

February 19, 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 19, 2020 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 meetings held on February 12, 2020 were read and approved.

The Board further reviewed the District's account balances as follows as of February 19, 2020:

General Checking	\$217,525.71
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 claim was received for payment and approved by the Board:

1. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services December 2019 \$4,837.50

Superintendent Vacchio reported on the following:

1. Reminded the Board that there is a special meeting on Tuesday February 25, 2020 at 8:00am to meet with NewGen to review the draft water rate study.
2. District has a main break on Main Street and Covert Street. It will be repaired early in the am so not to interrupt service or as little as possible.

At 8:15am Commissioner Brackett announced that bids will be opened for Contract 2020-01 Maintenance of Grounds for 2020. The following bids were received:

Dom's Lawnmaker, Inc.	\$43,200.00
Landscapes of Long Island	\$22,577.04

The Board asked the Superintendent to review the bids and report back to the Board at the next meeting.

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

1. Reviewed with the Board the District's pumpage capacities compared to demand conditions.
2. Soundview Water Main Replacement - Bancker completed distribution of letters for public outreach on 2/17, within the Village of Port Washington North. Awaiting response from Mayor Weitzner at the Village of Port Washington North regarding asphalt rehabilitation approach.
3. Water Rate Study – Informed the Board that NewGen will provide the revisions on 2/21/20 for their review before the scheduled meeting on 2/25/2020.

Checks for payment of claims, due from the Port Washington Water District totaling \$162,203.56 were approved for payment by the Board.

Attorney Peter Fishbein reported on the ongoing negotiations with the county on the land acquisition at the Morley Park Station.

There being no further business to discuss the meeting was adjourned at 9:13am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on February 19, 2020.

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Peter Meyer, Secretary