

August 5, 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, August 5, 2020 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman
Peter Meyer, Secretary
Mindy Germain, Treasurer

Italo Vacchio, Superintendent
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 29, 2020 were read and approved.

The Board further reviewed the District's account balances as follows as of August 5, 2020:

General Checking - FNBLI	\$2,646.71
General Checking – Dime	\$249,520.16
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 Board after review of the request for availability of water for the Oasis project has determined that the District is not able to provide water for this project based on the reasons discussed at the Board meeting on July 22, 2020. A motion was made by Commissioner Brackett and seconded by Commissioner Meyer not to grant a letter of water availability. Commissioner Germain agrees with the Board's decision but recused herself from the vote for personal reasons. Carried.

Superintendent Vacchio reported on the following:

1. Reviewed the July pumpage report with the Board.
2. Reviewed with the Board the 2021 Budget. Also the Town advised that there will be a hearing at the Town on October 22, 2020 for all Special District budgets.

The Board directed that the following legal notice be placed in the Port News:

Please take notice that pursuant to the Town Law of the State of New York, the Commissioners of the Port Washington Water District will hold a public hearing on the proposed 2021 Budget for the Port Washington Water District on Thursday, September 3rd, 2020 at 7:00pm at the office of the Port Washington Water District 38 Sandy Hollow Road, Port Washington, NY 11050. All interested parties are invited to attend.

3. It was also noted that due to the recent storm, the District is on generator due to the power outage. Also all the phones are down as well as the internet. The District continues to serve all our consumers with water.

Checks for payment of claims, due from the Port Washington Water District totaling \$44,016.33 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:05am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on August 5, 2020.

Peter Meyer, Secretary