

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 19, 2019 at 8:00am.

PRESENT: COMMISSIONERS:

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

Paul J. Granger, P.E., Superintendent
Peter Fishbein, Attorney
Michael Savarese, P.E., Engineer
Jennifer Ditta, CPA, Auditor

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 June 12, 2019, were read and approved.

The Board further reviewed the District's account balances as follows as of June 19, 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. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services May 2019	\$2,900.00
2. D & B Engineers & Architects, Engineering, Intersection Maps	\$694.94
3. D & B Engineers & Architects, Engineering, 5 Year Capital Plan	\$1,830.38
4. D & B Engineers & Architects, Engineering, Beacon Hill Tank (Bond Issue)	\$998.49
5. D & B Engineers & Architects, Engineering, Water Main Improvements (Bond Issue)	\$5,350.96

Superintendent Granger reported on the following:

1. Reminded the Board that 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.
2. Reported that the control valve for Nuelist Booster pump #5 requires rebuilding. A proposal was provided by Harper-Haines to provide the valve rebuilding and repair services. It is recommended that the valve be rebuilt since we are in the peak pumpage season. The work was previously approved under Resolution 2019-20.

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

1. 1,4 dioxane pilot study at the Hewlett Water Plant – Still awaiting comments from the health department.
2. Bond Report - Preparing for the meeting with the Town on Monday.
3. Water Main Replacement – The Health Department has approved the plans. D&B will be meeting with the Mayor of the Village of Port Washington North to review relocation of hydrants today.
4. Morley Park upgrades – The survey is close to completion.

Peter Fishbein, Esq. reported on the following:

1. The appellate court ruled in favor of the Water District in the Burton case.

Old / New Business -

Jennifer Ditta, CPA discussed the findings and recommendation of the 2018 financial audit of the water district.

Peter Meyer made a motion to go into executive session at 8:45am. Executive session ended at 8:55am

Checks for payment of claims, due from the Port Washington Water District totaling \$91,035.67 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:35am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on June 19, 2019.

Peter Meyer, Secretary