

May 1, 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, May 1, 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

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 April 24, 2019, were read and approved.

The Board further reviewed the District's account balances as follows as of May 1, 2019:

General Checking	\$141,875.63
Money Market	\$227,983.04
Tap Fee Account	\$35,656.74
Repair Reserve Equipment	\$438,950.69
Repair Reserve Bldg & Grounds	\$256,795.02

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

1. D & B Engineers & Architects, Engineering, Water Main Improvements (Bond Issue) \$12,213.60

Superintendent Granger reported on the following:

1. Reviewed draft action plan for addressing 1,4 dioxane, PFOA and PFOS.
2. Reviewed water availability request for a new two-family structure located at 7A and 7B Corchaug Avenue in Port Washington and a single family dwelling located at 118 Middle Neck Road in Port Washington. The Superintendent recommends that water availability be granted. A motion was made by Commissioner Germain and seconded by Commissioner Brackett to grant water availability. Carried

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

1. 1,4 dioxane pilot study - Will provide the Board with a proposal for performing a pilot study at the Hewlett Plant.
2. Morley Park Land Acquisition - Reviewed professional services proposal for performing survey and utility mark-out work at the site.
3. Hydraulic Modeling - Reviewed updated engineering services proposal with the Board.

Peter Fishbein, Esq. - No report.

Old / New Business

RESOLUTION 2019-63

Proposal provided by D&B Engineers and Architects (D&B) to provide professional engineering services for underground utility mark out and site survey for wellhead treatment at the Morley Park facility . Fee for the professional service not to exceed \$40,925.00. A motion was made by Commissioner Germain to the authorizes the professional engineering services for underground utility mark out and site survey for

wellhead treatment at the Morley Park facility. Seconded by Commissioner Meyer. The motion was unanimously approved.

RESOLUTION 2019-64

Proposal provided by D&B Engineers and Architects (D&B) to provide professional engineering services for hydraulic model distribution system evaluation . Fee for the professional service not to exceed \$41,000.00. A motion was made by Commissioner Meyer to authorize the professional engineering services for hydraulic model distribution system evaluation. Seconded by Commissioner Germain. The motion was unanimously approved.

A motion was made by Commissioner Bracket to enter into executive session to discuss personnel legal matters at 9:05am. The regular meeting resumed at 9:50am.

Checks for payment of claims, due from the Port Washington Water District totaling \$94,140.13 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 May 1, 2019.

Peter Meyer, Secretary