

June 2, 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, June 2, 2021 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman  
Peter Meyer, Secretary  
Mindy Germain, Treasurer

Italo Vacchio, Superintendent  
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 May 26, 2021 were read and approved.

The Board further reviewed the District's account balances as follows as of June 2, 2021:

General Checking	\$1,470,793.15
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 May well pumpage report, the pumpage is up from 2020.
2. Discussed with the Board the zoom meeting with the Town Supervisor on June 7, 2021 at 10:00am.
3. Received a letter from the manager for the Addison apartment building requesting ideas to lower the water usage for the building. The Superintendent will call him to let them know the District will send them a check list of what to look for.

Michael Savarese, P.E. reported on the following:

1. Grant Funding Opportunities - Discussed future grant funding opportunities and potential projects for consideration.
2. Capital Plan and Bond Report – Discuss any comments on draft public meeting presentation and went over the dates and times for meetings.
3. Stonytown AOP Treatment – Reviewed the EFC execution agreement.
4. Hewlett AOP Treatment - Reviewed the EFC execution agreement.

Checks for payment of claims, due from the Port Washington Water District totaling \$23,955.52 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 June 2, 2021.

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Peter Meyer, Secretary