

February 16, 2022

A regular meeting of the Board of Commissioners of the Port Washington Water District was held at the District office located at 38 Sandy Hollow Road, Port Washington, New York, on Wednesday, February 16, 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 February 9, 2022 were read and approved.

The Board further reviewed the District's account balances as follows as of February 16, 2022:

General Checking	\$2,784,348.65
Money Market	\$28,650.92
Tap Fee Account	\$39,936.49
Repair Reserve Equipment	\$187,167.26
Repair Reserve Bldg. & Grounds	\$212,797.68

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

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|--|-------------|
| 1. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services January 2022          | \$2,400.00  |
| 2. D & B Engineers & Architects, Engineering, Neulist Electrical Improvements (Bond Issue) | \$25,539.83 |

Jasper Skliba reported on the following:

1. Reported on the water issue in the area of 98 Cardinal Road. We have investigated several times over the years and he checked the water again yesterday 2/15/22 and there is no chlorine detected or leaks on our system.

Michelle Handley reported on the following:

1. An email was forwarded from Bill DeWitt in regards to the Oasis Project, they have submitted updated plans to the Health Department.

The Board discussed and will revise the extension water availability letter after D&B reviews the updated plans.

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

1. Morley Park AOP Treatment – Bid opening scheduled for next Wednesday 2/23.
2. Hewlett AOP Treatment – Performing submittal reviews. Followed up with Nassau County Department of Health and received final comments and awaiting final approval to issue Notice to Proceed.

3. Stonytown AOP and Nitrate Treatment – Review outline for March 3<sup>rd</sup> Village of Flower Hill Board meeting presentation.
4. Informed the Board that there is a water filter company mailing flyers claiming that Long Island water is unsafe. The Long Island Water Conference is currently preparing a response.

Commissioner Germain reviewed and discussed the scheduled community outreach programs.

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

At 9:05am the regular meeting resumed.

Checks for payment of claims, due from the Port Washington Water District totaling \$100,642.71 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 16, 2022.