

March 23, 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 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: Michael Maker, New Gen
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 16, 2022 were read and approved.

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

General Checking	\$1,161,543.00
Money Market	\$28,653.12
Tap Fee Account	\$41,439.63
Repair Reserve Equipment	\$1,187,181.62
Repair Reserve Bldg. & Grounds	\$1,212,814.00

The following claim was received for payment and approved by the Board:

1. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services February 2022	\$2,400.00
2. PWWD, Reimbursement for Engineering, AOP Deferral (Bond Issue)	\$1,535.13

Superintendent Vacchio reported on the following:

1. Received notice from New York State DEC in regards to Plaza Cleaners. Cleanup of the site contamination will begin May 2022 and will last approximately five months.
2. Notices were delivered to residents in the surrounding area of Hewlett Well 4, informing them that work at the site will be starting soon.
3. He reached out to Flower Hill Village Clerk Ronnie for the Villages' architectural comments on the Stonytown AOP project, he is awaiting a response.

Jasper Skliba reported on that we have been performing plant maintenance and replaced a brine pump at Hewlett Well 4. In addition, with the milder weather they have begun hydrant maintenance.

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

1. Stonytown AOP and Nitrate Treatment – Preparing draft 90% design drawings and specifications.
2. Hewlett AOP Treatment – Nassau County Department of Health provided updated partial approval to proceed with non-water process related items, such as clearing and grubbing, excavation, formwork and

foundations for the new AOP building. Issued the notice to proceed on Monday 3/21 and GC is beginning their work. D&B performing contractor shop drawing and submittal reviews.

3. Neulist Station Electrical and Miscellaneous Improvements – Reviewed and discussed updated project site plan drawing.
4. Morley Park AOP Treatment – Issued notice of award letters to the general, electrical and plumbing contractors. Will be reviewing bonds and insurances and preparing conformed copies in preparation of contract execution. Have been coordinating with Nassau County regarding the project schedule. Discussed approach for project dedication plaque. It was unanimously decided that it will be dedicated to passed attorney Peter Fishbein.

At 8:30am the District met with Michael Maker from New Gen via Teams to discuss and revisit the District's rate study. The Board had several questions and requested that he put together an updated study for the District.

William DeWitt reported that he is working with Mike Savarese in regards to the Oasis and will be preparing a letter.

Commissioner Germain reported on the District's first community presentation, "PWWD's Capital Improvement Plan to Maintain High Quality Water." D&B's presentation was very well done and received positive feedback. Approximately forty people attended.

Checks for payment of claims, due from the Port Washington Water District totaling \$95,185.38 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:20am.

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

Peter Meyer, Secretary