

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

PRESENT: COMMISSIONERS:

David Brackett, Chairman
Peter Meyer, Secretary
Mindy Germain, Treasurer

Italo Vacchio, Superintendent
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 March 10, 2021 were read and approved.

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

General Checking	\$1,505,157.99
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. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services January 2021	\$3,487.50
2. D & B Engineers & Architects, Engineering, Ricks Well 7 Pump Rehabilitation	\$340.03
3. D & B Engineers & Architects, Engineering, Pilot Testing Morley Park (Bond Issue)	\$28,630.31
4. PWWD, Reimbursement for Legal Fees, Morley AOP NYS Grant (Bond Issue)	\$62.50
5. PWWD, Reimbursement for Carbon Removal, Morley AOP Pilot (Bond Issue)	\$1,400.00
6. PWWD, Reimbursement for Carbon Removal, Stonytown AOP Pilot (Bond Issue)	\$1,400.00
7. PWWD, Reimbursement for Waste Disposal, Morley AOP Pilot (Bond Issue)	\$17,620.00

Superintendent Vacchio reported on the following:

1. There was a water main break on Central Drive on March 12th; Bancker Construction was brought in to make the repair.
2. Wire to Water has done the preventative maintenance at all the well stations.
3. Bancker Construction made a temporary repair on the water service to St. Peter's Church.

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

1. Morley Park AOP Treatment – Finishing Basis of Design Report.
2. Southern Land Development – Performing additional analysis for review of questions discussed last week regarding the evaluation memorandum.

At 8:15am a motion was made to go into executive session for a legal matter.

At 8:46am the regular meeting resumed.

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 9:05am.

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

Peter Meyer, Secretary