

March 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, March 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 February 24, 2021 were read and approved.

The Board further reviewed the District's account balances as follows as of March 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. Caldwell Tanks, Inc., Beacon Hill Tank (Bond Issue)	\$379,057.79
2. County of Nassau, Christopher Morley Easement (Bond Issue)	\$459,000.00

Superintendent Vacchio reported on the following:

1. Reviewed with the Board, the February well pumpage report.
2. Hewlett Well No. 4 is back online after the computer was corrected.
3. He reviewed the caustic soda bid taken on February 24, 2021 from JCI – Jones Chemicals Inc. It meets the District's specification. A motion was made by Commissioner Peter Meyer and seconded by Commissioner Germain. Carried
4. The Board asked that the Superintendent send a letter to the Village of Flower Hill as our long standing procedure to let them know about the construction to Hewlett Well 4 for the installation of an AOP plant.

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

1. Capital Plan and Bond Report - Review revised bond sequence document. Preparing capital plan cost estimates and bond issue documents.
2. Hewlett AOP Treatment - Submittal of courtesy review copy of plans to Village of Flower Hill
3. Morley Park AOP Treatment – Finishing the Basis of Design Report.
4. Stonytown AOP Treatment - Discussed potential land acquisition procedure updates. AOP design on hold while land acquisition alternatives for nitrate plant locations are developed.
5. Oasis Development - Conference call scheduled for afternoon on 3/3.

6. Southern Land Development - Performing evaluation of documents received by developer. Draft evaluation memorandum to be available for review with Board during the March 10th meeting.

At 8:24am a motion was made to go into executive session to discuss a legal matter.

At 8:40am the regular meeting resumed.

Checks for payment of claims, due from the Port Washington Water District totaling \$57,661.71 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:59am.

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

Peter Meyer, Secretary