

May 8, 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 8, 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
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 May 1, 2019, were read and approved.

The Board further reviewed the District's account balances as follows as of May 8, 2019:

General Checking	\$16,542.68
Money Market	\$228,151.68
Tap Fee Account	\$35,683.04
Repair Reserve Equipment	\$439,275.39
Repair Reserve Bldg & Grounds	\$221,992.09

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

1. D & B Engineers & Architects, Engineering, Morley Park 1,4-dioxane & PFOA Treatment \$8,842.39
2. D & B Engineers & Architects, Engineering, Annual Water Quality Report \$2,847.16

Superintendent Granger reported on the following:

1. 79.6 million gallons of water was pumped during the month of April. During April of 2018, 75.6 million gallons of water was pumped. When compared to the same month last year this represents a 5 percent increase in pumpage for the month. The peak day pumpage for the month was 3.47 million gallons. Year to date pumpage is approximately 5.99 million gallons less when compared to 2018.
2. Joint Water District meeting with Roslyn, Manhasset-Lakeville and Sands Point will be rescheduled for next week.
3. The annual newsletter and drinking water quality report has been mailed out.

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

1. 1,4 dioxane pilot study - Provided the Board with a proposal for performing a pilot study at the Hewlett Plant.
2. Bond Report - Reviewed a draft copy of the bond project schedule and cost estimates.

Peter Fishbein, Esq. - No report.

Old / New Business

It was agreed that a Public Hearing in the District Board Room, 38 Sandy Hollow Road, will be held on June 5, 2019 at 8:00 AM, to consider the increase and improvements to facilities of the Port Washington Water District, at the estimated cost of \$16,120,000.00, to be funded by a Bond Issue to be approved by the Town of North Hempstead.

A motion was made by Commissioner Bracket to enter into executive session to discuss personnel legal matters at 8:50am. The regular meeting resumed at 10:10am.

Checks for payment of claims, due from the Port Washington Water District totaling \$18,395.93 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 10:15am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on May 8, 2019.

Peter Meyer, Secretary