

April 28, 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 28, 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: Dr. Fredrick Strumm, USGS
Ronald Busciolano, USGS
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 21, 2021 were read and approved.

The Board further reviewed the District's account balances as follows as of April 28, 2021:

General Checking	\$1,607,485.35
Money Market	\$28,620.60
Tap Fee Account	\$30,150.91
Repair Reserve Equipment	\$173,527.82
Repair Reserve Bldg & Grounds	\$112,667.04

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

1. D & B Engineers & Architects, Engineering, Retainer 1 st Quarter 2021	\$2,000.00
2. D & B Engineers & Architects, Engineering, Deferral Quarterly Reports	\$5,842.90
3. D & B Engineers & Architects, Engineering, Basis of Design Report Morley Pk (Bond Issue)	\$64,921.48
4. PWWD, Reimbursement for Legal Fees, Morley AOP NYS Grant (Bond Issue)	\$206.25
5. PWWD, Reimbursement for Legal Fees, Stonytown Plant AOP (Bond Issue)	\$412.50

Superintendent Vacchio reported on the following:

1. Reviewed the bid for chlorine tablets from Eagle Control. It meets the District requirements. It was his recommendation to approve the bid. A motion was made by Commissioner Germain and seconded by Commissioner Germain to approve. Carried
2. A letter was received from the Port Washington Fire Department requesting to place an antenna on the Beacon Hill Tank for the Port Washington Fire Department communication repeater system. This will be for public safety. The Board approved the request.
3. Additional information has come in on the New Oasis Development. The New Oasis owners are not the actual owners but rather the Village of Port North still owns the property. The Board tabled any further action on this project.
4. Reviewed with the Board the nitrates at the Stonytown Well.
5. Reviewed the report from D&B on the complaint from the homeowner at 22 Birchdale Lane about water from our Hewlett Well 4 onto their property. It was found that the operation of the District's facilities is not contributing to the drainage problem.

Dr. Frederick Strumm and Ronald Busciolano of the USGS gave a report on saltwater intrusion on the Port Washington Peninsula.

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

1. Capital Plan and Bond Report – Reviewed updated cost estimate table. Preparing draft bond report.
2. Hewlett Transformer Relocation – On-site coordination meeting scheduled for Friday April 30, 2021.
3. Stonytown AOP Treatment – Reviewed revised drawings of combined AOP/nitrate treatment design with nitrate vessels in basement level. Preparing cost estimates for alternatives. AOP design on hold while land acquisition alternatives for nitrate plant locations are developed and feasibility analysis is conducted.
4. Hewlett Drainage - Reviewed site visit assessment regarding drainage concerns brought up by neighbor.
5. Oasis Development - Reviewed approach on moving forward with project.

Checks for payment of claims, due from the Port Washington Water District totaling \$59,972.67 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:30am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on April 28, 2021.

Peter Meyer, Secretary