

February 10, 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 10, 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

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

Minutes for the meetings held on February 3, 2021 were read and approved.

The Board further reviewed the District's account balances as follows as of February 10, 2021:

General Checking – Dime	\$1,266,397.72
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 were received for payment and approved by the Board:

1. D & B Engineers & Architects, Engineering, design and permitting Hazardous Material Assessment, EFC grant funding, AOP Pilot Testing (Bond Issue) \$ 17,013.00
2. D & B Engineers & Architects, Engineering, AOP Pilot Testing (Bond Issue) \$ 8,800.00
3. D & B Engineers & Architects, Engineering, AOP Pilot Testing (Bond Issue) \$ 524.96
4. D & B Engineers & Architects, Engineering, AOP Pilot Testing (Bond Issue) \$ 25,450.19
5. D & B Engineers & Architects, Engineering, transformer relocation, AOP Pilot Testing (Bond Issue) \$ 3,668.67
6. D & B Engineers & Architects, Engineering, updating intersection maps (Bond Issue) \$ 237.23

A copy of the Town's State Environmental Quality Review Act- scoping on the West Shore residences, at 145 West Shore Road was sent to the District.

The fully executed easement agreement between Nassau County and Port Washington Water District for the land at The Morley Park- for the installation and operation of a water treatment plant was received.

Superintendent Vacchio reported on the following:

Permission to have the existing roof hatch at Rick's Well #7 upgraded to a new Bilco aluminum hatch. This would be done by eagle Control under the current contract. The cost for this will be \$9,940.00. The Board approved this upgrade.

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

1. The Davis Avenue regulating vault repair was completed by Atlantic Wells.

2. Reviewed a draft of the Capital and Bond projects report with the Board.
3. Reviewed the placement of the new proposed generators at the Neulist station. It was agreed to place the 2 generators next to the existing building. This was approved by the Board.
4. Reviewed with the Board the alternative analysis for a future nitrate plant location. Also reviewed the AOP building elevation alternatives at Well #10.
5. Reviewed the evaluation memorandum on the Oasis Development. The Board, after the review of our engineers, which determined that the water will be available for this project, with conditions from the District. The Board directed that a letter be sent to the owners outlining the District requirements in the letter of water availability. Approved by the Board.

Checks for payment of claims, due from the Port Washington Water District totaling \$27,421.69 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:35am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on February 10, 2021.

Peter Meyer, Secretary