

March 11, 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 11, 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

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 March 4, 2020 were read and approved.

The Board further reviewed the District's account balances as follows as of March 11, 2020:

General Checking	\$269,229.33
Money Market	\$28,460.59
Tap Fee Account	\$16,522.09
Repair Reserve Equipment	\$343,771.41
Repair Reserve Bldg & Grounds	\$112,037.19

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

1. D & B Engineers & Architects, Engineering, Nassau County Antenna Installation	\$559.77
2. D & B Engineers & Architects, Engineering, Intersection Maps	\$1,018.12
3. D & B Engineers & Architects, Rate Consulting October thru January	\$1,072.67
4. D & B Engineers & Architects, Engineering, Annual Water Quality Report	\$2,175.00
5. D & B Engineers & Architects, Engineering, Pump Rehabilitation Well 7	\$5,576.31
6. D & B Engineers & Architects, Engineering, Hydraulic Model for Distribution System	\$5,676.94
7. D & B Engineers & Architects, Engineering, Pilot Testing Morley Park (Bond Issue)	\$3,168.29
8. D & B Engineers & Architects, Engineering, Water Main Improvements (Bond Issue)	\$3,712.23
9. D & B Engineers & Architects, Engineering, Pilot Testing Stonytown Well 10(Bond Issue)	\$13,173.25
10. D & B Engineers & Architects, Engineering, Pilot Testing Hewlett Well 4 (Bond Issue)	\$33,819.49

A letter was received from attorney Anthony J. Piacentini attorney for Michael Boroumand advising that he wants to demolish a one family home and construct a two family home at 15 Dunes Lane and is requesting water availability. Mr. Boroumand claims he did not know that a moratorium had been issued by the District on October 31, 2019. This was tabled by the Board.

A letter was received from the NYS Environmental Facilities Corporation. They have reviewed the District's application on two (2) grants the District submitted. They are requiring additional materials on their review. All items requested should be submitted no later than 3/31/20. D&B is already working on this for the District.

The Board signed a joint funding agreement with the U.S. Department of the Interior, U.S. Geological Survey for the operation of ground water gages for October 1, 2019 to September 20, 2020.

Superintendent Vacchio reported on the following:

1. The District has reviewed the 2020 sampling schedule sent by the Health Department. Together with D&B a new sampling plan has been developed for the year.
2. The engineer for the Daly School planned addition sent a full set of site plans showing the proposed water main location. This will be reviewed by the District for further comment.

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

1. Action Plan / Irrigation Reduction – Reviewed irrigation reduction plan flyers. Discussed the hydraulic modeling results of irrigation reduction scenarios.
2. Neulist Station Electrical and Miscellaneous Improvements – Will review of Caterpillar repair quotation when received. Following results of Caterpillar quotation, if necessary, review approach for generator rental for summer 2020.
3. Southport Antenna Inspections – Preconstruction meeting is scheduled for 3/16/2020 with the Port Washington Police Department.
4. Water Rate Study - Reviewed schedule for rate increase implementation, notice of the Public Hearing on April 22, 2020 was published in the Port News.

Checks for payment of claims, due from the Port Washington Water District totaling \$20,618.08 were approved for payment by the Board.

At 9:00am a motion was made to go into executive session.

At 9:13am the regular meeting was adjourned at 9:21am.

There being no further business to discuss the meeting was adjourned at 9:21am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on March 11, 2020.

Peter Meyer, Secretary