

December 31, 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 31, 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

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 December 18, 2019, were read and approved.

The Board further reviewed the District's account balances as follows as of December 31, 2019:

General Checking	\$459,238.17
Money Market	\$28,381.95
Tap Fee Account	\$6,739.55
Repair Reserve Equipment	\$343,002.58
Repair Reserve Bldg & Grounds	\$111,786.62

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

1. D & B Engineers & Architects, Engineering, Land Acquisition (Bond Issue) \$5,050.69
2. D & B Engineers & Architects, Engineering, Pilot Testing Morley Park Station(Bond Issue) \$2,887.43
3. D & B Engineers & Architects, Engineering, Beacon Hill Tank (Bond Issue) \$43,106.25

A letter was received from Anna M. Kaplan, NYS Senator 7<sup>th</sup> District advising that the State Health Department has announced changes to the proposed regulations for the treatment of 1,4 dioxane. She also advised the Environmental Facilities Corporation will be receiving approximately 15 million in state funding.

Three letters were received from NYS Environmental Facilities Corporation advising that the Port Washington Water District has been awarded grants for the following projects as follows:

1. Hewlett Well 4 – 1,4 Dioxane and PFOA/PFOS removal \$3,285,600.00
2. Stonytown Well No. 10 - 1,4 Dioxane and PFOA removal \$3,428,400.00
3. Morley Park - 1,4 Dioxane and PFOA removal \$11,076,800.00

The Environmental Facilities Corporation asked that the District confirm our acceptance of the grant. All three grant awards were signed by Commissioner Germain.

D&B submitted two (2) proposals to prepare a basis of design report (BODR), plans and specifications, asset with permitting and to provide bidding and construction services for the construction of treatment facilities at the following wells, not to exceed the following:

1. Hewlett Well 4 - \$683,000.00
2. Stonytown Well 10 - \$668,000.00

The Board after careful review of both proposals, a motion was made by Commissioner Germain and seconded by Commissioner Meyer to accept and approve both proposals. Carried

Superintendent Vacchio reported on the following:

1. The District received the bill for the Workers Compensation program with PERMA effective 1/1/20 in the amount of \$62,737.00 which is less than what was budgeted for 2020.
2. Employee Robert Mallon has been granted his Grade 1B certification by the Health Department.

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

1. Morley Park AOP Treatment – Submitted revised site plan, building plan and elevation for review by Nassau County. Conducted conference call with NYS Environmental Facilities Corporation regarding grant on 12/18/19.
2. Hewlett AOP Treatment – Submitted optimal pilot test run proposal to NCDH. Scheduled final pilot test runs for the week of 1/6/20. Review proposal for design, bidding and construction services.
3. Stonytown AOP Treatment - Prepare plumbing and electrical connections required for pilot testing. Review proposal for design, bidding and construction services.
4. Soundview Water Main Replacement – Rescheduling pre-construction meeting for either 1/14/20 or 1/16/20.

Commissioner Brackett wished all a healthy and happy new year as this is the last Board meeting of 2019.

Checks for payment of claims, due from the Port Washington Water District totaling \$65,504.80 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:53am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on December 31, 2019.

---

Peter Meyer, Secretary