

June 9, 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 9, 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 June 2, 2021 were read and approved.

The Board further reviewed the District's account balances as follows as of June 9, 2021:

General Checking	\$1,572,090.70
Money Market	\$28,630.06
Tap Fee Account	\$30,160.87
Repair Reserve Equipment	\$173,585.15
Repair Reserve Bldg & Grounds	\$112,704.13

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

1. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services April 2021	\$2,400.00
2. D & B Engineers & Architects, Engineering, Updating Intersection Maps (Bond Issue)	\$721.82

Superintendent Vacchio reported on the following:

1. Unit No. 1 was hit while parked on Tuesday June 8, 2021. A police report was filed and the insurance company was informed.
2. The 2021 1<sup>st</sup> half LIPA Pilot check in the amount of \$30,039.65 was received.
3. On Tuesday June 8, 2021 the District replaced a broken valve and hydrant on Avenue B. The work was done by district personnel.

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

1. Capital Plan and Bond Report – Discussed presentation format for tonight's public hearing.
2. Hewlett Transformer Relocation – Switchgear submittal scheduled for the end of the month.
3. Stonytown AOP Treatment - Reviewed the EFC conference call.
4. Hewlett AOP Treatment – Reviewed the EFC conference call. Incorporating comments received from the Nassau County Department of Health.

5. Morley Park AOP Treatment – Preparing the detailed design. Scheduled a progress meeting to review draft drawings.
6. Beacon Hill Tank Port Washington Fire Department Antenna - Coordinating for field visit for testing equipment on June 15<sup>th</sup>.

Checks for payment of claims, due from the Port Washington Water District totaling \$17,883.55 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:50am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on June 9, 2021.

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Peter Meyer, Secretary