

January 23, 2019

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, January 23, 2019 at 8:00am.

**PRESENT: COMMISSIONERS:**

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

Paul J. Granger, P.E., Superintendent  
Peter Fishbein, Attorney  
William Merklin, P.E., Engineer

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

Minutes for the meeting held on January 16, 2019, were read and approved.

The Board further reviewed the District's account balances as follows as of January 23, 2019:

General Checking	\$66,383.13
Money Market	\$227,477.86
Tap Fee Account	\$132,437.58
Repair Reserve Equipment	\$462,139.33
Repair Reserve Bldg & Grounds	\$480,527.67

Superintendent Granger reported on the following:

1. Bids for Ground Maintenance and Water Service Supplies are scheduled to be received by the District on February 20, 2019. Legal notices have been placed in the Port Washington News.
2. Reviewed the Water District smart irrigation controller rebate program.
3. Reported that overall pumpage for 2018 was down 4.4 percent when compared to the prior year. The cooler and wetter summer conditions along with Water District conservation efforts factored into the decrease in water demand.
4. A.C Schultes has commenced with the removal of the Stonytown Well Pump.
5. Repairs to the large piping in the Sandy Hollow booster pump building will be required.

William Merklin P.E. reported on the following:

1. Reviewed proposed assessment of the 24-inch diameter transmission main.
2. Completed specifications for the draining and cleaning of the Neulist water tank.
3. The survey base map and preliminary layout for the water main replacement project.

Peter Fishbein, Esq. - No report.

Old / New Business

**RESOLUTION 2019-30**

For allocating \$5,250.00 to fund a rebate program for fiscal year 2019 for the use of EPA Watersense labeled smart irrigations system controller on residential properties. A motion was made by Commissioner Germain to authorize the allocation. Seconded by Commissioner Brackett. The motion was unanimously approved.

**RESOLUTION 2019-31**

Proposal submitted by PCA Engineering, Inc for an inspection and survey of the cathodic protection system for five underground chemical bulk storage tanks maintained by the District in the total amount of \$1,325.00 for regulatory compliance. A motion was made by Commissioner Germain and seconded by Commissioner Meyer to authorize the professional inspection service. The motion was unanimously approved.

**RESOLUTION 2019-32**

Quotation submitted by Esri Inc for ArcGIS Desktop standard concurrent use primary maintenance renewal from February 1, 2019 to January 31, 2020 as per State of New York Centralized Contract no. PM67345 in the amount of \$1,696.00. A motion was made by Commissioner Meyer to authorize the renewal in the amount of \$1,696.00. Seconded by Commissioner Germain. The motion was unanimously approved.

**RESOLUTION 2019-33**

WHEREAS, a general discussion was held by the members of the Board of Commissioners concerning the certain well pump replacement and repairs at the District's Stonytown Road facility and the related transfer of funds; and

WHEREAS, the Board of Commissioners has decided to expend a sum not to exceed \$70,000.00 for such replacement and repairs and further, authorizes a transfer of funds not to exceed the sum of \$70,000.00 from the building and grounds capital repair reserve fund, in accordance with General Municipal Law, for the well pump replacement and repairs at the District's Stonytown Road facility.

NOW THEREFORE BE IT RESOLVED that, the Board of Commissioners of the Port Washington Water District, Town of North Hempstead, Nassau County, withdraw a sum not to exceed \$ 70,000.00 from the building and grounds capital repair reserve fund for the well pump replacement and repairs at the District's Stonytown Road facility .

This Resolution is adopted subject to a Permissive Referendum.

The above RESOLUTION was offered by Commissioner Peter Meyer and was seconded by Commissioner Mindy Germain.

A roll call vote was taken as follows:

A roll call vote was taken as follows:

Commissioner Brackett Aye

Commissioner Meyer Aye

Commissioner Germain Aye

Approved and so ordered

The Board directed that the following Legal Notice be published in the next issue of the Port Washington News.

**RESOLUTION 2019-34**

WHEREAS, a general discussion was held by the members of the Board of Commissioners concerning the certain piping replacement and repairs at the District's Sandy Hollow Road and Neulist Avenue Road facilities and the related transfer of funds; and

WHEREAS, the Board of Commissioners has decided to expend a sum not to exceed \$ 60,000.00 for such replacement and repairs and further, authorizes a transfer of funds not to exceed the sum of \$

60,000.00 from the building and grounds capital repair reserve fund, in accordance with General Municipal Law, for the piping replacement and repairs at the District's Sandy Hollow Road and Neulist Avenue Road facilities.

NOW THEREFORE BE IT RESOLVED that, the Board of Commissioners of the Port Washington Water District, Town of North Hempstead, Nassau County, withdraw a sum not to exceed \$ 60,000.00 from the building and grounds capital repair reserve fund for the piping replacement and repairs at the District's Sandy Hollow Road and Neulist Avenue Road facilities.

This Resolution is adopted subject to a Permissive Referendum.

The above RESOLUTION was offered by Commissioner Peter Meyer and was seconded by Commissioner Mindy Germain.

A roll call vote was taken as follows:

A roll call vote was taken as follows:

Commissioner Brackett Aye

Commissioner Meyer Aye

Commissioner Germain Aye

Approved and so ordered

The Board directed that the following Legal Notice be published in the next issue of the Port Washington News.

Checks for payment of claims, due from the Port Washington Water District totaling \$162,131.26 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 January 23, 2019.

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Peter Meyer, Secretary