

September 16, 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 16, 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 September 9, 2020 were read and approved.

The Board further reviewed the District's account balances as follows as of September 16, 2020:

General Checking – Dime	\$638,496.07
Money Market	\$28,556.00
Tap Fee Account	\$23,340.51
Repair Reserve Equipment	\$173,136.19
Repair Reserve Bldg & Grounds	\$112,412.77

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

1. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services July 2020	\$4,105.59
2. D & B Engineers & Architects, Engineering, Neulist Avenue Bid and Contract (Bond Issue)	\$702.27
3. D & B Engineers & Architects, Engineering, Water Main Improvements (Bond Issue)	\$1,463.10
4. D & B Engineers & Architects, Engineering, Water Main Improvements (Bond Issue)	\$2,210.65
5. D & B Engineers & Architects, Engineering, Hewlett Electrical Project (Bond Issue)	\$5,182.56

A letter was received from Andrea Tsoukalas Curto, attorney for the Oasis project, enclosing information for the Board's review and consideration of their pending request for a letter of water availability. This was tabled by the Board for review.

A draft letter was received from D&B for review by the Board. This when approved by the Board is a request from the MCL deferral from PFAS and 1,4 dioxane. The Board will review and discuss at the next Board meeting.

It was agreed to replace the current 2013 Ford Expedition with a new 2020 Ford Expedition. This will be purchased under the current New York State Office of General Services & Procurement Services award No. 23166 at the price of \$66,568.82. A motion was made by Commissioner Meyer and seconded by Commissioner Brackett. Carried.

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

1. Emerging Contaminants Action Plan - Review draft Deferral application package.
2. Hewlett Transformer Relocation and Hazardous Material Assessment - Hard copies of contract documents delivered, Bid opening scheduled for 10/7.

3. Neulist Tank Evaluation - Pre-bid site visit scheduled for 9/17. Hard copies of contract documents delivered, Bid opening scheduled for 10/7.
4. Morley Park AOP Treatment - Coordination for Nassau County Planning Commission Zoom meeting on 9/17. Piloting preliminary scheduled for October.

Checks for payment of claims, due from the Port Washington Water District totaling \$98,183.24 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:03am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on September 16, 2020.

Peter Meyer, Secretary