

December 4, 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, December 4, 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 November 27, 2019, were read and approved.

The Board further reviewed the District's account balances as follows as of December 4, 2019:

General Checking	\$619,883.92
Money Market	\$28,375.96
Tap Fee Account	\$6,744.84
Repair Reserve Equipment	\$342,749.04
Repair Reserve Bldg & Grounds	\$111,703.99

Superintendent Vacchio reported on the following:

1. Reviewed the November pumpage with the Board.
2. The District is in the process of repairing a main break on Driftwood Drive.
3. The Nassau County Department of Health has approved the pilot test of the UV/Hydrogen Peroxide AOP System for Stonytown Well No. 10.

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

1. Neulist Station Electrical and Miscellaneous Improvements – Provided basis of design report for District review prior to workshop scheduled following board meeting on 12/11/19.
2. Neulist Tank Evaluation - As discussed during last week's meeting, project schedule was revised so that tank inspection work which includes taking the tank out of service can be completed during late fall of 2020 after the irrigation demand has ended.
3. Morley Park AOP Treatment – Review of revised site plan based on vehicle usage input obtained from Nassau County Parks. D&B preparing documentation in response to information request from NYS Environmental Facilities Corporation
4. Hewlett AOP Treatment – Optimal pilot test runs being evaluated with Trojan UV.
5. Stonytown AOP Treatment - NCDH provided approval of the pilot protocol. D&B conducted site visit on Monday to evaluate site access and will be preparing a site plan for the District's use in coordinating with the Village of Flower Hill for land to be used for staging area.

Peter Fishbein reported on the following:

1. He has sent the proposed new agreement with Local 808 for signature of the renewal of the labor agreement.

Checks for payment of claims, due from the Port Washington Water District totaling \$64,169.88 were approved for payment by the Board.

A motion at 8:41am went into executive session. At 8:52am the meeting was resumed.

There being no further business to discuss the meeting was adjourned at 8:59am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on December 4, 2019.

Peter Meyer, Secretary