

June 3, 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, June 3, 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 27, 2020 were read and approved.

The Board further reviewed the District's account balances as follows as of June 3, 2020:

General Checking - FNBLI	\$28,929.21
General Checking – Dime	\$205,864.68
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, Intersection Maps	\$1,248.98
2. D & B Engineers & Architects, Engineering, Sampling Plan Review	\$817.96
3. D & B Engineers & Architects, Engineering, Annual Water Quality Report	\$1,087.50
4. D & B Engineers & Architects, Engineering, Security System Upgrade	\$1,952.01
5. D & B Engineers & Architects, Engineering, Rate Consultant assistance	\$1,365.21

Superintendent Vacchio reported on the following:

1. The homeowner who had a problem with his irrigation shut off has hired a plumber to make the repairs.
2. Port Washington Water District's truck number 16 that was involved in an accident has been declared a total loss; the settlement will be \$7,452.77.
3. Employee Richard Zimbardi has a note from his doctor that he will be out of work until June 24, 2020.
4. Reviewed with the Board the May pumpage report.

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

1. Informed the Board that the New York State Department of Health has put off and has extended for 90 days until August 7th the Emerging Contaminants Regulations.
2. Neulist Station Electrical and Miscellaneous Improvements - Discuss any additional input from board regarding generator location evaluation.
3. Security / Entry System Upgrades - D&B will be reviewing security system improvement proposals.

4. Soundview Water Main Replacement – Bancker is performing restoration-placing binder course asphalt. Continuing to coordinate with Village of Port North regarding restoration. Calculating the final restoration limits and will present to the board for review prior to finalizing with Village of Port North. There are change orders on this job that still need to be negotiated associated with Bancker’s claim for additional excavation around utilities. We are waiting for info from Bancker to be able to review.

At 8:30am a motion was made to go into executive session to discuss a legal matter.

The regular meeting was resumed at 8:40am.

Checks for payment of claims, due from the Port Washington Water District totaling \$62,023.27 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 June 3, 2020.

Peter Meyer, Secretary