

November 7, 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, November 7, 2018 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman
Mindy Germain, Treasurer

James Gildea, Supervisor
Peter Fishbein, Esq., Attorney
William Merklin, P.E., Engineer
David Chauvin, Zimmerman/Edelson
Greg Gordon, Zimmerman/Edelson

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 31, 2018, were read and approved.

The Board further reviewed the District's account balances as follows as of November 7, 2018:

General Checking	\$258,024.04
Money Market	\$22,136.09
Tap Fee Account	\$129,990.87
Repair Reserve Equipment	\$471,582.49
Repair Reserve Bldg & Grounds	\$479,535.84

Supervisor Gildea reported on the following:

1. Updated the Board about the Port Washington Blvd. repaving project and that the start date will be November 13, 2018, weather permitting.
2. Told the Board about the two training classes that we have scheduled for the week.
3. Will be having a punch list meeting with D&B for the irrigation system at Beacon Hill Tank after the Board meeting.

William Merklin P.E. reported on the following:

1. A walk through of the Beacon Hill site was scheduled for after today's Board meeting to go through the punch list for the irrigation system.
2. Talked about the irrigation system training for the District staff at 10am at the Beacon Hill Tank.
3. Received and discussed the proposal for the 1.4 Dioxane and PFOA treatment funding application at Morley Park, the Board approved of the proposal.
4. Received and discussed the proposal for Condition Assessment of the 20 MG Underground Water Storage Tank at Neulist Avenue. After a short discussion it was tabled to a future Board meeting until Commissioner Peter Meyer and Superintendent Paul Granger can attend.

David Chauvin and Greg Gordon discussed the following with the Board

1. Received and discussed the Proposal of Public Relations for 2019.
2. They would like to review with the Superintendent water usage data for the accounts that have installed smart irrigation systems and compare their usage from before the systems were installed.
3. Asked the Water District if they would like to start a program to retrofit systems of large water users in the District.
4. Discussed growing the Water District's social media

Old / New Business

The Board approved of the District hiring of a temp for the office until the vacated office position is filled.

Checks for payment of claims, due from the Port Washington Water District totaling \$59,526.38 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:25am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on November 7, 2018.

Mindy Germain, Acting Secretary