

October 7, 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, October 7, 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 30, 2020 were read and approved.

The Board further reviewed the District's account balances as follows as of October 7, 2020:

General Checking – Dime	\$750,841.38
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 claim was received for payment and approved by the Board:

1. PWWD, Reimbursement, Legal Fees for Morley AOP NYS Grant (Bond Issue)	\$3,185.33
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A letter was received a letter from the attorney Andrea Curto for the owner's of the New Oasis project. The owner's are asking the Board to consider an alternate construction timeline for the New Oasis project. Each Board member was given a copy to read and discuss at the next Board meeting.

A letter was received from DeJana Holdings. They are requesting an extension of the approval pertaining to water availability. This was not approved.

Superintendent Vacchio reported on the following:

1. Reviewed the September pumpage report with the Board
2. Auctions International received bids for the 2013 Ford Expedition. The high bid was \$16,400.00. The Board accepted the bid. Carried.
3. An application was received from the owner's of 21 Bonnie Heights Road for a 1½ water service. The Superintendent reviewed the application and recommends approval with our regular set of requirements.

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

1. Emerging Contaminants Action Plan - Deferral application package submitted to NYSDOH on Friday 10/2 and acknowledgment of receipt received. Preparing letter submittal as required by NCDH with 1,4-dioxane, PFOA and PFOS sampling data from 2017 through present.
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. Following up.
3. Neulist Tank Evaluation – Bids will be opened 10/14.

4. Hewlett Transformer Relocation - Issued addendum to extend bid date to next week, 10/14.
5. Morley Park AOP Treatment - Attended Nassau County Planning Commission Zoom meeting on 10/1. Scheduled to meet with Open Spaces Advisory Committee on 10/14. Piloting preliminary scheduled for October.

At 8:26 a motion was made to go into executive session for a legal matter.

The regular meeting was resumed at 8:50am.

Checks for payment of claims, due from the Port Washington Water District totaling \$277,805.04 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:57am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on October 7, 2020.

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Peter Meyer, Secretary