

May 29, 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 29, 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 15, 2019, were read and approved.

The Board further reviewed the District's account balances as follows as of May 29, 2019:

General Checking	\$202,172.46
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. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services April 2019	\$3,087.50
2. Town of North Hempstead, 1 <sup>st</sup> Half 2019 Tax Distribution	\$71,919.68

Superintendent Granger reported on the following:

1. Water District staff successfully repaired a water main break last night located at the intersection of Soundview Avenue and Fisherman's Drive.
2. Working on scheduling another joint Water District / supplier meeting to discuss emerging contaminant concerns.
3. A draft copy of the 2018 annual financial report has been issued. A copy of the draft report will be emailed to the Board.
4. Reminded the Board that the bond public hearing has been advertised for 8am on June 5<sup>th</sup>.

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

1. 1,4 dioxane pilot study at the Hewlett Water Plant – Coordinating with the treatment equipment manufacturer at this time. Still awaiting comments on the testing protocol from the Nassau County Department of Health. The pilot test is still tentatively scheduled to start in mid June.
2. Bond Report - Reviewed an updated draft copy of the bond report.
3. Water Main Replacement – Plans are still under review by the Nassau County Department of Health.
4. Morley Park upgrade and wellhead treatment – Site survey work is moving forward.
5. Biannual ground tank inspections have been completed.
6. Hydraulic Model – Moving forward with the integration of the old and new models.
7. Beacon Hill Tank – Landscape inspection is scheduled for this week.

Peter Fishbein, Esq. - No report.

A motion was made by Commissioner Meyer to enter into executive session to discuss personnel legal matters at 8:35 am. The regular meeting resumed at 9:25 am.

Checks for payment of claims, due from the Port Washington Water District totaling \$21,527.51 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:30am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on May 29, 2019.

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Peter Meyer, Secretary