

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, March 20, 2019 at 8:00am.

PRESENT: COMMISSIONERS:

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

Paul J. Granger, P.E., Superintendent
Peter Fishbein, Attorney
Michael Savarese, P.E., Engineer
David Chauvin – Zimmerman/Edelson
Greg Gordon – Zimmerman/Edelson

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 March 13, 2019, were read and approved.

The Board further reviewed the District's account balances as follows as of March 20, 2019:

General Checking	\$36,135.05
Money Market	\$227,808.91
Tap Fee Account	\$34,130.74
Repair Reserve Equipment	\$438,615.42
Repair Reserve Bldg & Grounds	\$388,620.47

At 8:15am Commissioner Brackett announced that bids would be opened for Contract No. 2019-03 – Purchase of Single Turner Valve Maintenance Trailer and Accessories. E.H Wachs – A division of ITW was the only bidder. A base bid in the amount of \$79,197.90 was provided. Bids for Contract No. 2019-04 – Removal & Disposal of Spent Granular Activated Carbon and Supply & Installation of Virgin Granular Activated Carbon were also opened. Calgon Carbon Corporation was the only bidder. A base bid for a 40,000 lb. carbon change out in the amount of \$84,400.00 was submitted. The Board requested that the Superintendent to review the bids for Contracts 2019-03 and 2019-04 and report his findings at the next Board meeting.

Superintendent Granger reported on the following:

1. The 2018 Annual Drinking Water Quality Report has been completed and posted on the District website.
2. Reviewed Nassau County Police communication antenna installation request with the Board.
3. The next regular monthly meeting of the Long Island Water Conference is scheduled for March 25th.
4. Reviewed draft 1,4 dioxane action plan with the Board.

Michael Savarese, P.E. reported on the following:

1. 1,4 dioxane pilot study – Currently moving forward with obtaining equipment from the pilot system manufacturer.
2. Master Plan Report - Site visits are being coordinated with the District.
3. Water Main Replacement – Detailed walk through of the project area with the District was completed yesterday.

Peter Fishbein, Esq. reported on the following:

1. A recent change in the law now requires all voting materials such as ballots, legal notices, etc. to be in English and Spanish.

Old / New Business

It was agreed that the Superintendent and Commissioners may attend a meeting of the Long Island Water Conference on March 25, 2019 in Hauppauge.

Representatives from Zimmerman and Edelson reviewed plans for holding a community information meeting / digital town hall in May.

RESOLUTION 2019-51

Proposal submitted by H.O. Penn Machinery, Inc. dated July 27, 2018 to repair the cooling piping for the Sandy Hollow Booster Pump back-up engine in the amount of \$8,456.31. A motion was made by Commissioner Meyer and seconded by Commissioner Germain to authorize the repair to the back-up engine. The motion was unanimously approved

Checks for payment of claims, due from the Port Washington Water District totaling \$120,095.19 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:55am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on March 20, 2019.

Peter Meyer, Secretary