

June 12, 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, June 12, 2019 at 8:00am.

PRESENT: COMMISSIONERS:

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

Paul J. Granger, P.E., Superintendent
Peter Fishbein, Esq., Attorney
William Merklin, P.E., Engineer
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.

Minutes for the meeting held on June 5, 2019, were read and approved.

The Board further reviewed the District's account balances as follows as of June 12, 2019:

General Checking	\$99,567.46
Money Market	\$78,241.01
Tap Fee Account	\$37,933.04
Repair Reserve Equipment	\$439,611.16
Repair Reserve Bldg & Grounds	\$199,392.43

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

1. D & B Engineers & Architects, Engineering, Pilot Test AOP Treatment at Morley Park \$3,861.04
2. D & B Engineers & Architects, Engineering, 5 Year Capital Plan \$3,529.15

Superintendent Granger reported on the following:

1. 105.043 million gallons of water was pumped during the month of May. During May of 2018, 118.7 million gallons of water was pumped. When compared to the same month last year this represents a 13 percent decrease in pumpage for the month. The peak day pumpage for the month was 3.338 million gallons. Year to date pumpage is approximately 19.6 million gallons less when compared to 2018.
2. Will be scheduling a meeting with Cullen and Danowski to review the 2018 financial report with the Board.
3. A meeting with the Town of North Hempstead to discuss the Water District bonding request is scheduled for 11am, Monday, June 24th. The meeting will be held at Town Hall.

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

1. 1,4 dioxane pilot study at the Hewlett Water Plant – The health department is scheduled to provide comments by the end of the week.
2. Bond Report - The New York State Environmental Quality Review (SEQRA) has been completed for the projects listed in the report. Based on the temporary nature and scope of this work, which involves no change to the existing structures and the site, all of the projects are Type II Actions under 6NYCRR Part 617.5(c)(24) for information collection and water quality study.
3. Water Main Replacement – D&B has responded to health department comments. A follow-up meeting with the Village of Port Washington North is pending.

Peter Fishbein, Esq. reported on the following:

1. Completed review of the current agreement between the Nassau County Police Department and Water District for emergency communication equipment.

Old / New Business -

The following motion was made:

MOTION: Commissioner Meyer put forth a motion adopt the following determinations pursuant to New York State Environmental Quality Review Act (SEQRA):

**Port Washington Water District Morley Park Well Station Pilot Treatment Study
New York State Environmental Quality Review Determination of Type II Action Under
Part 617.5**

The Port Washington Water District proposes to undertake a pilot study for emerging contaminates treatment at its Morley Park well station. The scope of the work will include the placement and use of temporary pilot treatment equipment in order to study and determine the removal efficiency of the proposed treatment technology.

The District has determined that the temporary nature and scope of this work, which involves no change to the existing structures and the site, is a Type II Action under 6NYCRR Part 617.5(c)(24) for information collection and water quality study.

Based on the above, it is the determination of the District that the proposed maintenance and repair is not subject to review under Part 617 of New York State's Environmental Quality Review Act.

**Port Washington Water District Neulist Well Station Electrical and Mechanical Improvements
New York State Environmental Quality Review Determination of Type II Action Under Part
617.5**

The Port Washington Water District proposes to undertake routine electrical and mechanical improvements at its Neulist well station involving the replacement of various pieces of equipment such as switchgear, starters, generators, valves and analyzers that have exceeded their useful life.

The District has determined that improvements are a Type II Action, involving maintenance and repair with no substantial change to the existing structure under 6NYCRR Part 617.5(c)(1), as well as involving the replacement and rehabilitation on the same site under 6NYCRR Part 617.5(c)(2).

Based on the above, it is the determination of the District that the proposed improvements are not subject to review under Part 617 of New York State's Environmental Quality Review Act.

**Port Washington Water District Hewlett Well Station Improvements
New York State Environmental Quality Review Determination of Type II Action Under
Part 617.5**

The Port Washington Water District proposes to undertake routine repairs and improvements to treatment equipment at its Hewlett well station involving the refurbishment of the existing granular activated carbon (GAC) vessels, repair and replacement of fencing, installation of chemical safety equipment, repair of pipe insulation and the construction of small, less than 1,000 square foot, addition to an existing building to be used for a storage space and a treatment system for 1,4-dioxane.

The District has determined that the nature, scope and extent of the work involves repairs with no substantial changes to the existing structure (except for the construction of a small, less than 1,000 sq. ft. addition, to an existing building for 1,4-dioxane treatment) consistent with a Type II Action under 6NYCRR Part 617.5(c) (1) and 6NYCRR Part 617.5(c) (9).

Based on the above, it is the determination of the District that the proposed maintenance and repair is not subject to review under Part 617 of New York State's Environmental Quality Review Act.

**Port Washington Water District Stonytown Well Station Improvements
New York State Environmental Quality Review Determination of Type II Action Under
Part 617.5**

The Port Washington Water District proposes to undertake routine repairs and replacement of various pieces of equipment at its Stonytown well station involving the hypochlorite system, valves, lighting, pavement, providing a new entrance to the GAC building and the construction of small, less than 1,000 square foot addition above an existing vault for a treatment system for 1,4-dioxane.

The District has determined that the nature, scope and extent of the work involves repairs with no substantial changes to the existing structures (except for the construction of a small, less than 1,000 sq. ft. addition, above an existing vault for 1,4-dioxane treatment) and the site is consistent with a Type II Action under 6NYCRR Part 617.5(c) (1) and NYCRR Part 617.5(c) (9).

Based on the above, it is the determination of the District that the proposed maintenance and repair is not subject to review under Part 617 of New York State's Environmental Quality Review Act.

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 adopt the determination that the aforementioned projects are Type II Actions under 6NYCRR Part 617.5(c)(24)

Checks for payment of claims, due from the Port Washington Water District totaling \$45,064.88 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:25am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on June 12, 2019.

Peter Meyer, Secretary