

August 12, 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 12, 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
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 August 5, 2020 were read and approved with a revision to the matter of the Oasis project.

The Board further reviewed the District's account balances as follows as of August 12, 2020:

General Checking - FNBLI	\$2,646.71
General Checking – Dime	\$239,255.17
Money Market	\$28,530.34
Tap Fee Account	\$21,820.88
Repair Reserve Equipment	\$172,866.88
Repair Reserve Bldg & Grounds	\$112,311.76

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

1. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services July 2020	\$9,878.25
2. D & B Engineers & Architects, Engineering, PWPD Antenna Installation	\$337.11
3. D & B Engineers & Architects, Engineering, Security System Upgrade	\$1,207.63
4. D & B Engineers & Architects, Engineering, Pilot Testing Morley Park (Bond Issue)	\$344.91
5. D & B Engineers & Architects, Engineering, Neulist Avenue Bid and Contract (Bond Issue)	\$788.54
6. D & B Engineers & Architects, Engineering, Water Main Improvements (Bond Issue)	\$12,411.66
7. Bancker Construction, Soundview Water Main Improvements Req.#4, Bond Issue	\$100,763.18

Superintendent Vacchio reported on the following:

1. A hydrant was hit and damaged on Willowdale Avenue. We have the police report; the District will make the repairs.
2. We are having a problem with the contractor the Town is using for paving the streets. They are using fire hydrants without a permit. The Town has been notified that if they are caught again the police will be notified.
3. The Town has requested that on or before September 14, 2020 that any unpaid water rents which the District may have be sent to the Town.

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

1. Emerging Contaminants Action Plan – Reviewed of updated action plan including deferral recommendation, capacity analysis and alternative analysis. Preparing letter to NCDH to formally request an amendment of the design criteria of the Sandy Hollow Wells GAC system for inclusion of PFOA and PFOS.
2. Neulist Station Electrical and Miscellaneous Improvements - Surveyor completed title search and easement mapping which showed that the Town of North Hempstead owns the land and access road

directly south of the District's Neulist Station and that no additional easement exists along that access road. Reviewed generator access figure and cost estimate. Review draft letter to Town of North Hempstead for access road easement if board decides to proceed.

3. Morley Park AOP Treatment - Completing preparation of AOP Treatment engineering proposal.

Peter Fishbein reported that he received a call from the attorney for the Oasis project and returned her call, he is awaiting a call back.

The following resolution was made in regards to the easement agreement with Nassau County:

WHEREAS, a general discussion was held on August 12, 2020 by the members of the Board of Commissioners of the Port Washington Water District in regards to entering an easement agreement with the County of Nassau for the Christopher Morley Park property.

NOW THEREFORE BE IT RESOLVED that, the Board of Commissioners of the Port Washington Water District, Town of North Hempstead, agree to enter the easement agreement with Nassau County.

FURTHER, the Board of Commissioners authorizes the Chairman to sign the easement agreement on behalf of the District.

At 8:38 a motion was made to go into executive session for an employee matter.

The regular meeting was resumed at 8:45am.

The hearing officer in the Gildea hearing has submitted his report to the District. The Board is reviewing the report. The Board further directed that Mr. Gildea be given a copy of the report.

Checks for payment of claims, due from the Port Washington Water District totaling \$61,962.38 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 August 12, 2020.

Peter Meyer, Secretary