

October 13, 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, October 13, 2021 at 8:00am.

PRESENT: COMMISSIONERS:

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

Italo Vacchio, Superintendent  
William DeWitt, Attorney  
William Merklin, P.E., Engineer  
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 October 6, 2021 were read and approved.

The Board further reviewed the District's account balances as follows as of October 13, 2021:

General Checking	\$2,374,755.14
Money Market	\$28,641.27
Tap Fee Account	\$33,173.70
Repair Reserve Equipment	\$87,126.66
Repair Reserve Bldg & Grounds	\$112,748.44

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

1. D & B Engineers & Architects, Engineering, Nitrate & Chloride Tracking Report	\$574.24
2. D & B Engineers & Architects, Engineering, Updating Intersection Maps	\$653.05
3. D & B Engineers & Architects, Engineering, Sampling Review & NCDH Coordination	\$1,257.94
4. D & B Engineers & Architects, Engineering, Hewlett Transformer Relocation (Bond Issue)	\$726.98
5. D & B Engineers & Architects, Engineering, AOP Treatment Hewlett Well 4 (Bond Issue)	\$3,166.39
6. D & B Engineers & Architects, Engineering, AOP Morley Park (Bond Issue)	\$82,724.17

Michelle Handley reported on the following:

1. Harper Haines is coming 10/20 to fix the cla-valves at the Neulist Well Station.
2. Interconnect testing is scheduled for 10/13 and 10/14 with Sands Point, Roslyn and Manhasset-Lakeville Water Districts.
3. Banner for "Pharmaceutical Take Back Day" was delivered and will be posted at the District.

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

1. Grant Funding Opportunities – Proposal team preparing the reports and WIIA Grant applications for the Sandy Hollow and Neulist Avenue projects based on discussions and proposal authorization received last week.
2. Stonytown AOP and Nitrate Treatment – Reviewed preliminary architectural elevations for combined AOP/Nitrate treatment building.

3. Hewlett AOP Treatment – Bid evaluation update:

- Electrical Contract: Palace Electric requested to withdraw their bid, Hinck is next apparent low bidder
- General Contract: Fortunato and Sons: Spoke to two references, both of which had positive reviews. Recent projects at Cold Spring Harbor Labs and SUNY Stonybrook
- Plumbing Contract: Hirsh and Co: Spoke to one reference and requested reference from Hirsh that can speak to large diameter piping. Reference: Richard Shore Architects regarding Middle Island FD all plumbing work for new building was positive but not same type of work.

Nassau County Department of Health – Provided a response letter that they request a 2-hour fire-resistant wall be constructed between the H2O2 tank and property line.

4. Lead and Copper Program – All forms submitted and confirmation received from Nassau County Department of Health on October 8<sup>th</sup>.

5. Daly School – Conducted meeting with Daly School yesterday (10/11) to review proposed water main and Port Washington Water District requirements for approval.

At 8:45am a motion was made to go into executive session.

At 9:15am the regular meeting resumed.

Checks for payment of claims, due from the Port Washington Water District totaling \$69,702.24 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:20am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on October 13, 2021.

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Peter Meyer, Secretary