

February 12, 2020

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, February 12, 2020 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:
Michael Dwyer, Irrigation Systems of NY

The meeting was called to order by David Brackett, Chairman of the Board of Commissioners, with the Pledge to the flag.

Minutes for the meetings held on February 5, 2020 were read and approved.

The Board further reviewed the District's account balances as follows as of February 12, 2020:

General Checking	\$330,492.43
Money Market	\$28,440.31
Tap Fee Account	\$11,261.74
Repair Reserve Equipment	\$343,526.44
Repair Reserve Bldg & Grounds	\$111,957.35

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

1. D & B Engineers & Architects, Engineering, Intersection Maps	\$539.73
2. D & B Engineers & Architects, Engineering, Updating VA & ERP Reports	\$989.41
3. D & B Engineers & Architects, Engineering, Nassau County Antenna Installation	\$1,346.35
4. D & B Engineers & Architects, Engineering, PWPDP Antenna Installation	\$1,645.97
5. D & B Engineers & Architects, Engineering, Hydraulic Model for Distribution System	\$9,399.18
6. D & B Engineers & Architects, Engineering, Pilot Testing Stonytown Well 10(Bond Issue)	\$5,796.12
7. D & B Engineers & Architects, Engineering, Neulist Electrical Improvements (Bond Issue)	\$21,365.41

Superintendent Vacchio reported on the following:

1. A letter has been received from the engineer for the Oasis Condominium Development on Valley Road and Channel Drive. They are requesting a letter of water availability. This was tabled by the Board.
2. The Town has advised they will be doing a spring 2020 borrowing and if the District is interested in borrowing funds for authorized accepted projects. D&B was asked for a listing of funds needed for all the ongoing bond projects for the time period from March to October 2020.
3. An email and voicemail was received by the Superintendent from a reporter at NBC News about PFA'S and the lawsuit that the District filed. The reporter was referred to our legal counsel.

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

1. Discussed with the Board the District's pumpage capacities compared to demand conditions.

2. Also discussed with the Board the recent problem at the Neulist Station to replace the existing generator No. 1. After careful consideration of the problem it was decided by the Board to do an advanced procurement of two (2) new generators, which was already in the work planned at the Neulist Station. The Board gave D&B permission to put out a bid on this problem.
3. Water Rate Study – Discussed meeting with NewGen to review revisions.

Checks for payment of claims, due from the Port Washington Water District totaling \$52,471.68 were approved for payment by the Board.

At 9:15am a motion was made to go into executive session to discuss a personnel issue. The regular meeting resumed at 9:30am.

There being no further business to discuss the meeting was adjourned at 9:37am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on February 12, 2020.

Peter Meyer, Secretary