

September 30, 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 30, 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 23, 2020 were read and approved.

The Board further reviewed the District's account balances as follows as of September 30, 2020:

General Checking – Dime	\$820,820.85
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, Pilot Testing Hewlett Well 4(Bond Issue) \$22,080.73

The Board received a letter from Kevin Moeller owner of 23 Third Avenue. He is asking for compassion and relief against his current water bill in the amount of \$745.76. The Board reviewed his letter and a review of his account. After careful review the Board directed that Mr. Moeller be advised that the bill stands as issued.

Superintendent Vacchio reported on the following:

1. Reviewed the bid for white crystal solar salt taken on September 23, 2020. After reviewing the bid from Morton Salt. The bid of \$177.08 per ton meets the District's requirement in the bid package.
A motion was made and seconded to accept Morton Salt's bid. Carried.
2. The MTA (railroad) has agreed to install the missing water meter and RPZ at the Haven Avenue facility.

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

1. Emerging Contaminants Action Plan - Deferral application package being submitted this week for DOH review. Submitted letter to NCDH and NYSDOH to formally request an amendment of the design criteria of the Sandy Hollow Wells GAC system for inclusion of PFOA and PFOS.
2. Neulist Tank Evaluation - Ten contractors have picked up the bid documents through the Rev Platform. Bid opening scheduled for 10/7.
3. Hewlett Transformer Relocation and Hazardous Material Assessment - Thirteen contractors have picked up the bid documents through the Rev Platform.
4. Morley Park AOP Treatment - Attending Nassau County Planning Commission Zoom meeting on 10/1. Piloting preliminary scheduled for October.

At 8:35 a motion was made to go into executive session for a personal matter.

The regular meeting was resumed at 8:50am.

Checks for payment of claims, due from the Port Washington Water District totaling \$66,801.67 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:59am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on September 30, 2020.

Peter Meyer, Secretary