

September 18, 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, September 18, 2019 at 8:00am.

PRESENT: COMMISSIONERS:

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

Italo Vacchio, Superintendent
Peter Fishbein, Attorney
Michael Savarese, P.E., Engineer
Michelle Handley, Office Manager

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 September 11, 2019, were read and approved.

The Board further reviewed the District's account balances as follows as of September 18, 2019:

General Checking	\$193,766.30
Money Market	\$28,333.33
Tap Fee Account	\$3,738.78
Repair Reserve Equipment	\$342,234.09
Repair Reserve Bldg & Grounds	\$111,536.16

Superintendent Vacchio reported on the following:

1. Booster No. 1 at the Morley Park Station is out of service, a new VFD is on order, which should be in by the end of this week. Then it will have to be installed.
2. Stonytown Well 10 work is completed. Samples were taken on Tuesday September 17, 2019, as soon as we receive the results and they are good we will be able to put the Well back online.
3. The Board together with the Superintendent reviewed the Budget vs. Actual Expenses as of September 17, 2019.
4. NewGen Strategies & Solutions returned their proposal with all the items that we recommended. This was reviewed by our attorney. Based on the additional items a motion was made by Commissioner Germain and seconded by Commissioner Meyer to approve NewGen's proposal in the amount, not to exceed the cost proposal of \$34,500.00. Carried

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

1. The Soundview Water Main Project - Awaiting bonds and insurance from Bancker Construction. Also contacted Mayor Weitzner and informed him that the project will start in the spring of 2020.
2. Morley Park AOP Treatment – Scheduled conference call with NYS Environmental Facilities Corporation (EFC) for Wednesday, 9/25 to review their letter outlining requirements for project funding. Also still awaiting comments from Nassau County with proposed easement, building floor plan and building elevations.
3. Hewlett AOP Treatment – The grant application package was submitted to EFC and confirmation received. Followed up with NCDH regarding review of revised protocol.
4. Stonytown AOP Treatment – The grant application package was submitted to EFC and confirmation received. Awaiting comments from NCDH and NYSDOH on pilot protocol submitted for review on 8/13.
5. Southport Antenna Inspections – D&B is reviewing sketch provided by N.W. Management.
6. Neulist Station Electrical and Miscellaneous Improvements – Began internal project initiation.
7. Beacon Hill Tank - Anniversary inspection is scheduled for the week of October 7th. The tank will be

required to be off-line for a minimum of 2 weeks.

Peter Fishbein reported that he has sent a letter as requested by the Board to the County's attorney who is handling the matter concerning the Nassau County Police Department and Port Washington Police Department's antenna issue, as reported at the September 11, 2019 Port Washington Water District's Board meeting.

Checks for payment of claims, due from the Port Washington Water District totaling \$103,561.57 were approved for payment by the Board.

A motion was made by Commissioner Brackett to go into executive session for employee matters at 8:43am. The regular meeting resumed at 9:23am.

There being no further business to discuss the meeting was adjourned at 9:27am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on September 18, 2019.

Peter Meyer, Secretary