

June 17, 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 17, 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 June 10, 2020 were read and approved.

The Board further reviewed the District's account balances as follows as of June 17, 2020:

General Checking - FNBLI	\$29,973.12
General Checking – Dime	\$205,096.35
Money Market	\$28,516.31
Tap Fee Account	\$21,810.15
Repair Reserve Equipment	\$207,048.71
Repair Reserve Bldg & Grounds	\$112,256.54

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

1. PWWD, Reimbursement, beacon Hill Tank (Bond Issue)	\$8,372.69
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Superintendent Vacchio reported on the following:

1. Generator No. 1 at the Neulist Station is back online.
2. District continues to operate despite the corona virus.

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

1. Security / Entry System Upgrades - District award of contract. Letters were mailed out.
2. Soundview Water Main Replacement – Bancker has completed binder course asphalt restoration and is now completing punch list. Coordinating with Village of Port Washington North for top course pavement. 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
3. Hewlett AOP Treatment - Completing basis of design report for submittal to District next week.
4. Neulist Station Electrical and Miscellaneous Improvements - Discussed any additional input from board regarding generator location evaluation

At 8:25am a motion was made to go into executive session to discuss legal matters.

The regular meeting was resumed at 8:45am.

Checks for payment of claims, due from the Port Washington Water District totaling \$35,722.442 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:51am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on June 17, 2020.

Peter Meyer, Secretary