

September 2, 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, September 2, 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 26, 2020 were read and approved.

The Board further reviewed the District's account balances as follows as of September 2, 2020:

General Checking – Dime	\$522,295.12
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 claim was received for payment and approved by the Board:

1. PWWD, Reimbursement, Review Fees for Pilot Testing Hewlett Well 4 (Bond Issue) \$5,250.00

Superintendent Vacchio reported on the following:

1. Reviewed with the Board the August well pumpage report.
2. The Town of North Hempstead sent the second half tax check and the first half 2020 LIPA Pilots in the amount of \$206,723.65.
3. As requested by the Town the District sent a listing of all unpaid water rents to the Town totaling \$142,287.50.
4. The Board reviewed again the tabled letter from D&B proposal for emergency services for 1,4 dioaxne, PFAS treatment at the Morley Park Station. The scope of services will not exceed \$1,983,025. The Board also reviewed the AOP schedule for the Morley Park Station. A motion was made by Commissioner Brackett and seconded by Commissioner Germain to approve the proposal by D&B. Carried.
5. Reviewed the NYS Register that was published on August 26, 2020 setting the maximum contaminant levels for PFOA's, PFAS and 1,4 dioaxne. The current deferral request action plan dated August 19, 2020 will be updated to address the new MCL's.
6. The Nassau County Department of Health will be at the District on September 22, 2020 to conduct a sanitary survey.

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

1. Emerging Contaminants Action Plan - New regulations adopted and monitoring required by October 25, 2020. Drafting Deferral application package. 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. Draft Action plan, capacity analysis and alternative analysis completed.

2. Neulist Station Electrical and Miscellaneous Improvements - A letter was sent on 8/12 to the Town of North Hempstead requesting an easement for PWWD to use their access road. Awaiting a response.
3. Neulist Tank Evaluation - D&B setting schedule for advertisement and bidding of tank cleaning and evaluation contract.
4. Morley Park AOP Treatment - Review of AOP Treatment engineering proposal.
5. Soundview Water Main Replacement - D&B met with Bancker to negotiate change orders for contract closeout on Wednesday 8/26.

Checks for payment of claims, due from the Port Washington Water District totaling \$77,846.92 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:52am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on September 2, 2020.

Peter Meyer, Secretary