

May 27, 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 27, 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 20, 2020 were read and approved.

The Board further reviewed the District's account balances as follows as of May 27, 2020:

General Checking - FNBLI	\$29,021.56
General Checking – Dime	\$210,084.28
Money Market	\$28,500.58
Tap Fee Account	\$21,798.12
Repair Reserve Equipment	\$251,909.64
Repair Reserve Bldg & Grounds	\$112,194.60

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

1. D & B Engineers & Architects, Engineering, Pilot Testing Morley Park (Bond Issue)	\$858.10
2. D & B Engineers & Architects, Engineering, Water Main Improvements (Bond Issue)	\$15,544.53
3. D & B Engineers & Architects, Engineering, Pilot Testing Stonytown Well 10(Bond Issue)	\$19,820.67
4. D & B Engineers & Architects, Engineering, Pilot Testing Hewlett Well 4(Bond Issue)	\$20,129.03
5. D & B Engineers & Architects, Engineering, Neulist Electrical Improvements (Bond Issue)	\$29,786.03
6. Bancker Construction, Soundview Water Main Improvements Req.#2, Bond Issue	\$544,706.06

Superintendent Vacchio reported on the following:

1. Reported that Bancker Construction will be completed by this Friday on all the main and service work on the Soundview water main project.
2. The District continues to operate at full service due to the corona virus.
3. The homeowner at 17 Birchdale Lane is not pleased that he has to pay for the repair to his irrigation system shut off as it was broken by his irrigation contractor.

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

1. Neulist Station Electrical and Miscellaneous Improvements – Discussed any additional input from board regarding generator location evaluation.
2. Security / Entry System Upgrades - Contractors completed site visits and last day for questions is Wednesday 5/27.

3. Soundview Water Main Replacement - Bancker performing water service transfers. Meeting regarding asphalt restoration completed on Friday 5/22.
4. Hewlett AOP Treatment - Soil borings scheduled for later this week or beginning of next week in accordance with site plan previously reviewed with the Board.

At 8:40am a motion was made to go into executive session to discuss land acquisition.

The regular meeting was resumed at 8:50am, no action was taken.

Checks for payment of claims, due from the Port Washington Water District totaling \$9,330.18 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:55am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on May 27, 2020.

Peter Meyer, Secretary