

August 26, 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 26, 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

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

Minutes for the meetings held on August 19, 2020 were read and approved.

The Board further reviewed the District's account balances as follows as of August 26, 2020:

| | |
|-------------------------------|--------------|
| General Checking – Dime | \$287,937.96 |
| 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, Pilot Testing Stonytown Well 10 (Bond Issue) \$28,102.11

A letter was received from D&B containing a proposal for engineering services for 1.4 dioxane and PFAS treatment at the Morley Park Station. The fee for the engineering will not exceed the following \$1,983,025.00. The Board took no action and will review the proposal and discuss at the next Board meeting.

A letter of resignation from the District was received from employee James Gildea effective August 21, 2020.

Superintendent Vacchio reported on the following:

Advised the Board that on September 23, 2020 we will receive bids on the annual supply of white crystal solar salt.

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

1. Hewlett AOP Treatment - Preparing 60% design drawings and specifications.
2. Soundview Water Main Replacement - D&B is meeting with Bancker to negotiate change orders for contract closeout on Wednesday 8/26.

Peter Fishbein reported that the Governor signed on August 24, 2020 the park alienation bill that authorized the County of Nassau to alienate certain lands used as parkland to enable the Port Washington Water District to construct, maintain and operate a water treatment facility at Morley Park.

At 8:47 a motion was made to go into executive session for a legal matter.

The regular meeting was resumed at 9:07am.

Checks for payment of claims, due from the Port Washington Water District totaling \$50,834.31 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:15am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on August 26, 2020.

Peter Meyer, Secretary