

December 12, 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, December 12, 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
Italo Vacchio, Secretary to Board

The meeting was called to order by David R. Brackett, Chairman of the Board of Commissioners, with the Pledge to the flag.

Commissioner Meyer and Commissioner Germain congratulated David Brackett on his re-election as Water Commissioner.

Minutes of the meeting held on December 5, 2018, were read and approved.

The Board further reviewed the District's account balances as follows as of December 12, 2018:

General Checking	\$153,603.09
Money Market	\$227,304.11
Tap Fee Account	\$130,087.03
Repair Reserve Equipment	\$461,786.35
Repair Reserve Bldg & Grounds	\$480,160.64

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

1. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services November 2018 \$2,512.50
2. Gatz Sitework & Landscape Construction, Inc. \$31,933.55

The Statement of Canvas from the Special District Election held on Tuesday December 11, 2018 was as follows:

Three (3) year term January 1, 2019 to December 31, 2021

Total number of votes cast	766
Total number of votes cast for David Brackett	431
Total number of votes cast for Peter Whitcomb	330
Total number of votes cast for Jason Reimer	1
Total number of blank ballots	4

The Board directed that the above results be filed with, the Town Clerk of the Town of North Hempstead.

Supervisor Gildea reported on the following:

1. The key fobs for the door system at Beacon Hill were activated and worked for a few days but then stopped working. D & B Engineering was notified and they got in touch with the installer and the installer will be back in the beginning of next week to fix the problem.

2. The landscaper was in this past Saturday and Monday to start the fall cleanup of the sites. They started with Sandy Hollow and Beacon Hill Tank.
3. The next round of UCMR4 samples will be taken at the beginning of next week.
4. Neptune was in to install the SIM card into the data collector at Beacon Hill, they also had their electrician come in to add an outlet for the data collector equipment.

Superintendent Granger reported on the following:

1. Discussed two estimates for work to be done.
 1. ADA Electrical Contracting to install lighting in the GAC building at Hewlett Well 4 in the amount of \$6,080.00. Approved
 2. A.C. Schultes for the removal and inspection of Stonytown Well 10 at a cost of \$27,000.00.

The Board approved both estimates for work to be done.

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

1. Morley Grant application will be mailed out this week.
2. Beacon Hill Tank summary of the project costs discussed and what is left to be paid.
3. Soundview water main project is moving along with the summary completed with a few curb stops needing to be located.
4. All other projects are moving along with nothing to report currently.

Checks for payment of claims, due from the Port Washington Water District totaling \$78,447.99 were approved for payment by the Board.

A motion was made by Commissioner Meyer to enter into executive session to at 8:25am. The regular meeting resumed at 9:20am.

There being no further business to discuss the meeting was adjourned at 9:20am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on December 12, 2018.

Peter Meyer, Secretary