

November 28, 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 28, 2018 at 8:00am.

PRESENT: COMMISSIONERS:

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

Paul J. Granger, P.E., Superintendent via phone
James Gildea, Supervisor
Peter Fishbein, Attorney
William Merklin, P.E., Engineer
Peter Whitcomb - Resident

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 November 21, 2018, were read and approved.

The Board further reviewed the District's account balances as follows as of November 28, 2018:

General Checking	\$145,018.54
Money Market	\$227,136.09
Tap Fee Account	\$129,990.87
Repair Reserve Equipment	\$471,582.49
Repair Reserve Bldg & Grounds	\$479,805.84

Supervisor Gildea reported on the following:

1. There was a water main break on Dock Lane, 30ft from Boat Lane.
2. Beacon Hill tank site was paved.

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

1. The grant application for Morley Park is on track and moving along. The design aspect of the project is also moving along.
2. Paving for the Beacon Hill tank has been completed and the remaining punch list items will be worked on now through the spring.
3. The roof project of the six-bay garage has a change order to fix a ponding issue at the one end of the garage. This was tabled until the next Board meeting since more information is needed.
4. The main replacement project is moving forward with mark outs and surveys being done. A map of main breaks was shown within the area of the project to determine which option the Board will decide on. After seeing the two options the Board picked option 2. The Board also requested that the map should also show all the water main breaks in the Soundview section of the District.
5. The 24inch transmission line investigation is set for the spring of 2019.
6. The Neulist proposal which was tabled at the last meeting was approved.
7. The master plan for the District is still being worked on and the items within the plan are being prioritized and should be ready by the summer of 2019.

Old / New Business

The Board approved an application for new water service for 16A Avenue A. A letter of water availability will be sent.

A motion was made by Commissioner Brackett to enter into executive session to at 8:45am. The regular meeting resumed at 9:20am.

Checks for payment of claims, due from the Port Washington Water District totaling \$227,863.21 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 28, 2018.

Peter Meyer, Secretary