

March 4, 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, March 4, 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

Also Present:

Councilwoman Mariann Dalimonte
Erin Molyneux, Legislative Aide

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 26, 2020 were read and approved.

The Board further reviewed the District's account balances as follows as of March 4, 2020:

General Checking	\$204,594.26
Money Market	\$28,440.31
Tap Fee Account	\$11,261.74
Repair Reserve Equipment	\$343,526.44
Repair Reserve Bldg & Grounds	\$111,957.35

A letter was received from Judi Bosworth, Supervisor Town of North Hempstead, advising that the Town is coordinating with the Nassau County Department of Health concerning the corona virus. The Town encourages everyone to take common sense precaution to prevent the spread of germs.

The Board reviewed with Councilperson Mariann Dalimonte the District's efforts to reduce irrigation reduction throughout the District due to the possibility of the 1,4 dioxane problem.

A letter was received from D&B advising after a thorough review of the bid proposal for the rehabilitation of Well pump No. 7, D&B recommends that the Port Washington Water District aware the contract to Eagle Control in their low bid of \$114,770.00. A motion was made by Commissioner Meyer and seconded by Commissioner Germain to accept the recommendation of D&B. Carried

Superintendent Vacchio reported on the following:

1. A meeting has been setup on March 10, 2020 at 11:00am to meet with Town Supervisor Judi Bosworth.
2. Reviewed with the Board the February well pumpage.
3. The engineer for the School District has advised that due to a building addition at the Daly School, the existing service will need to be relocated. Before any further comment by the District this will have to be looked at by our engineers and attorney.
4. Reported that in the year 2019 there were 49 new automatic irrigations systems installed.
5. H.O. Penn is working on a proposal to repair generator No. 1 at the Neulist Station.
6. Bancker Construction will be starting this week the water main project in the Soundview area.

7. Advised the Board that employee Andrew Whitely will be undergoing a hip replacement on Friday March 6th, he advises that he will be out of work for about 4 to 6 weeks.
8. Employee Justin Bautista has been called for Federal jury duty in Brooklyn starting on March 9, 2020.

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

1. Action Plan / Irrigation Reduction – Discussed irrigation reduction plan communication
2. Soundview Water Main Replacement - Bancker completed distribution of letters for public outreach on 2/17/2020. Work is scheduled to begin Monday 3/2/2020. Discussed response from Mayor Weitzner at the Village of Port Washington North regarding asphalt rehabilitation approach.
3. Ricks Well Pump Rehabilitation – Discussed recommendation of award.

Checks for payment of claims, due from the Port Washington Water District totaling \$36,496.44 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:07am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on March 4, 2020.

Peter Meyer, Secretary