

April 14, 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 14, 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 April 7, 2021 were read and approved.

The Board further reviewed the District's account balances as follows as of April 14, 2021:

| | |
|-------------------------------|----------------|
| General Checking | \$1,666,152.47 |
| Money Market | \$28,616.84 |
| Tap Fee Account | \$28,696.98 |
| Repair Reserve Equipment | \$173,505.00 |
| Repair Reserve Bldg & Grounds | \$112,652.22 |

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

| | |
|---|------------|
| 1. D & B Engineers & Architects, Engineering, Updating Intersection Maps (Bond Issue) | \$500.48 |
| 2. D & B Engineers & Architects, Engineering, Hewlett Transformer Relocation (Bond Issue) | \$1,745.33 |

Superintendent Vacchio reported on the following:

1. The owner of 22 Birchdale Lane is complaining again that he feels that water continues to flow from our property, Well No. 4 station, to his. The District will look into the complaint.
2. Reviewed a draft of the spring newsletter with the Board.

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

At 8:43am the regular meeting resumed.

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

1. 1,4-Dioxane, PFOS and PFOA Action Plan, Deferral and Quarterly Reporting – The Deferral Quarterly Report was finalized and submitted to the Department of Health. It was also posted on the District website.
2. Morley Park AOP Treatment - Conducting hazardous materials survey of existing buildings.

Checks for payment of claims, due from the Port Washington Water District totaling \$105,013.66 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:12am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on April 14, 2021.

Peter Meyer, Secretary