

January 26, 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 26, 2022 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman
Peter Meyer, Secretary
Mindy Germain, Treasurer

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

Also Present: Brandon Kurz, Resident
Francine Furtado, Resident
Alice Chong, Resident
Village of Baxter Estates:
Mayor Nora Haagension
Jim Antonelli, Engineer

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 19, 2022 were read and approved.

The Board further reviewed the District's account balances as follows as of January 26, 2022:

General Checking	\$2,831,225.02
Money Market	\$28,648.49
Tap Fee Account	\$37,683.12
Repair Reserve Equipment	\$187,151.36
Repair Reserve Bldg. & Grounds	\$212,779.61

The following claims were received for payment and approved by the Board:

1. D & B Engineers & Architects, Engineering, Retainer 4th Quarter 2021 \$2,000.00
2. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services December 2021 \$2,400.00

William Merklin presented information to answer Alice Chong's, resident, questions in regards to the Port Washington Water District's water quality.

Mayor Nora Haagension and engineer Jim Antonelli of Baxter Estates discussed the problem of water pooling at Central Drive and Overlook Drive. The District has been there several times and informed them that no water main leak has been detected and the water in question appears to be ground water. The District will go and inspect one more time.

Jasper Skliba reported on the following:

1. That they inspected the Manhasset Woods Road & Stonytown Road area again and there is no water.

Michelle Handley reported on the following:

1. Received the bill from Bancker Construction for their inspection of the claimed water main break on Manhasset Woods Road. The bill was in the amount of \$9,908.95.

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

1. Stonytown AOP and Nitrate Treatment – Discussed response to Village of Flower Hill.
2. Morley Park AOP Treatment – Will be conducting a pre-bid meeting onsite later this morning.
3. Hewlett AOP Treatment – Coordinating execution of General Construction and Electrical Construction contracts.
4. 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 9:00am a motion was made to go into executive session.

At 9:25am the regular meeting resumed.

Checks for payment of claims, due from the Port Washington Water District totaling \$90,780.15 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:30am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on January 26, 2022.