

November 10, 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 10, 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
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.

Commissioner Brackett announced that today is the 246th anniversary of the Marine Corps and asked for a moment of silence to honor past Commissioner Murray who served as well as all the men and women of the Marine Corps past and present.

Minutes for the meeting held on November 3, 2021 were read and approved.

The Board further reviewed the District's account balances as follows as of November 10, 2021:

General Checking	\$2,678,927.32
Money Market	\$28,643.55
Tap Fee Account	\$36,926.62
Repair Reserve Equipment	\$87,133.58
Repair Reserve Bldg & Grounds	\$112,757.40

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

1. Boost Nassau Recovery Resources Grant – D&B is submitting the application for the Port Washington Water District for laboratory analysis and/or F300AR carbon from Calgon.
2. Stonytown AOP and Nitrate Treatment – Reviewed updated architectural elevations for combined AOP/Nitrate treatment building.
3. Hewlett AOP Treatment – Award letters for the general construction and electrical contracts were sent out.

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

At 9:30am the regular meeting resumed.

Checks for payment of claims, due from the Port Washington Water District totaling \$22,804.40 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:35am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on November 10, 2021.

Peter Meyer, Secretary