

November 3, 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, November 3, 2021 at 8:00am.

PRESENT: COMMISSIONERS:

Peter Meyer, Secretary
Mindy Germain, Treasurer

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

Also Present: Brandon Kurz, Resident

The meeting was called to order by Peter Meyer, Acting Chairman of the Board of Commissioners, with the Pledge to the flag.

Minutes for the meeting held on October 27, 2021 were read and approved.

The Board further reviewed the District's account balances as follows as of November 3, 2021:

General Checking	\$2,564,520.56
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, Updating Intersection Maps	\$327.94
2. D & B Engineers & Architects, Engineering, Southport Tank Assessment	\$1,274.80
3. D & B Engineers & Architects, Engineering, Sampling Review & NCDH Coordination	\$4,099.46
4. D & B Engineers & Architects, Engineering, Hewlett Transformer Relocation (Bond Issue)	\$4,086.51
5. D & B Engineers & Architects, Engineering, AOP Treatment Hewlett Well 4 (Bond Issue)	\$17,464.34

Michelle Handley reported on the following:

1. Reviewed the October monthly pumpage with the Board. The usage is down compared to last year at the same time.
2. The District received the second half of the LIPA Pilot check from the Town in the amount of \$30,039.65.
3. Greg Gordon from Z&E will be attending the November 17th meeting to discuss conservation for 2022.
4. Monday November 8th the outside staff will resume winter hours of 7:30am to 4:00pm as daylight savings time ends on November 7th.

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

1. Boost Nassau Recovery Resources Grant – D&B attended the webinar regarding the application process on 10/28. Discuss applying for grant for either laboratory analysis and/or F300AR carbon from Calgon.
2. Stonytown AOP and Nitrate Treatment – Updating architectural elevations for combined AOP/Nitrate treatment building based on comments received at last week's meeting.

3. Hewlett AOP Treatment – Reviewed additional questions required for plumbing bid evaluation.

Two letters were received from Michael Savarese, P.E. of D&B Engineers and Architects, D.P.C, advising that D&B did a review of the bids taken on September 29, 2021 for 1,4-Dioxane, PFOA AND PFOS Treatment at Hewlett Well No. 4. It is D&B's recommendation that the Port Washington Water District award Contract 2021-01 General Construction 1,4-Dioxane, PFOA AND PFOS Treatment at Hewlett Well No. 4 to Fortunato Sons Contracting in the amount of \$1,280,000.00 and Contract 2021-04 Electrical 1,4-Dioxane, PFOA AND PFOS Treatment Hewlett Well No. 4 to Hinck Electric in the amount of \$969,900.00. The Board reviewed D&B's letters and a motion was made by Commissioner Germain and seconded by Commissioner Meyer to award the contracts to said contractors. Carried

At 8:25am a motion was made to go into executive session.

At 9:05am the regular meeting resumed.

Checks for payment of claims, due from the Port Washington Water District totaling \$47,124.32 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:10am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on November 3, 2021.

Peter Meyer, Secretary