

July 31, 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 31, 2019 at 8:00am.

PRESENT: COMMISSIONERS:

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

Italo Vacchio, Superintendent
William Merklin, P.E., Engineer
Michael Savarese, P.E., Engineer
Michelle Handley, Office Manager

Also present Community Residents:
Arthur Holland
Mr. & Mrs. Bunyavanich
Rosemarie Gilpin
Silvio DiLuca
Mr. & Mrs. Steinberg

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 24, 2019, were read and approved.

The Board further reviewed the District's account balances as follows as of July 31, 2019:

General Checking	\$164,819.78
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 Vacchio reported on the following:

1. Letter received from NYS Department of Health that the project for the Christopher Morley Park pump station 1, 4 dioxane & PFOA treatment is not eligible for a project planning grant based on criteria as this project already has a completed engineering report.
2. Stonytown Well 10 bacteria samples all came back and are good. However we are having a problem with the output on the well. It was approved by the Board to have D & B look into the problem.
3. A fire hydrant was hit and damaged in front of 15 Ivy Way. We have the police accident report and the District will make the necessary repairs.
4. As requested by New York State Law, the public 2020 Budget Hearing at the District will be September 5, 2019 at 7:00p.m. It will be published in the Port News.

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

1. Morley Park AOP Treatment – Received confirmation of receipt from EFC for grant acceptance. Reviewed draft plans for use with the Nassau County land acquisition request.
2. Hewlett AOP Treatment – Followed up with NCDOH regarding their review of our comment-response package on pilot protocol. Preparing grant application package.
3. Stonytown AOP Treatment - Preparing grant application package.
4. Soundview Water Main Replacement – As of today 5 contractors have picked up bids.
5. Southport Antenna Inspections – The project is currently on hold as the Port Washington Police District is coordinating with Nassau County regarding approval to utilize one of their conduits for antenna wiring. Also, D&B is reviewing the project drawings.

6. Capital Plan / Bond Planning – Preparing the draft master plan report for review by the District.
7. Hydraulic Modeling – Compiling data for the model build and calibration.

At 8:30am Commissioner Brackett opened the Community Information Meeting for the proposed water supply improvements. An opening statement about the need for the improvements was made by William Merklin, P.E. as well as comments by the Board for the projects listed.

Various residents had questions on the type of treatment needed at each of the stations; also what is the time line to put these new treatments into operation. The Board together with our engineers gave statements of what it will take to do the pilot study and then the time to construct and place the new treatments into operation.

At 9:45am Chairman Brackett closed the information meeting as there were no further questions and thanked those in attendance for their input and participation in the meeting.

Checks for payment of claims, due from the Port Washington Water District totaling \$68,524.15 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:55am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on July 31, 2019.

Peter Meyer, Secretary