

November 6, 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, November 6, 2019 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman
Mindy Germain, Treasurer

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

Also present Community Resident (s.)
Mr. & Mrs. Prudente
Stephen A. Ressa

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 October 30, 2019, were read and approved.

The Board further reviewed the District's account balances as follows as of November 6, 2019:

General Checking	\$589,881.58
Money Market	\$28,354.29
Tap Fee Account	\$3,741.55
Repair Reserve Equipment	\$342,487.25
Repair Reserve Bldg & Grounds	\$111,618.67

Mr. & Mrs. Prudente and their attorney Stephen A. Ressa appeared before the board concerning their letter for water availability for a two (2) family home at 17 Dunes Lane. The Board listened to their presentation and advised that they would look into their request for water.

A letter of resignation (retirement) was received from employee Joseph Barbarito, advising that his last day will be December 2, 2019. The Board accepted his letter and wished him a happy and long retirement for his years of service with the District.

Superintendent Vacchio reported on the following:

1. Reported on the October well pumpage, which was 9.6% over October of 2018.
2. Reported on the meeting he and William Merklin had with DeJana Holdings on the planned building at 20and 22 Secatoag Avenue. Any decision on this request for water availability was tabled until the next Board meeting when the full Board will be present.
3. Reviewed with the Board a PFAS fact sheet that the Board requested, the Board after reviewing directed that it be posted on the District website.
4. Reviewed with the Board a draft of a press release concerning the recent adopted moratorium. This will be reviewed by the Board before being released for publication in the local paper.

The following resolution was adopted by the Board in regards to the upcoming District election on December 10, 2019:

WHEAREAS, the TOWN LAW OF THE STATE OF NEW YORK, Provides for a District election:

NOW THEREFORE, BE IT RESOLVED, that the following residents, electors of the PORT WASHINGTON

WATER DISTRICT, are hereby appointed to constitute the PORT WASHINGTON WATER DISTRICT, BOARD of ELECTIONS for the 2019 annual election:

Robert Mallon
Richard McCabe
Andrew Whitely
Richard Zimbardi

AND BE IT FURTHER RESOLVED, that the election inspectors be compensated in the amount of \$100 for their services and

BE IT FURTHER RESOLVED that in case of the members appointed herein are unable or refuse to assume or perform the duties required of them, the BOARD of COMMISSIONERS will appoint alternates who are resident electors.

AND BE IT FURTHER RESOLVED, that if clerical help is deemed necessary, this Board of Commissioners will consider the appointment of such clerical persons as needed.

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

1. Neulist Station Electrical and Miscellaneous Improvements – Building hazardous materials survey and building improvements/architectural on-site kick-off meeting completed Wednesday, 10/30/19. Preparing alternative analysis information for design memorandum.
2. Hewlett AOP Treatment – Pilot unit setup complete. Pilot testing scheduled to begin the week of 11/11/19.
3. Southport Antenna Inspections – Port Washington Police Department, Contractor's certificate of insurance documents under review by Salerno Brokerage Corp. In regards to the Nassau County Police Department, contractor's certificate of insurance documents under review by Salerno Brokerage Corp.
4. Morley Park AOP Treatment - Discussion regarding compensation to the county and schedule for alienation of park land. D&B preparing documentation in response to information request from NYS Environmental Facilities Corporation.
5. Beacon Hill Tank - D&B coordinating with Caldwell for contract closeout items, as well as dedication plaque. Landscaping Contractor, Gatz Site Work, was on-site Wednesday 10/30 to perform required plant replacements and maintenance.
6. The Soundview Water Main Project - Notice to Proceed issued on 10/30/19. D&B reviewing shop drawing submittals. On-site work to begin on approximately 3/15/20, pending weather.
7. Capital Plan / Bond Planning - Work session to review draft list of proposed projects, and associated cost estimate, scheduled for Wednesday, 11/13/19 following board meeting. Preparing draft report, in conjunction with hydraulic modeling development.
8. Stonytown AOP Treatment - D&B submitted revised pilot protocol for NCDH and NYSDOH review on 10/25/19.

Checks for payment of claims, due from the Port Washington Water District totaling \$48,909.27 were approved for payment by the Board.

At 8:33am a motion was made and seconded to go into to executive session to discuss legal matters. At 8:57am the meeting was resumed.

There being no further business to discuss the meeting was adjourned at 9:07am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on November 6, 2019.

Mindy Germain, Acting Secretary