

July 21, 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 21, 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 July 14, 2021 were read and approved.

The Board further reviewed the District's account balances as follows as of July 21, 2021:

General Checking	\$1,582,526.34
Money Market	\$28,634.06
Tap Fee Account	\$31,665.17
Repair Reserve Equipment	\$173,609.42
Repair Reserve Bldg & Grounds	\$112,720.02

Superintendent Vacchio reported on the following:

1. On Friday July 16, 2021 Asplundh while installing a new gas service at 9 Avenue A ripped the water service from the main. The District made the repair, however to shut down the water main. Two main valves were broken. Bancker Construction will be called into replace the broken valves.

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

1. Grant Funding Opportunities - Preparing Green Innovation Grant draft application and engineering report. Several of letters of support have been received.
2. NYC-Nassau County Feasibility Study – Attended a webinar and reviewed survey results.
3. Capital Plan and Bond Report – Public hearing is scheduled for August 5th.
4. Morley AOP Treatment – Reviewed proposed building elevations.

At 8:20am a motion was made by Commissioner Germain and seconded by Commissioner Meyer to go onto executive session.

At 8:30am the regular meeting resumed.

Checks for payment of claims, due from the Port Washington Water District totaling \$110,550.80 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:40am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on July 21, 2021.

Peter Meyer, Secretary