

March 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, March 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
Michelle Handley, Office Manager

Also Present: Aldric Skilba
Dylan Haas

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 March 3, 2021 were read and approved.

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

General Checking	\$1,505,685.64
Money Market	\$28,609.51
Tap Fee Account	\$28,639.47
Repair Reserve Equipment	\$173,460.56
Repair Reserve Bldg & Grounds	\$112,623.37

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

1. D & B Engineers & Architects, Engineering, Beacon Hill Tank (Bond Issue) \$5,031.16
2. D & B Engineers & Architects, Engineering, Pilot Testing Hewlett Well 4 (Bond Issue) \$36,398.97
3. D & B Engineers & Architects, Engineering, Pilot Testing Stonytown Well 10 (Bond Issue) \$10,204.84

A letter was received from D&B with their proposal for engineering services for assistance with quarterly deferral compliance reports. Based on the work their fee will be \$35,000.00. A motion was made by Commissioner Germain and seconded by Commissioner Meyer. Carried

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

1. 1,4-Dioxane, PFOS and PFOA Action Plan, Deferral and Quarterly Reporting - Review of Quarterly Report proposal.
2. Stonytown AOP Treatment - Discussed potential land acquisition procedure updates. AOP design on hold while land acquisition alternatives for nitrate plant locations are developed.
3. Southern Land Development – Reviewed evaluation memorandum.

At 8:20am a motion was made to go into executive session.

At 9:15am the regular meeting resumed.

A motion was made to hire employee Aldric Skilba as Supervisor of Water Plant Operations. Carried.

A motion was made to hire employee Dylan Haas as a Water Servicer Trainee. Carried.

Checks for payment of claims, due from the Port Washington Water District totaling \$105,749.03 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:25am.

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

Peter Meyer, Secretary