

March 31, 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 31, 2021 at 8:00am.

PRESENT: COMMISSIONERS:

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

Italo Vacchio, Superintendent
William DeWitt, 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 meeting held on March 24, 2021 were read and approved.

The Board further reviewed the District's account balances as follows as of March 31, 2021:

| | |
|-------------------------------|----------------|
| General Checking | \$1,657,710.75 |
| Money Market | \$28,609.51 |
| Tap Fee Account | \$28,639.47 |
| Repair Reserve Equipment | \$173,460.56 |
| Repair Reserve Bldg & Grounds | \$112,623.37 |

Superintendent Vacchio reported on the following:

1. New employee (Foreman) Jasper Skliba started March 29, 2021.

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

1. Discussed with the Board a preliminary 10 year needs project and cost estimates for possible Federal Grants.
2. Reviewed with the Board a proposal for engineering services for the feasibility evaluation for AOP and nitrate removal treatment at Stonytown Well 10 in the amount of \$29,700.00. A motion was made by Commissioner Brackett and seconded by Commissioner Meyer. Carried
3. Reviewed and agreed to have Underwater Solution's proposal to investigate, inspect and sediment sampling of the 20 million ground reservoir at the Neulist Station at the cost of \$3,990.00, plus video recording option of \$390.00. D&B is authorized to administer this work and perform inspection under their unused "Condition Assessment and Report Phase" of the Neulist Tank Cleaning project. A motion was made by Commissioner Meyer and seconded by Commissioner Germain. Carried

At 8:25am a motion was made to go into executive session for a legal matter. Carried

At 9:01am the regular meeting resumed.

Checks for payment of claims, due from the Port Washington Water District totaling \$24,744.24 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 31, 2021.

Peter Meyer, Secretary