

June 30, 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 30, 2021 at 8:00am.

PRESENT: COMMISSIONERS:

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

Italo Vacchio, Superintendent
William Merklin, 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 23, 2021 were read and approved.

The Board further reviewed the District's account balances as follows as of June 30, 2021:

| | |
|-------------------------------|----------------|
| General Checking | \$1,600,485.43 |
| 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. D & B Engineers & Architects, Engineering, Pandemic Preparedness Report | \$569.63 |
| 2. D & B Engineers & Architects, Engineering, Drainage Evaluation Hewlett Site | \$1,242.11 |
| 3. D & B Engineers & Architects, Engineering, 5 Year Capital Plan | \$8,679.16 |
| 4. D & B Engineers & Architects, Engineering, AOP Treatment Stonytown Well 10 (Bond Issue) | \$5,347.87 |

William DeWitt gave a written report on an ongoing legal item.

Superintendent Vacchio reported on the following:

1. The Town will open the Bond Hearing for the Port Washington Water District on July 8, 2021 and then continue it to their next meeting in August.
2. The District is preparing letters to be sent out for customers who have outstanding water bills, if they are not paid then they will be sent to the Town as unpaid water rents.

William Merklin, P.E. reported on the following:

1. Grant Funding Opportunities – Preparing Green Innovation Grant draft application and engineering report.
2. Stonytown AOP Treatment – Coordinating with Layne for design criteria for nitrate treatment plan and to confirm whether pilot testing is or is not required, then will be submitting proposal for revised Basis Of Design Report as required by New York State Department of Health and Nassau County Department of Health and detailed design of combined AOP/nitrate facility.

3. Morley AOP Treatment - Preparing detailed design drawings and specifications. Incorporating responses to questions regarding design preferences from last week's design workshop meeting with the Superintendent.

Checks for payment of claims, due from the Port Washington Water District totaling \$86,608.68 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:30am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on June 30, 2021.

Peter Meyer, Secretary