

November 4, 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, November 4, 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 28, 2020 were read and approved.

The Board further reviewed the District's account balances as follows as of November 4, 2020:

General Checking – Dime	\$1,029,729.54
Money Market	\$28,567.71
Tap Fee Account	\$23,349.91
Repair Reserve Equipment	\$173,207.16
Repair Reserve Bldg & Grounds	\$112,458.85

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) \$42,772.95

Due to the fact that the next Wednesday November 11, 2020 is Veteran's Day the District is closed. It was agreed to change the meeting to Tuesday November 10, 2020.

A letter was received from NYS Environmental Facilities Corporation concerning the WIIA Grant. Also the District agreed to proceed with the project expeditiously and execute a project for Morley Park no later than December 18, 2020. They are requesting an update on the projects schedule. D&B will answer on the District's behalf.

A letter was received from D&B advising after a thorough review of the bid documents, D&B recommends that all of the proposals are rejected due to the large range of unit price costs for sediment disposal and the associated budget concerns. The Board agreed with D&B's recommendation.

Salerno Brokerage Corp. advised the District that the District's workmen's compensation renewal is due. The cost for the year 2021 will be \$57,003.00 down from 2020 by \$5,734.00. The Board directed that Salerno be advised that the District approves this renewal with PERMA.

A letter was received from VHB Engineering requesting water availability for a proposed 176 unit apartment building and marina at 145 West Shore Drive. This was tabled for review by the Board.

Superintendent Vacchio reported on the following:

1. Reviewed with the Board the October pumpage report.
2. Hewlett Well 4 is offline to backwash the GAC filters.

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

1. Neulist Tank Evaluation – Rejection of all bids due to large range of unit price costs for sediment disposal and associated budget concerns.
2. Hewlett Transformer Relocation – Will be scheduling contract signing and pre-construction meeting.
3. Neulist Station Electrical and Miscellaneous Improvements - Reviewed status of letter sent to the Town of North Hempstead requesting an easement for PWWD to use their access road.
4. 1,4-Dioxane, PFOS and PFOA Action Plan - Reviewed deferral notification and distribution requirements.

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

The regular meeting was resumed at 9:15am.

Checks for payment of claims, due from the Port Washington Water District totaling \$49,735.06 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:20am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on November 4, 2020.

Peter Meyer, Secretary