

February 9, 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 9, 2022 at 8:00am.

PRESENT: COMMISSIONERS:

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

Italo Vacchio, Superintendent
William DeWitt, Attorney
William Merklin, P.E., Engineer
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 February 2, 2022 were read and approved.

The Board further reviewed the District's account balances as follows as of February 9, 2022:

General Checking	\$2,694,851.60
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. PWWD, Reimbursement for Tree Work, Hewlett AOP (Bond Issue)	\$8,500.00
2. PWWD, Reimbursement for Engineering, AOP Deferral (Bond Issue)	\$13,218.83
3. PWWD, Reimbursement for Legal Services, Hewlett AOP (Bond Issue)	\$3,812.50
4. PWWD, Reimbursement for Legal Services, Bonding Services, New Bond (Bond Issue)	\$5,962.50

Commissioner Brackett reported that the meeting the District had with the Village of Flower Hill on Wednesday February 2, 2022, in regards to the plans for the new treatment facilities at Stonytown Well No. 10, went very well. The Village was pleased that the District had done what they had asked and they liked the architectural drawings. The Village asked that the District do a presentation for residents at a regularly scheduled Village Board meeting.

Jasper Skliba reported on the following:

1. Eagle Control conducted the final pump test at Rick's Well No. 7 on Monday February 7, 2022.

Michelle Handley reported on the following:

1. Received email from Mr. Byrnes at 31 Anchorage Road thanking the District for how they handled the main break on February 1st.
2. The District's insurance company Salerno Insurance offers a defensive driving class as a courtesy if the District is interested. Will get more information for setting up a class for the District.
3. Yesterday February 8th half of the District employees attended a webinar for Workplace Violence

Prevention and Sexual Harassment training provided by PERMA. The remainder of the employees will attend on March 8, 2022.

The Board reviewed the request from Andrea Curto, attorney for Oasis, for a one year extension of the water availability approval. After careful review a motion was made by Commissioner Germain and seconded by Commissioner Meyer to grant a one year extension for water availability. Carried

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

1. Morley Park AOP Treatment – Pre-bid meeting was conducted on-site last Wednesday 1/26 and after receiving several questions an addendum might need to be added to the bid and the bid opening date changed to February 23rd.
2. Hewlett AOP Treatment – Pre-construction meeting was conducted on Friday 2/4 at 10:00 am. They are performing submittal reviews and following up with Nassau County Department of Health and awaiting final approval to issue Notice to Proceed.
3. Stonytown AOP and Nitrate Treatment – Reviewed meeting with the Village of Flower Hill and next steps for outreach/coordination. Discussed outline for March 3rd board meeting presentation.
4. Boost Nassau Recovery Resources Grant and Procurement under Federal Guidelines – D&B provided information for the District to consider joining a Long Island Water Supplier collaboration for creation of a standalone Federal Procurement Policy through the Plainview Water District.
The Board agreed with D&B's recommendation to join a Long Island Water Supplier collaboration for creating a Federal Procurement Policy which is being coordinated by the Plainview Water District.
5. Lead and Copper – A draft inventory spreadsheet review was conducted via Teams meeting on Thursday 2/3. Discussed a proposal for workflow development and inventory assistance.
The Board after review a motion was made by Commissioner Germain and seconded by Commissioner Brackett to accept the proposal provided by D&B to provide assistance with Lead & Copper Rule Revisions & Service Line Inventory Development Assistance. The motion was unanimously approved.

At 9:05am a motion was made to go into executive session.

At 9:30am the regular meeting resumed.

Checks for payment of claims, due from the Port Washington Water District totaling \$48,697.61 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:35am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on February 9, 2022.