

March 9, 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, March 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
Robert Johnson, CPA

Also Present: Brandon Kurz, Resident
Robert Mann, Resident

The meeting was called to order by David Brackett, Chairman of the Board of Commissioners, with the Pledge to the flag.

The Board began the meeting with a moment of silence in memory of longtime attorney Peter Fishbein who passed away. Mr. Fishbein was a valuable asset to the District and he will be missed.

Minutes for the meeting held on March 2, 2022 were read and approved.

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

General Checking	\$2,763,396.43
Money Market	\$28,653.12
Tap Fee Account	\$41,439.63
Repair Reserve Equipment	\$187,181.62
Repair Reserve Bldg. & Grounds	\$212,814.00

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

1. D & B Engineers & Architects, Engineering, Updating Intersection Maps	\$812.59
2. D & B Engineers & Architects, Engineering, Deferral Quarterly Reports	\$1,535.13
3. D & B Engineers & Architects, Engineering, Response w/ Technical Info. & Data	\$3,667.13
4. D & B Engineers & Architects, Engineering, Water Main Replacement (Bond Issue)	\$14,574.16
5. D & B Engineers & Architects, Engineering, AOP Stonytown 10 (Bond Issue)	\$59,202.59

Superintendent Vacchio reported on the following:

1. Summer hours for the outside staff starts Monday March 14, 2022.
2. Discussed the Health Departments comments in regards to irrigation for water availability for the Oasis project.
3. The wet labs at Neulist are completed and up and running.
4. The repair in the vessel for the nitrate analyzer at Hewlett Well 4 was completed by Philip Ross and they will be taking BAC samples.
5. The chlorine conduits at Morley were installed by District personal.
6. The Water Quality Report went to the Health Department for approval.
7. The front stoop at the District office is in need of repair, a mason will be called to come in and assess the stoop.

Michelle Handley reported on the following:

1. Waiting for the layout and artwork for the banner and sign to be completed from Z&E, then will forward to Chief Graphix.

Commissioner Brackett commented on the meeting at Flower Hill on Monday March 7th, the meeting was very positive and went extremely well. Flower Hill is interested in being involved in the community outreach in regards to education related to drinking water.

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

1. Hewlett AOP Treatment – D&B performing contractor shop drawing and submittal reviews. Review correspondence with Nassau County Department of Health re project approval. Reviewed revised neighbor notification letter.
2. Stonytown AOP and Nitrate Treatment – Discussed meeting with Village of Flower Hill and associated action items.
3. Village of Port Washington North Area Water Mains – Discussed the inclusion of Orchard Beach Boulevard and Orchard Beach Road.
4. Lead and Copper – Reviewed Town of North Hempstead grant program information.

Commissioner opened the floor to the public. Resident Robert Mann presented his theory on how the District should handle bonding and water rates and those rates should be increased to cover cost of the bonds.

At 9:10am a motion was made to go into executive session. At 9:25am the regular meeting resumed.

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 March 9, 2022.

Peter Meyer, Secretary