

January 19, 2022

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, January 19, 2022 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 January 12, 2022 were read and approved.

The Board further reviewed the District's account balances as follows as of January 19, 2022:

General Checking	\$2,828,672.49
Money Market	\$28,648.49
Tap Fee Account	\$37,683.12
Repair Reserve Equipment	\$187,151.36
Repair Reserve Bldg & Grounds	\$212,779.61

Jasper Skliba reported on the following:

1. There were two service line leaks between the main and the curb box, one at 287 Elderfields Road and one at 7 Oakland Drive, the District made the repairs.

Michelle Handley reported on the following:

1. Received an email from the owner of 168 Seagull Lane requesting that the fine they received for a sprinkler system violation be waived. After careful review the Board advised that the owner be informed that the fine stands as issued.

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

1. Morley Park AOP Treatment – Obtained comments from NYS Department of Health and incorporated into contract specifications and drawings. Began advertisement through the Rev Bidding platform on Tuesday 1/18 in accordance with the project's bidding schedule.
2. Hewlett AOP Treatment – Transmitted Plumbing Contract Award letter. Coordinating execution of General Construction and Electrical Construction contracts.
3. Village of Port Washington North Area Water Mains – Conducting surveys of project roadways to obtain utility and roadway information.
4. Lead and Copper – Reviewing sample set of service records and completing draft service line inventory spreadsheet for the sample set.

At 8:30am a motion was made to go into executive session.

At 9:15am the regular meeting resumed.

Checks for payment of claims, due from the Port Washington Water District totaling \$83,482.09 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:20am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on January 19, 2022.