

July 14, 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 14, 2021 at 8:00am.

PRESENT: COMMISSIONERS:

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

Italo Vacchio, Superintendent
William Merklin, P.E., Engineer
Michael Savarese, P.E., Engineer

Also Present: Francine Furtado, Resident
Greg Gordon, Z&E

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 July 7, 2021 were read and approved.

The Board further reviewed the District's account balances as follows as of July 14, 2021:

General Checking	\$1,603,817.66
Money Market	\$28,634.06
Tap Fee Account	\$30,665.17
Repair Reserve Equipment	\$173,609.42
Repair Reserve Bldg & Grounds	\$112,720.02

Superintendent Vacchio reported on the following:

1. The District had a main break on Stonytown Road. Bancker Construction was called in to make an emergency repair as the main had to be offset, as the storm drain was sitting on top of the 10" main.
2. The meeting with the Town Solid Waste Management Authority has been set up by our attorney on July 21, 2021 at 10am at the site.

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

1. Grant Funding Opportunities - Preparing Green Innovation Grant draft application and engineering report. Reviewed approach for obtaining letters of support.
2. Capital Plan and Bond Report – Reviewed update to schedule for Town Of North Hempstead meetings from Town Of North H bond counsel, public hearing scheduled for August 5th.
3. Hewlett AOP Treatment - Review/signature from Tal of signature pages required for Nassau County Department of Health and NCFM submittals. Finalizing drawing and specification edits to incorporate comments received from Nassau County Department of Health and New York State Department of Health.
4. Morley Park AOP Treatment – Reviewed proposed building elevation.
5. Southern Land Development - Discuss follow-up.

Greg Gordon reviewed with the Board conservation idea's to reduce pumpage due to irrigation during the summer season.

At 8:55am a motion was made by Commissioner Meyer and seconded by Commissioner Germain to go onto executive session.

At 9:08am the regular meeting resumed.

Checks for payment of claims, due from the Port Washington Water District totaling \$85,407.91 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:16am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on July 14, 2021.

Peter Meyer, Secretary