

August 11, 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 11, 2021 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman
Peter Meyer, Secretary

Italo Vacchio, Superintendent
William DeWitt, Attorney
William Merklin, 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 August 4, 2021 were read and approved.

The Board further reviewed the District's account balances as follows as of August 11, 2021:

General Checking	\$1,801,537.61
Money Market	\$28,636.41
Tap Fee Account	\$33,167.87
Repair Reserve Equipment	\$87,111.86
Repair Reserve Bldg & Grounds	\$112,729.29

The following claims were received for payment and approved by the Board:

1. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services June 2021	\$4,675.00
2. D & B Engineers & Architects, Engineering, Updating Intersection Maps	\$1,456.94
3. D & B Engineers & Architects, Engineering, AOP Hewlett Well 4 (Bond Issue)	\$36,121.98

Superintendent Vacchio reported on the following:

1. The District received from the Town the Resolution No. 417-2021 adopted on August 5, 2021 authorizing \$37,799,000.00 for updates and improvements of the facilities of the Port Washington Water District.
2. Discussed the problems of the lead and copper first draw samples required by the Nassau County Health Department from 30 homeowners.
3. Went over the 2022 Budget with the Board. This will be discussed again at the next Board meeting.

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

1. Boost Nassau Recovery Resources Grant – Emailed with Brian Schneider regarding the rollout of application links. He explained that it would be coming through the LIWC in the coming weeks and thanked everyone for their patience.
2. Neulist Station Electrical and Miscellaneous Improvements – As discussed last week, the design team is completing the draft drawings and specifications for District review on August 18th.
3. Hewlett Transformer Relocation – The Contractor has provided an update that the ATS required to complete the switchgear fabrication, which was previously on backorder, will be delivered by August 30th and a hard date for delivery and installation will be established in early September.

Checks for payment of claims, due from the Port Washington Water District totaling \$61,484.23 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 11, 2021.

Peter Meyer, Secretary