

March 24, 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 24, 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 17, 2021 were read and approved.

The Board further reviewed the District's account balances as follows as of March 24, 2021:

General Checking	\$1,556,725.32
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 were received for payment and approved by the Board:

1. D & B Engineers & Architects, Engineering, 5 Year Capital Plan	\$1,450.95
2. D & B Engineers & Architects, Engineering, Annual Water Quality Report	\$2,107.48
3. D & B Engineers & Architects, Engineering, Updating Intersection Maps (Bond Issue)	\$967.68
4. D & B Engineers & Architects, Engineering, Hewlett Transformer Relocation (Bond Issue)	\$4,032.49
5. PWWD, Reimbursement for Lab Analyses, Morley AOP Pilot (Bond Issue)	\$80,782.00

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

1. Capital Plan and Bond Report – Review draft capital plan and cost estimate summary table.

At 8:55am a motion was made to go into executive session for a legal matter.

At 9:11am the regular meeting resumed.

Checks for payment of claims, due from the Port Washington Water District totaling \$56,512.73 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:31am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on March 24, 2021.

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Peter Meyer, Secretary