

September 1, 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, September 1, 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: Raju Rajan, 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 August 25, 2021 were read and approved.

The Board further reviewed the District's account balances as follows as of September 1, 2021:

General Checking	\$1,947,244.99
Money Market	\$28,636.41
Tap Fee Account	\$33,167.87
Repair Reserve Equipment	\$87,111.86
Repair Reserve Bldg & Grounds	\$112,729.29

Superintendent Vacchio reported on the following:

1. The District received the 2nd half tax check from the Town in the amount of \$252,085.77.

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

1. Boost Nassau Recovery Resources Grant – Discussed preparation of grant application intake form.
2. Neulist Tank Evaluation – Discussed approach for sediment analysis. Finalizing agreement and insurances with subcontractor.
3. Stonytown AOP and Nitrate Treatment – Preparing a revised Basis of Design Report as required by NYSDOH/NCDH and detailed design of combined AOP/nitrate facility.
4. Morley Park AOP Treatment – Preparing 90% detailed design drawings and specifications.

Checks for payment of claims, due from the Port Washington Water District totaling \$29,744.46 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:15am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on September 1, 2021.

Peter Meyer, Secretary