

July 3, 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, July 3, 2019 at 8:00am.

PRESENT: COMMISSIONERS:

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

Paul J. Granger, P.E., Superintendent
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 June 26, 2019, were read and approved.

The Board further reviewed the District's account balances as follows as of July 3, 2019:

General Checking	\$187,491.87
Money Market	\$28,241.01
Tap Fee Account	\$2,933.04
Repair Reserve Equipment	\$439,611.16
Repair Reserve Bldg & Grounds	\$126,024.43

Superintendent Granger reported on the following:

1. 103.156 million gallons of water was pumped during the month of June. During June of 2018, 153.404 million gallons of water was pumped. When compared to the same month last year this represents an 18 percent decrease in pumpage for the month. The peak day pumpage for the month was 5.55 million gallons. Year to date pumpage is approximately 19.7 million gallons less when compared to 2018.
2. Provided an update on the Bond application and petition with the Town of North Hempstead.
3. Provided the Chairman with two copies of a Memorandum of Understanding (MOU) between the Water District and Village of Port Washington North related to the pavement restoration of Village roads for the Soundview Avenue Water Main Replacement project. The Superintendent recommends that Water District execute the MOU based on recommendations provided by D&B Engineers and Architects. A motion was made by Commissioner Germain and seconded by Commissioner Meyer to authorize the Chairman to execute the MOU. 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 - Preparing preliminary master plan report sections.
3. Water Main Replacement – Received Village of Port Washington North approval for pavement restoration approach. Review potential bid schedule during Board meeting.
4. Morley Park upgrades – The survey has been completed.

Old / New Business -

It was agreed that the Board will attend the July 17th meeting of the Nassau Suffolk Water Commissioners Association in Hicksville.

A motion was made by Commissioner Brackett to enter into executive session to discuss employee matters at 8:30am. The regular meeting resumed at 8:55am.

Checks for payment of claims, due from the Port Washington Water District totaling \$195,957.81 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:00am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on July 3, 2019.

Peter Meyer, Secretary