

July 22, 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 22, 2020 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman
Mindy Germain, Treasurer

Italo Vacchio, Superintendent
Peter Fishbein, Attorney
William Merklin, P.E., Engineer
Michael Savarese, P.E., Engineer
Michelle Handley, Office Manager
Also Present:
Mayor Robert Weitzner, Port North
Stuart Besen
Andrea Curto

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

Minutes for the meetings held on July 15, 2020 were read and approved.

The Board further reviewed the District's account balances as follows as of July 22, 2020:

General Checking - FNBLI	\$2,489.01
General Checking – Dime	\$216,985.53
Money Market	\$28,530.34
Tap Fee Account	\$21,820.88
Repair Reserve Equipment	\$172,866.88
Repair Reserve Bldg & Grounds	\$112,311.76

A letter was received from D&B for a proposal for emergency services for Hewlett Well 4 electrical transformer relocation and new PSE&G pad mounted transfer and to provide a new outdoor switchgear. The fee for the above work will not exceed \$73,000.00. This was approved by the Board.

At 8:05am Mayor Bob Weitzner of Port North, attorney Andrea Curto and attorney Stuart Besen met with the Board concerning the Oasis project. Their request for a letter of water availability was discussed. The Board will take this up AT A FUTURE MEETING AS THE FULL Board was not present today.

Superintendent Vacchio reported that due to the very hot and dry weather the District's pumpage is up.

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. Review of proposal for transformer relocation.
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. Oasis Development - D&B performed a cursory review of the package submitted by Oasis. In light of the pending NYSDOH regulations for emerging contaminants and the associated future need to take wells offline to construct treatment, the District would not be able to provide the flow projected by the Development (8,800 gallons per day) with the remaining source capacity.

Checks for payment of claims, due from the Port Washington Water District totaling \$100,695.41 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:10am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on July 22, 2020.

Mindy Germain, Acting Secretary