

July 15, 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, July 15, 2020 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman
Peter Meyer, Secretary

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.

Minutes for the meetings held on July 8, 2020 were read and approved.

The Board further reviewed the District's account balances as follows as of July 15, 2020:

General Checking - FNBLI	\$2,606.14
General Checking – Dime	\$197,371.64
Money Market	\$28,516.31
Tap Fee Account	\$21,810.15
Repair Reserve Equipment	\$172,866.88
Repair Reserve Bldg & Grounds	\$112,256.54

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

1. D & B Engineers & Architects, Engineering, Intersection Maps	\$1,457.06
2. D & B Engineers & Architects, Engineering, Sanitary Inspections	\$2,400.00

A letter was received from the Port Washington Fire Department requesting a residential water supply to their property at 750 Roslyn West Shore Road. They also requested that the Port Washington Water District complete the installation. The Board after reviewing the Fire Department's request directed the Superintendent handle their request as they have approved this installation.

The Board was advised that the Public Health and Planning Council will hold a meeting on July 30, 2020. This meeting will review the MCL's on PFOA's, PFOS and 1,4 dioxane.

Superintendent Vacchio reported on the following:

1. The owner of 87 Sands Point Road has requested to move the District's fire hydrant 20 feet south to the construction of his present driveway. He also agrees to pay Bancker Construction all the costs associated with hydrant relocation. This was approved by the Board.

William Merklin, P.E. reported on the following:

1. Hewlett AOP Treatment – Submitting Basis of Design Report to NCDH and proceeding with detailed design tasks
2. Neulist Station Electrical and Miscellaneous Improvements - Authorized surveyor to perform title search and easement mapping.
3. Morley Park AOP Treatment - Land Acquisition- Coordination for Public Meetings.

4. Stonytown AOP Treatment - Preparing draft building plan, schematic and site plan.
5. NYSDEC Inspection/ Spill Prevention - Assistance with comment/response and action items following NYSDEC inspections.

Checks for payment of claims, due from the Port Washington Water District totaling \$189,544.08 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:59am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on July 15, 2020.

Peter Meyer, Secretary