaling \$196,612.23 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:55am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on September 26, 2018.

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Peter Meyer, Secretary