

December 2, 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, December 2, 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 November 25, 2020 were read and approved.

The Board further reviewed the District's account balances as follows as of December 2, 2020:

|                               |                |
|-------------------------------|----------------|
| General Checking – Dime       | \$1,259,292.44 |
| Money Market                  | \$28,576.65    |
| Tap Fee Account               | \$24,107.29    |
| Repair Reserve Equipment      | \$173,261.35   |
| Repair Reserve Bldg & Grounds | \$112,494.04   |

The following claims were received for payment and approved by the Board:

|  |             |
|--|-------------|
| 1. D & B Engineers & Architects, Engineering, Pilot Testing Morley Park (Bond Issue)       | \$16,100.00 |
| 2. D & B Engineers & Architects, Engineering, Pilot Testing Stonytown Well 10 (Bond Issue) | \$24,728.04 |
| 3. D & B Engineers & Architects, Engineering, Pilot Testing Morley Park (Bond Issue)       | \$41,268.67 |

A letter was received from the Town of North Hempstead reminding the District that the retention of attorneys and engineers requires approval by the Town Board.

The Board worked on the press release and postcard as required by the New York State Health Department on the approval of the deferral from the State for installation of emergency contaminant treatment.

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

1. Hewlett AOP Treatment - Progress contract drawings and specifications dropped off at District office. Schedule design review workshop.

Peter Fishbein reported on several items he is working on for the District. He has requested a report from the engineers based upon the deferral notice received from New York State.

Checks for payment of claims, due from the Port Washington Water District totaling \$40,363.30 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:45am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on December 2, 2020.

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Peter Meyer, Secretary