

March 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, March 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 March 9, 2022 were read and approved.

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

General Checking	\$3,104,337.76
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, AOP Hewlett Well No. 4 (Bond Issue)	\$6,412.53
2. D & B Engineers & Architects, Engineering, AOP Morley (Bond Issue)	\$56,569.79

Superintendent Vacchio reported on the following:

1. Received the first half taxes for 2022 and water rent arrears from 2021 in the total of \$357,527.14
2. Reviewed plans for 382 Channel Drive where they are putting in a movie studio, they are requesting a two-inch domestic service and six-inch fire service.
3. Reviewed plans for 7 Carey Place they are applying for a four-inch fire service.
4. Held a meeting with the outside staff on Monday March 14th, reviewed resolution for water services, employee safety and vehicle issues.
5. Reviewed the District balances with the Board and recommended that money be moved from the general fund to the reserve accounts.

The following resolution was made by and approved by the Board on December 22, 2021:

WHEREAS, a general discussion was held by the members of the Board of Commissioners concerning the District's transfer of funds; and

WHEREAS, the Board of Commissioners has decided to authorize a transfer of funds not to exceed the sum of \$200,000.00 from the General Fund into the Capital Reserve for Buildings and Grounds and the Capital Reserve for Equipment, in accordance with General Municipal Law.

NOW THEREFORE BE IT RESOLVED that, the Board of Commissioners of the Port Washington Water District, Town of North Hempstead, Nassau County, transfer \$100,000.00 of General Fund balance

to the Capital Reserve Buildings and Grounds Account and \$100,000.00 of General Fund balance to the Capital Reserve Equipment Account.

This Resolution is adopted subject to a Permissive Referendum.

The above RESOLUTION was offered by Commissioner Mindy Germain and was seconded by Commissioner Peter Meyer.

A roll call vote was taken as follows:

Commissioner Brackett	Aye
Commissioner Meyer	Aye
Commissioner Germain	Aye

Approved and so ordered

Michelle Handley reported on the following:

1. Received the artwork for the banner and sent to Chief Graphix for production. Sent application for PSEG to hang banner to Home Run Electric to submit, they will be installing the banner for the District.

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

1. Community Presentation Series – Prepared draft presentation and talking points for the first presentation of the series, “PWWD’s Capital Improvement Plan to Maintain High Quality Water.”
2. Hewlett AOP Treatment – D&B performing contractor shop drawing and submittal reviews. Reviewed correspondence with Nassau County Department of Health regarding project approval
3. Stonytown AOP and Nitrate Treatment – Preparing draft 90% design drawings and specifications.

At 8:15am a motion was made to go into executive session. The residents that were present were told that they are welcome to wait for the regular meeting to resume. At 8:55am the regular meeting resumed and William DeWitt, the District’s attorney, went and checked to see if anyone was waiting to return to the meeting, no one was waiting.

Michael Savarese, P.E. of D&B Engineers and Architects, D.P.C, advised the Board that D&B finished their review of the bids taken on February 23, 2022 for 1,4-Dioxane, PFOA AND PFOS Treatment at Morley Park. It is D&B’s recommendation that the Port Washington Water District award Contract 2022-01 General Construction 1,4-Dioxane, PFOA AND PFOS Treatment at Morley Park to J. Anthony Enterprises in the amount of \$4,789,000.00 , Contract 2022-02 Electrical 1,4-Dioxane, PFOA AND PFOS Treatment Morley Park to Welsbach Electric Corp of L.I. in the amount of \$4,342,000.00 and Contract 2022-03 Plumbing Construction 1,4-Dioxane, PFOA AND PFOS Treatment at Morley Park to Bensin Contracting in the amount of \$9,393,000.00. The Board reviewed D&B’s recommendations and a motion was made by Commissioner Meyer and seconded by Commissioner Germain to award the contracts to said contractors. All were in favor. Carried

Checks for payment of claims, due from the Port Washington Water District totaling \$83,563.98 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:00am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on March 16, 2022.

Peter Meyer, Secretary