

June 5, 2019

A special 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, June 5 at 8:00am. The Notice of Public Hearing was advertised in the Port Washington News on May 15, 2019

PRESENT: COMMISSIONERS:

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

Paul J. Granger, P.E., Superintendent  
Peter Fishbein, Esq., Attorney  
Michael Savarese, P.E., Engineer

The meeting was called to order by David R. Brackett, Chairman of the Board of Commissioners, with the Pledge to the flag.

The purpose of the meeting was to hold a Public Hearing 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.

The hearing commenced with a presentation provided by Superintendent Granger. The District is planning to request bonding in the amount of \$16,120,000.00 for various capital improvements. D&B Engineers and Architects prepared a report on the need for improvements at the Neulist, Morley, Hewlett and Stonytown Well Stations and developed the cost estimates. The recommended projects included the following:

1. Neulist Well Station Improvements - \$ 4,530,000.00
  - Includes electrical and mechanical improvements, comprised of replacement of the main electrical switchgear, pump motor starters, two emergency generators, mechanical valves and analyzers, and various other required improvements.
  - Critical electrical and mechanical infrastructure has met its useful life and it will not be efficient to continue to maintain. Work is required in order to uphold station reliability into the future.
2. Morley Park Well Station Improvements -\$ 400,000.00
  - Includes funding to pilot an Advanced Oxidation Process (AOP) system for 1,4-dioxane treatment and to conduct project planning only.
  - Treatment of 1,4-dioxane is anticipated to be required by the New York State Department of Health based on the MCL recommended by the NYS Drinking Water Quality Council Recommendations.
3. Hewlett Well Station Improvements - \$5,476,000.00
  - Includes funding to design and construct treatment for 1,4-dioxane and complete miscellaneous improvements including site, chemical and structural modifications.
  - In addition to the anticipated need to treat of 1,4-dioxane, the miscellaneous repairs are required to maintain station reliability into the future.
4. Stonytown Well Station Improvements - \$5,714,000.00
  - Includes funding to design and construct treatment for 1,4-dioxane and complete miscellaneous improvements including site, chemical and structural modifications.
  - In addition to the anticipated need to treat of 1,4-dioxane, the miscellaneous repairs are required to maintain station reliability into the future.

The following motion was made.

**MOTION:** Commissioner Brackett put forth a motion to authorize the Water District to submit application to the Town of North Hempstead to obtain financing for improvements at the Neulist, Morley, Hewlett and Stonytown Well Stations in the total amount of \$16,120,000.00. The Board was polled as follows:

Commissioner Brackett - Yea  
Commissioner Meyer - Yea  
Commissioner Germain - Yea

By unanimous vote of all three Commissioners, the motion was passed to authorize the Water District to submit application to the Town of North Hempstead to obtain financing for improvements at the Neulist, Morley, Hewlett and Stonytown Well Stations in the total amount of \$16,120,000.00.

The Public Hearing to consider the increase and improvements to facilities of the Port Washington Water District was adjourned at 8:30am.

At 8:30 pm Commissioner Brackett opened the regular Board meeting

Minutes for the meeting held on May 28, 2019, were read and approved.

The Board further reviewed the District's account balances as follows as of June 5, 2019:

General Checking	\$125,393.99
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, Intersection Maps	\$767.12
2. D & B Engineers & Architects, Engineering, Retainer 1 <sup>st</sup> Quarter 2019	\$2,000.00
3. D & B Engineers & Architects, Engineering, 5 Year Capital Plan	\$4,079.46
4. H2M Architects & Engineers, Engineering, 2019 Biannual Tank Inspections	\$2,600.00

Superintendent Granger reported on the following:

1. Provided the Board with a copy of the 2018 financial report.
2. Reviewed a request submitted by the Nassau County Police Department to upgrade their emergency radio communication system located at the Southport Tank site.

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

1. 1,4 dioxane pilot study at the Hewlett Water Plant – Comments on the testing protocol from the Nassau County Department of Health are expected next week
2. Bond Report - Has been finalized.
3. Water Main Replacement – Plans were reviewed by the Nassau County Department of Health. Comments have been submitted to D&B.
4. Morley Park upgrade and wellhead treatment – Site survey work will be complete next week.
5. Hydraulic Model – Work on the model is underway.

Peter Fishbein, Esq. - No report.

A motion was made by Commissioner Meyer to enter into executive session to discuss personnel legal matters at 8:40 am. The regular meeting resumed at 9:25 am.

Checks for payment of claims, due from the Port Washington Water District totaling \$107,271.62 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 June 5, 2019.

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Peter Meyer, Secretary