

December 15, 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, December 15, 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
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 December 8, 2021 were read and approved.

The Board further reviewed the District's account balances as follows as of December 15, 2021:

General Checking	\$2,912,356.10
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 statement of canvas from the Special District Election held on December 14, 2021 was as follows:

Three (3) year term January 1, 2022 to December 31, 2024

Total number of votes cast – 1876

Total number of votes cast for David Brackett – 1084

Total number of votes cast for Brandon Kurz – 784

Total number of write in votes cast – 8

The Board directed that the above results be filed with the Town Clerk of the Town of North Hempstead.

Jasper Skliba reported on the following:

1. PSEG is installing the electric meter at Hewlett Well 4 today.

Michelle Handley reported on the following:

1. Received an email from the owner of 18 Firwood Road in regards to a high bill they received. They had a pipe leak after the meter and would like the bill adjusted. After careful review the Board advised that the owner be informed that the bill stands as issued.
2. Greg Gordon from Z&E will be at next week's Board meeting.
3. Received annual agreement from Z&E at the same rate as previous year. The Board directed that a clause be added to the agreement in regards to a thirty day right of decision.

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

1. Stonytown AOP and Nitrate Treatment – Reviewed and execute Grant Agreement from the EFC. Updated the Board regarding outreach and coordination with the Village of Flower Hill to setup a meeting.
2. Morley Park AOP Treatment – Reviewed and execute Grant Agreement from the EFC.
3. Hewlett AOP Treatment – Reviewed list of plan holders to date for bid opening Wednesday 12/22.
3. Village of Port Washington North Area Water Mains – Provided update to Mayor Weitzner regarding scope and schedule of the project.

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

At 8:50am the regular meeting resumed.

Checks for payment of claims, due from the Port Washington Water District totaling \$62,101.03 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:00am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on December 15, 2021.

Peter Meyer, Secretary