

February 3, 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, February 3, 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 20, 2021 were read and approved.

The Board further reviewed the District's account balances as follows as of February 3, 2021:

General Checking	\$1,240,495.16
Money Market	\$28,593.33
Tap Fee Account	\$28,623.27
Repair Reserve Equipment	\$173,362.45
Repair Reserve Bldg & Grounds	\$112,559.68

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

1. D & B Engineers & Architects, Engineering, Pilot Testing Stonytown Well 10 (Bond Issue) \$8,800.00
2. D & B Engineers & Architects, Engineering, Pilot Testing Stonytown Well 10 (Bond Issue) \$18,397.86

A letter was received from the Town of North Hempstead advising that the Town Board has issued a Positive Declaration for the 145 West Shore Road proposed development.

The District received a check in the amount of \$11,513.91 for Pilot's from October to December 2020.

Superintendent Vacchio reported on the following:

1. Reviewed with the Board, the January well pumpage report.
2. The District is now repairing a main break on Port Drive.
3. Hewlett Well No. 4 is offline. Layne is going to come in and see what the problem is with the nitrate plant.
4. The Nassau County Health Department forwarded the 2021 Water Quality Monitoring requirements. Also the 2020 Annual Water Quality Report requirements.
5. He is working with D&B on capital projects for the 2021 bond issue.

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

1. Davis Ave Regulating Vault Repair - Coordinating with Atlantic Wells to schedule the required repair. New hinges have been ordered.
2. Capital Plan and Bond Report - Preparing draft list of capital plan projects and bond milestone schedule.

3. Hewlett AOP Treatment - Submitting a detailed design to the Department of Health for review.
4. Morley Park AOP Treatment – Preparing Basis of Design Report. Concurrently advancing components of the detailed design. Conducted site visit last week.
5. Oasis Development - Reviewing documents received by the developer and will be able to present our results by next week.

Peter Fishbein continues to work on legal issues for Morley Park with the county.

At 8:40am a motion was made to go into executive session to discuss a personal matter.

At 9:05am the regular meeting resumed.

Checks for payment of claims, due from the Port Washington Water District totaling \$134,591.91 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:15am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on February 3, 2021.

Peter Meyer, Secretary