

November 17, 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 17, 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
Jasper Skliba, Forman

Also Present: Brandon Kurz, Resident
Greg Gordon, Z&E
Michael Conn, Z&E

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 November 10, 2021 were read and approved.

The Board further reviewed the District's account balances as follows as of November 17, 2021:

General Checking	\$2,783,667.34
Money Market	\$28,643.55
Tap Fee Account	\$36,926.62
Repair Reserve Equipment	\$87,133.58
Repair Reserve Bldg & Grounds	\$112,757.40

The following claim was received for payment and approved by the Board:

1. D & B Engineers & Architects, Engineering, Neulist Electrical Improvements (Bond Issue) \$5,740.83

A letter was received from the Nassau County Health Department to the Oasis Development. The Health Department letter outlined the required revisions needed and made several comments for their review and response.

Michelle Handley reported on the following:

1. A letter of support for the Boost Nassau Recovery Resources Grant was received from Port North in addition to the one received from Councilwoman Mariann Dalimonte.
2. An email was received from the owner of 11 Chestnut Road requesting that the fee for non-testing of his backflow device be removed. He was sent two letters one which stated to contact the District if the device has or will be tested, which he did not do. Also as of today we still have not received the test report that is required by the Department of Health. After review the Board directed that Mr. Horowitz be advised that the fee stands as issued.

Jasper Skliba reported that PSEG delivered the transformer to Hewlett Well No. 4.

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

1. Boost Nassau Recovery Resources Grant – D&B submitted application for Port Washington Water District for laboratory analysis and F300AR granular activated carbon.
2. Stonytown AOP and Nitrate Treatment – Updating architectural elevations and plans for combined AOP/Nitrate treatment building.
3. Hewlett Transformer Relocation – PSEG delivered transformer Tuesday 11/15. Contractor scheduling final connections.

At 8:15am a motion was made to go into executive session.

At 8:35am the regular meeting resumed.

A motion was made by Commissioner Meyer and seconded by Commissioner Germain to adopt the draft Covid mask policy effective December 15, 2021. The motion was carried as all Commissioners voted in favor.

A motion was made by Commissioner Meyer and seconded by Commissioner Germain to reject all bids related for Contract 2021-05 Plumbing 1,4-Dioxane, PFOA AND PFOS Treatment Hewlett Well No. 4. The motion was carried as all Commissioners voted in favor.

Greg Gordon from Z&E discussed with the Board outreach strategies for water conservation for the 2022 year.

Checks for payment of claims, due from the Port Washington Water District totaling \$54,258.01 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:25am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on November 17, 2021.

Peter Meyer, Secretary