

April 7, 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, April 7, 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

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 31, 2021 were read and approved.

The Board further reviewed the District's account balances as follows as of April 7, 2021:

| | |
|-------------------------------|----------------|
| General Checking | \$1,649,894.82 |
| 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. PWWD, Reimbursement for Legal Fees, Morley AOP NYS Grant (Bond Issue) | \$137.50 |
| 2. PWWD, Reimbursement for Legal Fees, Soundview Drive Water Main (Bond Issue) | \$275.00 |
| 3. D & B Engineers & Architects, Engineering, BODR Morley Park (Bond Issue) | \$58,975.58 |

Superintendent Vacchio reported on the following:

1. Reviewed with the Board, the March well pumpage report.
2. On Monday April 5, 2021 a hydrant was hit and knocked off on Harbor Park Drive. It was not reported to the police. The District is replacing the hydrant today.
3. A letter was received from D&B about their proposal for engineering services for a condition assessment of the Southport Elevated Storage Tank. The maximum not to exceed will be \$10,000.00. A motion was made by Commissioner Brackett and seconded by Commissioner Meyer to approve the proposal. Carried

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

At 8:31am the regular meeting resumed.

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

1. The Basis of Design Report for Morley Park AOP was submitted to the Department of Health for review.

Checks for payment of claims, due from the Port Washington Water District totaling \$38,664.35 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 April 7, 2021.

Peter Meyer, Secretary