

June 26, 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 26, 2019 at 8:00am.

PRESENT: COMMISSIONERS:

Peter Meyer, Secretary
Mindy Germain, Treasurer

Paul J. Granger, P.E., Superintendent
Michael Savarese, P.E., Engineer
Greg Gordon, Zimmerman & Edelson

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 June 19, 2019, were read and approved.

The Board further reviewed the District's account balances as follows as of June 26, 2019:

| | |
|-------------------------------|--------------|
| General Checking | \$220,125.64 |
| Money Market | \$28,241.01 |
| Tap Fee Account | \$2,933.04 |
| Repair Reserve Equipment | \$439,611.16 |
| Repair Reserve Bldg & Grounds | \$126,024.43 |

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

| | |
|---|------------|
| 1. D & B Engineers & Architects, Engineering, 5 Year Capital Plan | \$5,097.67 |
| 2. D & B Engineers & Architects, Engineering, Pilot Test AOP Treatment at Morley Park | \$8,588.70 |
| 3. Gatz Sitework & Landscape Construction, Beacon Hill Tank (Bond Issue) | \$500.00 |

Superintendent Granger reported on the following:

1. Reviewed water availability request for a two new two-family structures located at 68A and 68B Sagamore Hill Drive in Port Washington. The Superintendent recommends that water availability be granted. A motion was made by Commissioner Germain and seconded by Commissioner Meyer to grant water availability. Carried

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 - Following up based on the meeting held with the Town on Monday.
3. Water Main Replacement – D&B met with the Mayor of the Village of Port Washington North last Wednesday to review the project plans and hydrant relocations.
4. Morley Park upgrades – The survey is scheduled to be completed by July 1st.

Old / New Business -

Greg Gordon of Zimmerman and Edelson discussed community outreach initiatives with the Board.

Checks for payment of claims, due from the Port Washington Water District totaling \$104,592.05 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:05am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on June 26, 2019.

Peter Meyer, Secretary