

September 25, 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 25, 2019 at 8:00am.

PRESENT: COMMISSIONERS:

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

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

Also present Community Resident (s)
Valerie & Andrew 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 September 18, 2019, were read and approved.

The Board further reviewed the District's account balances as follows as of September 25, 2019:

General Checking	\$228,674.14
Money Market	\$28,333.33
Tap Fee Account	\$3,738.78
Repair Reserve Equipment	\$342,234.09
Repair Reserve Bldg & Grounds	\$111,536.16

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

1. D & B Engineers & Architects, Engineering, Intersection Maps	\$754.07
2. D & B Engineers & Architects, Engineering, NYS EFC Grant Application	\$2,568.81
3. D & B Engineers & Architects, Engineering, AOP Pilot Testing Stonytown Well 10 (Bond Issue)	\$941.99
4. D & B Engineers & Architects, Engineering, Christopher Morley Markout & Survey(Bond Issue)	\$2,399.50
5. D & B Engineers & Architects, Engineering, Water Main Improvements (Bond Issue)	\$3,696.35
6. D & B Engineers & Architects, Engineering, AOP Pilot Testing Hewlett Well 4 (Bond Issue)	\$6,473.61

Mr. & Mrs. Steinberg of 104 Summit Road appeared at the Board meeting to request more information concerning the PFA content in the District's water supply. They also offered suggestions to the District to inform all the residents on the content of our water. They also requested that lab results on the water tested be put on our website. The Board thanked them for their concern and input.

Superintendent Vacchio reported on the following:

1. Progress on returning Stonytown Well 10 to service.
2. Distributed the wish list of data that NewGen Strategies will need for the rate study. Also reviewed as requested by D&B their proposal to provide assistance with the rate study. Their fee not to exceed for their work will be \$4,800.00. A motion was made by Commissioner Germain and seconded by Commissioner Meyer to approve this expense.
3. Requested permission to send four employees to a Water Plant Operators certification course and as needed to a backflow course. Approved.
4. The Citizen's Campaign for the Environment will be holding a 2019 clean water round table on October 10,

2019. Commissioner Germain will attend on behalf of the District.

5. Port Washington Water District truck 12 was hit while parked. The damage was done to the driver's side door. The matter will be turned over to our insurance carrier.
6. Discussed with the Board concerning the letter of water availability that what was requested for a proposed redevelopment of land at 22 Sagamore Hill Drive. In order to provide and assist the District's review of this project D&B was requested to provide engineering services in the amount not to exceed a fee of \$3,000.00. A motion was made by Commission Germain and seconded by Commissioner Brackett. Approved. The next step the Superintendent will set up a meeting with all concerned with the project, the District and our engineers.

Michael Savarese and William Merklin reported on the following:

1. Morley Park AOP Treatment – Scheduled conference call with NYS Environmental Facilities Corporation (EFC) for today Wednesday, 9/25 to review their letter outlining requirements for project funding.
2. Hewlett AOP Treatment – Obtained verbal approval from NCDH on revised protocol. Discuss District coordination and Trojan UV equipment delivery.
3. Southport Antenna Inspections – Site meeting conducted on Friday 9/6. Port Washington Police District vendor (N.W. Management) providing updated, alternative drawings for D&B's review as NCPD were not able to allow them use of their conduits. In regards to the Nassau County Police Department, D&B completed initial review of the project drawings for best practices and structural, sent comments on 8/2 and awaiting revised submittal.
4. 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 still has no response from the county attorney concerning the county's request for the antenna issue.

Checks for payment of claims, due from the Port Washington Water District totaling \$71,188.46 were approved for payment by the Board.

A motion was made by Commissioner Brackett to go into executive session for employee matters at 9:16m. The regular meeting resumed at 9:23am.

There being no further business to discuss the meeting was adjourned at 9:25am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on September 25, 2019.

Peter Meyer, Secretary