

April 21, 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 21, 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 April 14, 2021 were read and approved.

The Board further reviewed the District's account balances as follows as of April 21, 2021:

General Checking	\$1,621,299.84
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. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services March 2021 \$3,225.00
2. D & B Engineers & Architects, Engineering, AOP Treatment Stonytown Well 10 (Bond Issue) \$7,555.01

A letter was received from D&B for a proposal for engineering services for the water main at the Oasis Condominium Development. The fee for the scope of the work will not to exceed \$74,000.00. The fee will be passed on to the developer with the Developer's Agreement with the District. A motion was made by Commissioner Brackett and seconded by Commissioner Meyer to approve this proposal. Carried.

At 8:15am Commissioner Brackett announced that bids will be opened for Furnishing Calcium Hypochlorite (chlorine tablets) Contract No. 2021-02, they are as follows:

Bidder	Year 1 Unit Price	Year 2 Unit Price	Year 3 Unit Price
Eagle Control Corp.	123.95	127.70	131.55

The Board requested the Superintendent review the bid and report back his findings at the next board meeting.

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

1. Capital Plan and Bond Report – Preparing draft bond report.
2. Morley Park AOP Treatment - Conducting hazardous materials survey of existing buildings and preparing detailed design.

3. Hewlett AOP Treatment – Department of Health is currently reviewing the detailed design documents.
4. Hewlett Drainage - Conducted site visit with civil engineer to review drainage concerns brought up by neighbor. We are waiting for the report.
5. Oasis Development - Reviewed the proposal and construction cost estimate.

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

At 9:00am the regular meeting resumed.

Checks for payment of claims, due from the Port Washington Water District totaling \$81,365.02 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:10am.

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