

February 2, 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, February 2, 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: Andrea Curto, Attorney Oasis
Stu Besen, Attorney Port North
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 26, 2022 were read and approved.

The Board further reviewed the District's account balances as follows as of February 2, 2022:

General Checking	\$2,701,735.66
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, Updating Intersection Maps	\$670.38
2. D & B Engineers & Architects, Engineering, 2 nd Half Sanitary Inspections	\$2,400.00
3. D & B Engineers & Architects, Engineering, Deferral Quarterly Reports	\$3,790.16
4. D & B Engineers & Architects, Engineering, Neulist Electrical Improvements (Bond Issue)	\$66.75
5. D & B Engineers & Architects, Engineering, Water Main Replacement (Bond Issue)	\$1,144.07
6. D & B Engineers & Architects, Engineering, Hewlett Transformer Relocation (Bond Issue)	\$4,829.16
7. D & B Engineers & Architects, Engineering, AOP Treatment & Grant Hewlett (Bond Issue)	\$9,022.54
8. D & B Engineers & Architects, Engineering, EFC Grant & AOP Stonytown 10 (Bond Issue)	\$43,212.41
9. D & B Engineers & Architects, Engineering, AOP Morley Park & Grant (Bond Issue)	\$64,524.20

Jasper Skliba reported on the following:

1. The District had a water main break last night on Anchorage Road. District personnel made the repair on the 6" water main.
2. He went last week and inspected the water issue on Overlook and Central Drive and there was no water coming up. The District will report the findings to the Mayor of Baxter Estates.

Michelle Handley reported on the following:

1. Reviewed with the Board, the January pumpage report and total pumpage for 2022.

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

1. Morley Park AOP Treatment – Pre-bid meeting was conducted on-site last Wednesday 1/26.
2. Hewlett AOP Treatment – Execution of the General Construction and Electrical Construction contracts. Pre-construction meeting is scheduled on-site this Friday 2/4 at 10:00 am.
3. Stonytown AOP and Nitrate Treatment – Coordination for meeting with the Village of Flower Hill.
4. Village of Port Washington North Area Water Mains – The surveys for Cow Neck Road, Bay Drive and Port Drive are complete. Drainage inventory is to start later this week following snow melt.
4. Lead and Copper – Reviewing sample set of service records and completing draft service line inventory spreadsheet for the sample set.

Andrea Curto and Stu Besen spoke regarding the request that was made to the District for an extension on water availability for the Oasis project. They gave an update on the status of the project and where they are in the process with the Port Washington Sewer District. Commissioner Brackett asked if they would be starting the project this year, they responded that they are hoping to. Commissioner Brackett stated that there will come a time when the District may not be able to provide water for new projects. He then stated that the District will not continue to keep giving rollover approval for extensions year after year and that if they request an additional water availability extension next year it may not be approved.

William DeWitt reported that the State has extended the mask mandate until March 2, 2022.

The Board did not make a decision and will review their request for an extension and will decide within the next two weeks.

At 8:45am a motion was made to go into executive session.

At 9:10am the regular meeting resumed.

Checks for payment of claims, due from the Port Washington Water District totaling \$144,131.19 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:15am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on February 2, 2022.