

October 24, 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, October 24, 2018 at 8:00am.

PRESENT: COMMISSIONERS:

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

James Gildea, Supervisor
William Merklin, P.E., Engineer
Stephen Martir, 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 October 10, 2018, were read and approved.

The Board further reviewed the District's account balances as follows as of October 24, 2018:

General Checking	\$159,654.47
Money Market	\$226,962.60
Tap Fee Account	\$129,891.58
Repair Reserve Equipment	\$471,222.30
Repair Reserve Bldg & Grounds	\$514,592.12

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

1. D & B Engineers & Architects, Engineering, Updating Intersection Maps \$283.31

Supervisor Gildea reported on the following:

1. Reminded the Board that the Town of North Hempstead budget hearing is scheduled for October 25, 2018 at 7pm. The District's accountant Robert Johnson will be attending.
2. The Board approved the proposal for the coolant change for Neulist generator #2 by H.O. Penn.
3. Updated the Board on the repair for the Neulist Tank's roof by DN Tank. Bill Merklin from D&B also discussed this repair and how we should move forward with it.
4. Updated the Board on the repaving of Port Washington Blvd. and the proposed start date of November 20, 2018.

William Merklin P.E. reported on the following:

1. Discussed the proposal for the 1.4 Dioxane grant application.
2. Will review the 1.4 Dioxane plan with the Superintendent on Monday October 29, 2018 for the application for the report and design.
3. Discussed the Soundview Water Main project and that the work has started with the survey and mark outs.
4. Beacon Hill is on schedule and that after the meeting he would be going up to the site to look at some of the punch list items.

Stephen Martir, Esq. – Reported in executive session.

A motion was made by Commissioner Germain to enter into executive session to discuss employee matters at 8:35am. The regular meeting resumed at 8:35am.

Checks for payment of claims, due from the Port Washington Water District totaling \$60,400.90 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:50am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on October 24, 2018.

Peter Meyer, Secretary