

August 4, 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, August 4, 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

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 28, 2021 were read and approved.

The Board further reviewed the District's account balances as follows as of August 4, 2021:

General Checking	\$1,661,453.08
Money Market	\$28,634.06
Tap Fee Account	\$31,665.17
Repair Reserve Equipment	\$173,609.42
Repair Reserve Bldg & Grounds	\$112,720.02

The following claim was received for payment and approved by the Board:

1. D & B Engineers & Architects, Engineering, AOP Morley Park (Bond Issue)	\$78,007.78
--	-------------

The Board signed the joint-funding agreement with the USGS for the ground monitoring for the period of October 1, 2021 to September 30, 2022.

Superintendent Vacchio reported on the following:

1. Reviewed with the Board the July well pumpage report. The total pumpage for the year is down 5,789,320 gallons from last year at this time.
2. As requested by the Board, two prices were received for sealcoat and strips the office parking lot, as follows:

Cow Bay	\$3,985.00
L&K	\$5,000.00
3. Reviewed with the Board a letter from RIO Supply regarding a resident web portal where residents of the Port Washington Water District can view their water consumption through Water Smart.

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

1. Boost Nassau Recovery Resources Grant – Discuss any updates from last week's press conference. No update yet available on website.
2. Grant Funding Opportunities – Submitted Green Innovation Grant application and engineering report. Coordinated with USGS to understand potential influence of project.
3. Capital Plan and Bond Report – Public hearing scheduled for tomorrow August 5th. Reviewed presentation for Town.
4. Chlorine and Nitrate Tracking - Reviewed chloride and nitrate tracking summary table and graphs.

5. Neulist Station Electrical and Miscellaneous Improvements – Preparing draft design documents for District review on August 18th.
6. Hewlett AOP Treatment - Prepared bidding schedule. Begin Advertisement August 24th with bid opening September 22nd.

Checks for payment of claims, due from the Port Washington Water District totaling \$133,677.64 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:51am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on August 4, 2021.

Peter Meyer, Secretary