

May 12, 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 12, 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

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 May 5, 2021 were read and approved.

The Board further reviewed the District's account balances as follows as of May 12, 2021:

General Checking	\$1,602,140.00
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 biannual inspection of the Beacon Hill and Southport elevated water storage tanks.
2. Is setting up a meeting with the School District to review the water main relocation they are requesting.
3. Reviewed with the Board and engineers the Capital Bond Projects.

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

1. Annual Water Quality Report - Obtained Nassau County Department of Health approval and PMG is preparing newsletter format.
2. Capital Plan and Bond Report – Review draft bond report and proposed schedule for public meetings.
3. Neulist Station Electrical and Miscellaneous Improvements - Discussed generator procurement. Reviewed revised project schedule.
4. Hewlett Transformer Relocation – The utility mark out is complete and contractor is beginning excavation for conduit installations on Thursday.
5. Stonytown AOP Treatment – Reviewed revised cost estimate and approach to proceed as one design package with both nitrate and AOP equipment installed at the same time. AOP design is on hold while land acquisition alternatives for nitrate plant locations are developed and feasibility analysis is conducted.

At 9:05am a motion was made to go into executive session.

At 9:16am the regular meeting resumed.

Checks for payment of claims, due from the Port Washington Water District totaling \$19,116.94 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:20am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on May 12, 2021.

Peter Meyer, Secretary