

May 26, 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 26, 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  
Brian Gunderson, Superintendent Sands Point

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 19, 2021 were read and approved.

The Board further reviewed the District's account balances as follows as of May 26, 2021:

General Checking	\$1,451,856.52
Money Market	\$28,623.47
Tap Fee Account	\$30,153.93
Repair Reserve Equipment	\$173,545.22
Repair Reserve Bldg & Grounds	\$112,678.34

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

1. D & B Engineers & Architects, Engineering, Deferral Quarterly Reports	\$727.54
2. D & B Engineers & Architects, Engineering, Sampling Schedule Review	\$751.43
3. D & B Engineers & Architects, Engineering, Oasis Development	\$998.45
4. D & B Engineers & Architects, Engineering, Southern Land Development	\$4,887.23
5. D & B Engineers & Architects, Engineering, 5 Year Capital Plan	\$6,264.63
6. D & B Engineers & Architects, Engineering, Updating Intersection Maps (Bond Issue)	\$430.08
7. D & B Engineers & Architects, Engineering, AOP Treatment Stonytown Well 10 (Bond Issue)	\$2,650.25

Superintendent Vacchio reported on the following:

1. The date for the Public Officials (zoom) meeting for information on the new bond has been setup for June 7, 2021.
2. Brian Gunderson Superintendent of Public Works for the Village of Sands Point was present to discuss with the Board the possibility of using gray water for the golf courses. It was agreed to have D&B look into this if it could be done.

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

1. Grant Funding Opportunities - Discuss future grant funding opportunities and potential projects for consideration.

2. Capital Plan and Bond Report – Reviewed draft public meeting presentation. The schedule for public meetings is as follows: Monday June 7<sup>th</sup> at 10:00 am - Public Officials Meeting, Thursday June 3<sup>rd</sup> at 2:00 pm and 7:00 pm - Community Meetings, Wednesday June 9<sup>th</sup> at 7:00 pm - Public Hearing.
3. Stonytown AOP Treatment – AOP design on hold while feasibility analysis is completed. Reviewed of EFC execution agreement.
4. Hewlett AOP Treatment - DOH is currently reviewing the detailed design documents. Reviewed EFC execution agreement.

At 8:59am a motion was made to go into executive session.

At 9:05am the regular meeting resumed.

Checks for payment of claims, due from the Port Washington Water District totaling \$74,598.39 were approved for payment by the Board.

The Board was advised that account clerk Christine LaCamera is still out for medical reasons.

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 May 26, 2021.

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Peter Meyer, Secretary