

February 17, 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 17, 2021 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman
Peter Meyer, Secretary

Italo Vacchio, Superintendent
Peter Fishbein, Attorney
William Merklin, P.E., Engineer
Michael Savarese, P.E., Engineer
Also present,
Gary Cucchi- PMG

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

Minutes for the meetings held on February 10, 2021 were read and approved.

The Board further reviewed the District's account balances as follows as of February 17, 2021:

General Checking – Dime	\$1,252,849.46
Money Market	\$28,601.83
Tap Fee Account	\$28,631.78
Repair Reserve Equipment	\$173,413.99
Repair Reserve Bldg & Grounds	\$112,593.14

Superintendent Vacchio reported the following:

1. The district had a main break on Saturday Feb. 13, 2021 on Marlin Lane. District employees made the repair.
2. Reviewed with the board the letter to be sent to the developer advising that there is sufficient water available to supply the demands of the condominium development, Oasis. This was approved by the board.
3. Discussed with Gary Cucchi of PMG ideas for the spring newsletter.

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

1. Reported on the ongoing AOP design at the Stonytown Road station.
2. Preparing BODR at the Morely Park station.
3. Working on miscellaneous improvements at the Neulist station.

At 8:30 a motion was made to go into executive session. Carried

The regular meeting resumed at 8:47 am.

Checks for payment of claims, due from the Port Washington Water District totaling \$62,386.26 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:27am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on February 17, 2021.

Peter Meyer, Secretary