

July 10, 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 10, 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  
Italo Vacchio

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 July 3, 2019, were read and approved.

The Board further reviewed the District's account balances as follows as of July 10, 2019:

General Checking	\$192,398.35
Money Market	\$28,290.26
Tap Fee Account	\$2,983.17
Repair Reserve Equipment	\$361,313.04
Repair Reserve Bldg & Grounds	\$126,159.26

Superintendent Granger reported on the following:

1. Reviewed community information meeting dates for proposed water supply improvements and bonding for the same. It was agreed that meetings will be held at the Water District on Wednesday, July 31<sup>st</sup> at 8:30am and Thursday, August 1 at 7:00pm.
2. Reviewed PSEG utility pole and Water District hydrant clearance concerns. PSEG has been notified of the concern.
3. Review the recent press release issued by the Governor's office on 1,4 -dioxane regulation and implementation of the same.

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

1. 1,4 dioxane pilot study at the Hewlett Water Plant – The Nassau County Department of Health has submitted comments. D&B is working on a response.
2. Soundview Water Main Replacement – An August 14, 2019 bid date has been established. Bid documents will be available for pickup next week.
3. Morley Park upgrades – The survey has been completed. Preparing figure for use with land acquisition request.

A motion was made by Commissioner Brackett to enter into executive session to discuss employee matters at 9:05am. The regular meeting resumed at 9:25am.

Checks for payment of claims, due from the Port Washington Water District totaling \$48,605.25 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 July 10, 2019.

---

Peter Meyer, Secretary