

May 15, 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 15, 2019 at 8:00am.

**PRESENT: COMMISSIONERS:**

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 Peter Meyer, Secretary of the Board of Commissioners, with the Pledge to the flag.

Minutes for the meeting held on May 8, 2019, were read and approved.

The Board further reviewed the District's account balances as follows as of May 15, 2019:

|                               |              |
|-------------------------------|--------------|
| General Checking              | \$132,171.29 |
| Money Market                  | \$78,151.68  |
| Tap Fee Account               | \$37,183.04  |
| Repair Reserve Equipment      | \$439,275.39 |
| Repair Reserve Bldg & Grounds | \$199,235.09 |

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 | \$8,258.97 |
| 2. Nassau County Department of Health, Water Main Plan Review (Bond Issue)             | \$1,250.00 |
| 3. D & B Engineers & Architects, Engineering, Beacon Hill Tank (Bond Issue)            | \$1,781.03 |

Superintendent Granger reported on the following:

1. The LI Commission on Aquifer Protection will be launching its island wide water conservation campaign tomorrow morning in Hauppauge.
2. Working to reschedule the joint Water District Board meeting.
3. The bond public hearing has been advertised for 8am on June 5<sup>th</sup>. The hearing will be held at the District in the Board room.

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

1. 1, 4 dioxane pilot study at the Hewlett Water Plant – Reviewed the proposal for performing a pilot study at the Hewlett Plant. Awaiting comments on the testing protocol from the Nassau County Department of Health. The pilot test is tentatively scheduled to start in mid June.
2. Bond Report - Reviewed a draft copy of the bond report.
3. Water Main Replacement – Plans are still under review by the Nassau County Department of Health.

Peter Fishbein, Esq. - Reported in Executive Session.

Old / New Business

**RESOLUTION 2019-59**

Proposal provided by D&B Engineers and Architects (D&B) to provide professional engineering services for pilot testing and preliminary permitting for 1,4 dioxane treatment at the Hewlett water plant. Fee for the professional service to be based on in the amount to exceed \$110,100.00. A motion was made by

Commissioner Meyer to authorize the professional engineering services for pilot testing and preliminary permitting for 1, 4 dioxane treatment at the Hewlett water plant. In the amount not to exceed \$110,100.00. Seconded by Commissioner Germain. The motion was unanimously approved.

**RESOLUTION 2019-60**

WHEREAS, a general discussion was held by the members of the Board of Commissioners concerning 1, 4 dioxane pilot testing at the Hewlett Water Treatment Plant and the related transfer of funds; and

WHEREAS, the Board of Commissioners has decided to expend a sum not to exceed \$170,000.00 for such repairs and further, authorizes a transfer of funds not to exceed the sum of \$170,000.00 from the equipment capital repair reserve fund, in accordance with General Municipal Law, for 1,4 dioxane pilot testing at the Hewlett Water Treatment Plant.

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 \$170,000.00 from the equipment capital repair reserve fund for 1, 4 dioxane pilot testing at the Hewlett Water Treatment Plant.

This Resolution is adopted subject to a Permissive Referendum.

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

A roll call vote was taken as follows:

A roll call vote was taken as follows:

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.

A motion was made by Commissioner Meyer to enter into executive session to discuss personnel legal matters at 8:50 am. The regular meeting resumed at 9:05 am.

Checks for payment of claims, due from the Port Washington Water District totaling \$93,836.26 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:10am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on May 15, 2019.

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Peter Meyer, Secretary