

September 9, 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  
Also Present:  
Mayor Robert Weitzner, Port North  
Stuart Besen  
Andrea Curto  
Southern Land Development –  
Mr. Downey, Jim Rossi, Andrew Nee,  
Rebecca Palmer, Kathleen Deegan-Dixon

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

Minutes for the meetings held on September 2, 2020 and September 3, 2020 were read and approved.

The following claim was received for payment and approved by the Board:

1. Innovative Recycling Technologies, Waste Disposal Stonytown AOP Pilot (Bond Issue) \$15,900.00

The Board further reviewed the District's account balances as follows as of September 9, 2020:

General Checking – Dime	\$582,580.43
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 developers from Southern Land explained their proposed project to construct 176 apartments consisting of one and two bedroom units. The construction would be at the present sand and stone yard on West Shore Road. The Board advised them there is a moratorium in effect at this time.

A letter was received from DeJana Holding requesting the Board consider an extension of the water availability that was approved November 13, 2019. The Board directed the Superintendent to contact DeJana for further information.

A second letter was received from Peter and Jeri DeJana Family Foundation. They are considering building a 35,000 square foot classic car museum (storage for about 35 specialty vintage cars) on vacant property owned by peter DeJana at the corner of Shore Road and Channel Drive. The Board directed the Superintendent to inform DeJana that there is a moratorium in affect.

A motion was made by Commissioner Brackett and seconded by Commissioner Meyer to curtail the District's smart controller rebate program as now Nassau County is offering a rebate. Carried.

The Board was advised that bids will be taken on October 7, 2020 for the cleaning and inspection of the Neulist Avenue 20 million gallon tank.

Also on the same date bids will be received for improvements to the electrical service at Hewlett Well No. 4.

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

1. Neulist Tank Evaluation - Project being advertised beginning on 9/9. Pre-bid site visit scheduled for 9/17. Bid opening scheduled for 10/7.
2. Hewlett Transformer Relocation and Hazardous Material Assessment - Submitted draft project drawings and specifications for District review on 9/4. Advertising scheduled to begin on 9/14. Bid opening scheduled for 10/7.
3. Morley Park AOP Treatment - Provided prints of most recent site plan, building plan and building elevation to Nassau County Permit Office for DPW review as requested by Brian Schneider in preparation of the 9/9 OSPAC and 9/10 NCPC meetings. Piloting preliminary scheduled for October. Beginning Basis of Design Report.

Checks for payment of claims, due from the Port Washington Water District totaling \$33,871.55 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:31am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on September 9, 2020.

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Peter Meyer, Secretary