

October 14, 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 14, 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 October 7, 2020 were read and approved.

The Board further reviewed the District's account balances as follows as of October 14, 2020:

General Checking – Dime	\$806,498.37
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	\$4,087.50
2. PWWD, Reimbursement Stonytown Well 10 Lab Monitoring (Bond Issue)	\$79,187.00
3. D & B Engineers & Architects, Engineering, SPR Updates & NYDEC	\$2,803.41
4. D & B Engineers & Architects, Engineering, Updating Intersection Maps (Bond Issue)	\$695.46
5. D & B Engineers & Architects, Engineering, Water Main Improvements (Bond Issue)	\$1,847.93
6. D & B Engineers & Architects, Engineering, Neulist Avenue Bid and Contract (Bond Issue)	\$1,066.68
7. D & B Engineers & Architects, Engineering, Hewlett Transformer Relocation (Bond Issue)	\$11,779.06
8. D & B Engineers & Architects, Engineering, Pilot Testing Stonytown Well 10 (Bond Issue)	\$16,544.45
9. D & B Engineers & Architects, Engineering, Pilot Testing Morley Park (Bond Issue)	\$26,344.87

An email was received from homeowner Mr. Michael Gilbert of 107 Circle Drive complaining about his high water bill of \$365.20 for 91 days, he is not happy.

At 8:15am Commissioner Brackett announced that bids would be opened for Contract No. 2020-04 Cleaning & Inspection of Neulist Avenue Tank and for Contract No. 2020-05 Improvements to Electrical Service at Hewlett Well No. 4. The following bids were received as follows:

Contract No. 2020-04 Cleaning & Inspection of Neulist Avenue Tank

Alpine Painting	\$640,000.00
Bancker Construction	\$888,000.00
Franklin Company Contractors	\$1,689,540.00
NUCO Painting	\$869,000.00
Philip Ross Industries	\$763,000.00
Spectraserv Inc.	\$865,000.00

Contract No. 2020-05 Improvements to Electrical Service at Hewlett Well No. 4

ADA Electrical	\$159,570.00
Bancker Construction	\$281,958.00
Eldor Contracting Corp.	\$226,481.00
Huagland Energy LLC	\$378,000.00
Hinck Electrical	\$262,200.00
Interphase Electric Corp.	\$312,317.00
JVR Electric Inc.	\$218,750.00
New York Trenchless Inc.	\$377,000.00
Palace Electrical Contractors	\$237,000.00
Roland's Electric Inc.	\$209,558.00
Welsbach Electric Corp. of LI	\$266,400.00

No action will be taken on the bids until they are reviewed by our engineers.

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

1. Emerging Contaminants Action Plan - Review of draft letter submittal as required by NCDH with 1,4-dioxane, PFOA and PFOS sampling data from 2014 through present. Review of temporary AOP treatment evaluation. Revise of updated capacity analysis table.
2. Neulist Station Electrical and Miscellaneous Improvements - Review follow-up regarding letter to the Town of North Hempstead requesting an easement for PWWD to use their access road.
3. Morley Park AOP Treatment - Scheduled to meet with Open Spaces Advisory Committee on 10/14 at 4:00 pm.

At 9:11 a motion was made to go into executive session for a legal matter.

The regular meeting was resumed at 9:32am.

Checks for payment of claims, due from the Port Washington Water District totaling \$13,556.10 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:40am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on October 14, 2020.

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Peter Meyer, Secretary