

May 13, 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, May 13, 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

This meeting was held using phone conferencing and approved by Governor Cuomo's executive order 202.1 due to the Covid-19 virus.

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

Minutes for the meetings held on May 6, 2020 were read and approved.

The Board further reviewed the District's account balances as follows as of May 13, 2020:

General Checking - FNBLI	\$142,165.69
General Checking – Dime	\$94,358.62
Money Market	\$28,492.79
Tap Fee Account	\$18,042.37
Repair Reserve Equipment	\$251,840.82
Repair Reserve Bldg & Grounds	\$112,163.95

Superintendent Vacchio reported on the following:

1. On May 6, 2020 PWWD truck#16 was hit in the rear. The truck is out of service; all required information has been forwarded to our insurance carrier.
2. H.O. Penn CAT has completed the repair at generator No. 1 at the Neulist Station.
3. Hewlett Well No. 4 repairs have been completed on the nitrate vessel and water main repair and are back online.
4. D&B sent a letter advising that they received prices for the disposal of the pilot wastewater at the Stonytown Well No. 10. The prices are as follows:

Innovative Recycling Technologies	\$29,260.00
Miller Environmental Group	\$38,131.84
Clean Harbor Environmental	\$249,021.29

Based upon review D&B recommended the work be awarded to Innovative Recycling Technologies in the amount of \$29,260.00. The Board accepted D&B's recommendation. Approved.

5. The Town of North Hempstead requested the District advise them of the amount needed for the 2nd half of 2020 for construction or emergency under on existing authorized bonds.

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

1. Neulist Station Electrical and Miscellaneous Improvements – Conducted site visit on 5/12 to evaluate alternate site locations for generator placement. Preparing draft contract drawings and specifications.
2. Stonytown AOP Treatment - Conducted electrical site visit on 5/11 to review transformer relocation plan in conjunction with preparation of draft building plan, schematic and site plan.

3. Morley Park AOP Treatment - Discuss appraisal results. Review next steps required for land acquisition and engineering.

At 8:21am a motion was made to go into executive session to discuss land acquisition.

The regular meeting was resumed at 8:35am.

Attorney Peter Fishbein reported that he received the appraisal report for the vacant land easement at Christopher Morley Park. The Land was appraised at \$459,000.00. Mr. Fishbein recommended that the Board accept the price. A motion was made by Commissioner Meyer and seconded by Commissioner Germain to okay the price and approve our attorney Mr. Fishbein to advise the County.

Checks for payment of claims, due from the Port Washington Water District totaling \$51,443.63 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:45am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on May 13, 2020.

Peter Meyer, Secretary