

July 7, 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, July 7, 2021 at 8:00am.

PRESENT: COMMISSIONERS:

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

Italo Vacchio, Superintendent  
William DeWitt, Attorney  
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 30, 2021 were read and approved.

The Board further reviewed the District's account balances as follows as of July 7, 2021:

General Checking	\$1,638,647.99
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, Ricks Well 7 Pump Rehabilitation	\$701.50
2. D & B Engineers & Architects, Engineering, Intersection Sheets	\$1,083.30
3. D & B Engineers & Architects, Engineering, Hewlett Transformer Relocation (Bond Issue)	\$2,528.69
4. D & B Engineers & Architects, Engineering, AOP Morley Park (Bond Issue)	\$64,191.96

Superintendent Vacchio reported on the following:

1. Reviewed with the Board the June well pumpage report.
2. The Board approved a press release on summer water conservation.
3. Received a letter from the Nassau County Health Department on the required triennial lead and copper monitoring program.
4. Received from the Town of North Hempstead the 2022 budget forms.

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

1. Capital Plan and Bond Report – Reviewed updated schedule for Town of North Hempstead meetings from Town of North Hempstead bond counsel.
2. Hewlett Transformer Relocation - Switchgear submittal scheduled for July is pending equipment delivery.
3. 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 NYSDOH/NCDH and detailed design of combined AOP/nitrate facility.

4. Hewlett AOP Treatment - Finalizing drawing and specification edits to incorporate comments received from Nassau County Department of Health and New York State Department of Health. Had the EFC grant contract signed and will be submitting.

William DeWitt reported that he is in the process of setting up a meeting with the Town's Solid Waste Management Authority.

Checks for payment of claims, due from the Port Washington Water District totaling \$26,920.06 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:07am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on July 7, 2021.

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Peter Meyer, Secretary