

February 23, 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 23, 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 16, 2022 were read and approved.

The Board further reviewed the District's account balances as follows as of February 23, 2022:

General Checking	\$2,634,611.52
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 claim was received for payment and approved by the Board:

1. ADA Electrical Contracting LLC, Req.#2 Hewlett Electrical Improvements (Bond Issue) \$89,629.67

At 8:15am Commissioner Brackett announced that bids would be opened for Contracts 2022-01, 202-02 and 2022-03 1,4-Dioxane, PFOA AND PFOS Treatment at Morley Park as follows:

1. Contract 2022-01 General Construction 1,4-Dioxane, PFOA and PFOS Treatment at Morley Park

1. J. Anthony Enterprises	\$4,789,000.00
2. East End Group	\$5,151,000.00
3. Darcon Construction	\$5,245,000.00
4. Philip Ross Ind.	\$5,329,420.00
5. Stalco Construction	\$5,365,723.00
6. Metro Group of LI Inc.	\$5,647,000.00
7. Patriot Organization	\$6,030,000.00
8. Construction Consultants	\$6,031,035.00
9. W.H.M. Plumbing & Heating	\$6,311,300.00

2. Contract 2022-02 Electrical 1,4-Dioxane, PFOA and PFOS Treatment at Morley Park

1. Welsbach Electric Corp of L.I.	\$4,342,000.00
2. Palace Electrical	\$4,342,000.00
3. Eldor Contracting	\$4,477,000.00
4. Baltray Electric	\$4,764,580.00
5. Hinck Electric	\$4,929,135.00
6. Haugland Energy, LLC	\$5,594,214.00

### 3. Contract 2022-03 Plumbing 1,4-Dioxane, PFOA and PFOS Treatment at Morley Park

1. Bensin Contracting	\$9,393,000.00
2. Philip Ross	\$10,140,000.00
3. Hirsh & Co.	\$10,645,000.00
4. Stratis Contracting	\$12,225,000.00

The Board reserved decision and directed the engineers from D&B to review the bids and report back to the Board.

Italo Vacchio reported on his conversation with Ronnie from the Village of Flower Hill and she has placed the District to go first on the agenda for the March 7<sup>th</sup> meeting. Also, they discussed the ground water issues in the Village.

Jasper Skliba reported on the following:

1. Reported that there was a main break on the District's main that runs through the property of the Daly School. The break was due to work that their contractor was performing. The School District had their plumbing contractor repair the main.

Michelle Handley reported on the following:

1. Discussed application for banner on Main Street in regards to who the District will hire to install banner. Also obtained insurance as required by PSEG for the banner installation. The Board directed that Chief Graphix be contacted in regards to printing and installation.

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

1. Morley Park AOP Treatment – Preparing responses to comments received from the Nassau County Health Department.
2. Hewlett AOP Treatment – Contract execution for Plumbing Contracts. D&B performing contractor shop drawing and submittal reviews. Reviewed correspondence with Nassau County Department of Health in regards to project approval.
3. Stonytown AOP and Nitrate Treatment – Reviewed presentation approach for Monday March 7th Village of Flower Hill board meeting.
4. Oasis Development – Discussed latest drawing sets provided by Oasis attorney and reviewed next step of obtaining a developer's agreement.

The Board discussed the State's lifting of the mask mandate and the District's own mask policy. After review a motion was made by Commissioner Meyer and seconded by Commissioner Germain to suspend the District's Covid mask policy effective immediately until such policy deems necessary. The motion was carried as all Commissioners voted in favor.

At 9:10am a motion was made to go into executive session. At 9:50am the regular meeting resumed.

Checks for payment of claims, due from the Port Washington Water District totaling \$45,134.65 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:55am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on February 23, 2022.

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Peter Meyer, Secretary