

January 13, 2021

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, January 13, 2021 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

Also Present: Francine Furtado, Resident

The meeting was called to order by David Brackett, Chairman of the Board of Commissioners, with the Pledge to the flag.

Minutes for the meetings held on January 06, 2021 were read and approved.

The Board further reviewed the District's account balances as follows as of January 13, 2021:

General Checking	\$1,385,412.71
Money Market	\$28,584.85
Tap Fee Account	\$28,614.81
Repair Reserve Equipment	\$173,311.06
Repair Reserve Bldg & Grounds	\$112,526.32

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

1. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services December 2020	\$6,462.50
2. D & B Engineers & Architects, Engineering, Pilot Testing Stonytown Well 10 (Bond Issue)	\$15,850.28
3. D & B Engineers & Architects, Engineering, Pilot Testing Morley Park (Bond Issue)	\$17,614.22
4. D & B Engineers & Architects, Engineering, Pilot Testing Hewlett Well 4 (Bond Issue)	\$45,080.58

It was agreed by the Board that due to more covid cases all further Board meetings will be virtual.

The Chairman of the Board signed the salary schedule required by the Civil Service Commission.

D&B submitted a proposal to update the 5 year Capital Plan for 2021 and assist the District with their associated application to the Town for binding, not to exceed \$24,000.00. Approved.

Superintendent Vacchio reported on the following:

1. The District had two (2) main breaks. One on North Linwood and one on Cow Neck Road. This is the fifth one in the same area. He required that D&B prepare a cost estimate to do a water main replacement on this main. Approved.
2. He has forwarded the plans to D&B for the Oasis project.
3. Southern Land called to inquire on the status of their application. He was told that the moratorium was lifted. It was also noted that the Town of North Hempstead requested that if the District has any objection to this project. Our attorney Peter Fishbein was asked to review the Town's request.
4. The owner of 15A & 15B Dunes Lane turned in his application for water on Tuesday January 12, 2021.

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

1. 1,4-Dioxane, PFOS and PFOA Action Plan - Quarterly report received by NYSDOH and posted to District website. Reviewed request for phase authorization for public notification and quarterly reporting effort.
2. Capital Plan and Bond Report - Reviewed proposal for capital plan update and assistance with 2021 bonding application.
3. Stonytown AOP Treatment – Reviewed nitrate water quality sampling results and continued use of well as a last-on first-off well with nitrate analyzer and interlock in place. Confirmed approach to proceed with detailed design.

Checks for payment of claims, due from the Port Washington Water District totaling \$16,512.98 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:51am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on January 13, 2021.

Peter Meyer, Secretary