

September 23, 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 23, 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

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

Minutes for the meetings held on September 16, 2020 were read and approved.

The Board further reviewed the District's account balances as follows as of September 23, 2020:

General Checking – Dime	\$685,636.95
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. D & B Engineers & Architects, Engineering, SPR Updates & NYSDEC	\$7,270.14
2. PWWD, Reimbursement, Legal Fees for Morley AOP NYS Grant (Bond Issue)	\$937.50
3. PWWD, Reimbursement, Legal Fees for Morley AOP NYS Grant (Bond Issue)	\$4,500.00

A telephone conference call was had with the Mayor of Port North, the attorney for the builder of the Oasis project. They again discussed their request for a letter of water availability for the project. No action was taken by the Board.

At 8:15am Commissioner Brackett announced that bids would be opened for Contract No. 2020-03 White Crystal Solar Salt. The following bid was received:

Morton Salt, Inc.

September 1, 2020 to August 31, 2021	\$177.08 per ton
September 1, 2021 to August 31, 2022	\$182.35 per ton

The Board asked the Superintendent to review the bid and report back at the next Board meeting.

Superintendent Vacchio reported on the following:

1. It has been discovered that the MTA (railroad) has without permission hooked up the exiting water service, which had not been disconnected when the MTA took down the building, they now have run a new service from the curb box to the new building with no meter, they the MTA have been notified that this is a theft of service and if they do not install a meter, the District will dig up the service at the main and shut off the service at the tap at their expense.
2. Reviewed with the Board the budget vs. actual revenue and expenses as of August 31, 2020.
3. As requested office manager Michelle Handley gave the Board an update on the District's progress in replacing water meters with new type remote reading meters.

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

1. Discussed a draft of the request for MCL deferral for PFAS and 1,4 dioxane. Several items were asked to be changed, and then sent to the State Health Department.
2. Hewlett Transformer Relocation and Hazardous Material Assessment - Eleven Contractors have picked up the bid documents through the Rev Platform. Bid opening scheduled for 10/7.
3. Neulist Tank Evaluation - Nine contractors have picked up the bid documents through the Rev Platform. Bid opening scheduled for 10/7.
4. Morley Park AOP Treatment - Review Nassau County Planning Commission Zoom meeting conducted on 9/17. Piloting preliminary scheduled for October.
5. 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.

At 8:36 a motion was made to go into executive session for a legal matter.

The regular meeting was resumed at 9:05am.

Checks for payment of claims, due from the Port Washington Water District totaling \$113,426.75 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:10am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on September 23, 2020.

Peter Meyer, Secretary