

May 5, 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, May 5, 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 28, 2021 were read and approved.

The Board further reviewed the District's account balances as follows as of May 5, 2021:

General Checking	\$1,595,787.40
Money Market	\$28,623.47
Tap Fee Account	\$30,153.93
Repair Reserve Equipment	\$173,545.22
Repair Reserve Bldg & Grounds	\$112,678.34

Superintendent Vacchio reported on the following:

1. Reviewed with the Board, the April well pumpage report.
2. Requested to order a new Ford-150 pickup. This is on state bid, the price is \$36,470.43. The unit is to replace a truck that was damaged; the insurance company totaled it because the damage was beyond repair. A motion was made by Commissioner Meyer and seconded by Commissioner Germain to approve this purchase.
3. Received from the Town's Planning & Environmental Protection Department a State Environmental Quality Review Act- Scoping on the 145 West Shore Road property.
4. Dylan Hass has withdrawn his application of employment with the District.

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

1. Annual Water Quality Report - Addressing Nassau County Department of Health comments for finalization this week.
2. Capital Plan and Bond Report – Reviewed updated cost estimate table. Reviewed proposed schedule for public meetings. Preparing draft bond report.
3. Hewlett Transformer Relocation – On-site coordination meeting completed Friday April 30, 2021. Contractor completing utility mark out.
4. Stonytown AOP Treatment – Preparing cost estimates for alternatives. AOP design on hold while land acquisition alternatives for nitrate plant locations are developed and feasibility analysis is conducted.
5. Morley Park AOP Treatment - Preparing detailed design. Reviewed the hoist memorandum.

At 8:35am a motion was made to go into executive session.

At 8:51am the regular meeting resumed.

Checks for payment of claims, due from the Port Washington Water District totaling \$33,902.03 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 May 5, 2021.

Peter Meyer, Secretary