

August 19, 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 19, 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

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

Minutes for the meetings held on August 12, 2020 were read and approved.

The Board further reviewed the District's account balances as follows as of August 19, 2020:

General Checking – Dime	\$179,305.43
Money Market	\$28,543.91
Tap Fee Account	\$21,831.26
Repair Reserve Equipment	\$173,062.88
Repair Reserve Bldg & Grounds	\$112,365.17

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

1. D & B Engineers & Architects, Engineering, Intersection Maps	\$240.79
2. D & B Engineers & Architects, Engineering, SPR Updates & NYDEC	\$498.34
3. D & B Engineers & Architects, Engineering, Updating Intersection Maps (bond Issue)	\$3,032.51
4. D & B Engineers & Architects, Engineering, Pilot Testing Stonytown Well 10 (Bond Issue)	\$8,464.92
5. D & B Engineers & Architects, Engineering, Philip Ross Subcontract Well 10(Bond Issue)	\$20,000.00
6. D & B Engineers & Architects, Engineering, Pilot Testing Hewlett Well 4(Bond Issue)	\$46,666.31
7. Bancker Construction, Soundview Water Main Improvements, Bond Issue	\$79,361.74
8. PWWD, Reimbursement, Legal Fees for Morley AOP NYS Grant (Bond Issue)	\$1,812.50
9. PWWD, Reimbursement, Legal Fees for Soundview Drive Water Mains (Bond Issue)	\$250.00
10. PWWD, Reimbursement, Professional Services for Morley AOP (Bond Issue)	\$750.78

Superintendent Vacchio reported on the following:

1. The GAC Vessel No. 1 at the Hewlett Well Station had a leak at one of the inspection parts. Philip Ross was called in to replace the leaking gasket. The well is back in service.
2. The daily well pumpage has been down due to the wet weather conditions.
3. Reviewed with the Board again the 2021 Budget.
4. All three (3) Commissioners signed the funding agreement with the USGS for the year 2021.
5. The owner of 41 Harbor Road called to thank the District employees for their work to shut off her water as the curb stop did not work to shut off her water in her house. She said they were great.

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

1. Reviewed with the Board the Port Washington Water District's deferral request action plan to be submitted to the State Health Department.

2. Chez Valet Cleaners Site Update - NYSDEC recently sent an email notification that the Chez Valet Cleaners site is scheduled to be delisted. D&B reviewed the status of the site and found that the remediation is complete. Based on remediation being complete and that the site's location cannot impact any of the District's wells, no action is required.
3. Stonytown AOP Treatment - Optimal pilot test runs finished. Preparing draft building plan, schematic and site plan.

Peter Fishbein reported that he has submitted the easements for Morley Park to the County.

At 8:50 a motion was made to go into executive session for an employee matter.

The regular meeting was resumed at 8:45am.

The Board after careful consideration has determined to accept the report of the Hearing Officer's recommendation under NYS Civil Service Law Section 75 to terminate James Gildea effective August 21, 2020. The decision was unanimous. Carried.

Checks for payment of claims, due from the Port Washington Water District totaling \$135,768.82 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:16am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on August 19, 2020.

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Peter Meyer, Secretary