

November 13, 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 13, 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
Steven Laun, P.E., Engineer

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 November 6, 2019, were read and approved.

The Board further reviewed the District's account balances as follows as of November 13, 2019:

General Checking	\$657,317.44
Money Market	\$28,375.96
Tap Fee Account	\$6,744.84
Repair Reserve Equipment	\$342,749.04
Repair Reserve Bldg & Grounds	\$111,703.99

The Board discussed the moratorium put into effect on October 31, 2019. For clarification purposes, any owner/developer who submitted a request for disconnect prior to October 31, 2019, will not be impacted by the moratorium for a letter of water availability, and the District will review the request for water availability in the standard manner.

Superintendent Vacchio reported on the following:

1. He has reviewed the application for water availability for 22 Sagamore Hill Drive. They agree to comply with all the District's requirements associated with this project. A motion was made by Commissioner Brackett and seconded by Commissioner Meyer to grant a letter of water availability. Carried. It should be noted that Commissioner Germain recused herself from the vote
2. The Board after review and on advice of Peter Fishbein agreed to join a legal action on opioid litigation. This would be to reduce the increased costs to the District health care costs. The District shall pay no expenses on legal fees in case of loss.
3. The Board reviewed a draft of a press release concerning the recent moratorium on new requests for water.
4. The automatic gate operator at Stonytown Well 10 needs to be replaced. It will cost \$4,500.00. The expense was approved by the Board.

William Merklin and Michael Savarese, P.E. reported on the following:

1. Stonytown AOP Treatment – D&B submitted revised pilot protocol for NCDH and NYSDOH review on 10/25/19.
2. 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.

3. Southport Antenna Inspections – Port Washington Police Department contractor’s certificate of insurance documents were approved by Salerno Brokerage Corp. In regards to the Nassau County Police Department, Contractor’s certificate of insurance documents approved by Salerno Brokerage Corp.

William Merklin reviewed with the Board the 5 year Capital Improvement Plan for the District. The Board had several questions as to the timing on some of the projects which were answered by Mr. Merklin

Checks for payment of claims, due from the Port Washington Water District totaling \$90,050.91 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:50am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on November 13, 2019.

Peter Meyer, Secretary