

December 9, 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 9, 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 December 2, 2020 were read and approved.

The Board further reviewed the District's account balances as follows as of December 9, 2020:

General Checking – Dime	\$1,195,572.58
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. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services November 2020	\$4,775.00
2. D & B Engineers & Architects, Engineering, Ricks Well 7 Pump Rehabilitation	\$1,708.46
3. D & B Engineers & Architects, Engineering, Sandy Hollow GAC for PFAS Treatment	\$3,076.99
4. D & B Engineers & Architects, Engineering, Water Main Improvements (Bond Issue)	\$472.32
5. D & B Engineers & Architects, Engineering, Water Main Improvements (Bond Issue)	\$480.79
6. D & B Engineers & Architects, Engineering, Hewlett Transformer Relocation (Bond Issue)	\$3,442.47
7. D & B Engineers & Architects, Engineering, Pilot Testing Hewlett Well 4 (Bond Issue)	\$14,737.10

The statement of canvas from the Special District Election held on December 8, 2020 was as follows:

Three (3) year term January 1, 2021 to December 31, 2023  
Total number of votes cast - 622  
Total number of votes cast for Peter Meyer - 504  
Total number of votes cast for David Jakin – 107  
Total number of write in votes cast – 11

The Board directed that the above results be filed with the Town Clerk of the Town of North Hempstead.

At 8:15am Commissioner Brackett announced that bids would be opened for Contract No. 2020-06 – Water Service Supplies, Fire Hydrants & Water Main Appurtenances. Ferguson Waterworks and T. Mina Supply Inc submitted bids. The bid contains numerous unit bid pricing schedules that will require detailed review by the District. The Board requested that the Superintendent review the bids and report his findings and recommendations at the next Board meeting.

Superintendent Vacchio reported on the following:

1. D&B provided a proposal for the 2020 Annual Water Quality Report. The cost will be \$7,600.00. A motion was made and seconded to approve this expense. Carried.
2. Reviewed with the Board the November Pumpage report.
3. The owner of 9 Sandy Hollow Road, Catherine O'Neil, is looking for reimbursement for her damaged fence from a tree that fell during a storm. The amount is \$2,610.00, and our insurance policy has a \$5,000.00 property deductible. A motion was made to send Mrs. O'Neil a check in the amount of \$2,600.00. Carried

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

1. 1,4-Dioxane, PFOS and PFOA Action Plan - Reviewed deferral notification postcard printing schedule Notification final approval request submitted to the State. Evaluation of water demand was discussed.
2. Hewlett AOP Treatment - Received Approval for BODR from NCDH. Progress contract drawings and specifications dropped off at District office. Will schedule design review workshop.

At 8:31 a motion was made to go into executive session. Carried

The regular meeting resumed at 9:35am.

The Board made the following statement that due to Covid-19 that all in person meetings all shall wear a mask at all times, in addition any other attendees cannot exceed three people.

Checks for payment of claims, due from the Port Washington Water District totaling \$163,447.92 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 December 9, 2020.

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Peter Meyer, Secretary