

October 27, 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 27, 2021 at 8:00am.

PRESENT: COMMISSIONERS:

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

William DeWitt, Attorney
William Merklin, P.E., Engineer
Michael Savarese, P.E., Engineer
Michelle Handley, Office Manager
Jasper Skliba, Forman

Also Present: Brandon Kurz, 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 20, 2021 were read and approved.

The Board further reviewed the District's account balances as follows as of October 27, 2021:

General Checking	\$2,526,671.53
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. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services August 2021	\$3,425.00
2. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services September 2021	\$3,943.75
3. D & B Engineers & Architects, Engineering, AOP Treatment Stonytown Well 10(Bond Issue)	\$14,699.92
4. D & B Engineers & Architects, Engineering, AOP Morley Park (Bond Issue)	\$75,993.78

Jasper Skliba reported on the following:

1. Pharmaceutical Take Back Day was a success. Thanks to Andrew Prignano and Phil Settepani for their work and assistance in making the event a success.
2. The wet labs at Neulist Well No. 1 are no longer working and need to be replaced immediately to monitor and run the well as per Nassau County Department of Health's requirements.

The Board agreed and offered the following resolution.

A motion was made by Commissioner Meyer, seconded by Commissioner Germain, to hire Eagle Control for an emergency repair associated with Neulist Well No. 1, the cost will be \$38,000.00 to replace and install the two wet labs. The District cannot monitor nor run the Well until the wet labs are installed as per Nassau County Health Departments requirements. Carried

Michelle Handley reported that she has contacted the Board of Elections and has completed their application for the Special District Election on Tuesday December 14th and has secured the poll workers for the Election.

The following resolution was adopted by the Board in regards to the upcoming District election on December 14, 2021:

WHEAREAS, the TOWN LAW OF THE STATE OF NEW YORK, Provides for a District election:

NOW THEREFORE, BE IT RESOLVED, that the following residents, electors of the PORT WASHINGTON WATER DISTRICT, are hereby appointed to constitute the PORT WASHINGTON WATER DISTRICT, BOARD of ELECTIONS for the 2021 annual election:

Richard McCabe
Andrew Whitely
Richard Zimbardi

AND BE IT FURTHER RESOLVED, that the election inspectors be compensated in the amount of \$100 for their services and

BE IT FURTHER RESOLVED that in case of the members appointed herein are unable or refuse to assume or perform the duties required of them, the BOARD of COMMISSIONERS will appoint alternates who are resident electors.

AND BE IT FURTHER RESOLVED, that if clerical help is deemed necessary, this Board of Commissioners will consider the appointment of such clerical persons as needed.

Michael Savarese, P.E. and William Merklin, P.E. reported on the following:

1. Boost Nassau Recovery Resources Grant – D&B will be attending the informational webinar regarding the application process this Thursday 10/28 at 8:30 am.
2. Chloride and Nitrate Tracking – Reviewed the revised chloride and nitrate tracking summary table and graphs.
3. Stonytown AOP and Nitrate Treatment – Reviewed the updated architectural elevations for combined AOP/Nitrate treatment building.
4. Hewlett AOP Treatment – Reviewed the bid evaluation package.
5. Town of North Hempstead West Shore Road Tank Site Evaluation – Reviewed proposal for feasibility study. The Board tabled the proposal until more information is received from the Town.

At 9:05am a motion was made to go into executive session.

At 9:35am the regular meeting resumed.

Checks for payment of claims, due from the Port Washington Water District totaling \$91,028.25 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:40am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on October 27, 2021.

Peter Meyer, Secretary