

March 30, 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 30, 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 March 23, 2022 were read and approved.

The Board further reviewed the District's account balances as follows as of March 30, 2022:

General Checking	\$1,187,272.24
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

Superintendent Vacchio reported on the following:

1. Received comments in regards to the design for Stonytown Well No. 10 from the Architectural Committee at the Village of Flower Hill and reviewed them with the Board and engineers. D&B will prepare a response to their comments.
2. Received an email from resident Lee Kalinsky of Lewis Lane in regards to the time in which the District was conducting mark outs. The mark outs were being done for the Town and the District was working during District hours.

Jasper Skliba reported that the Village of Manorhaven is conducting a paving project and that District field personal marked the district valves to ensure that they are not buried during the paving.

Michelle Handley reported that the banner is complete and asked the Board for approval to have Home Run Electric hang the banner on Main Street this week. The Board approved.

A F.O.I.L requested was made by attorney Andrea Curto from the Oasis Project asking for all water availability letters from 2019 thru present. It was decided to send a receipt letter and to inform them we are working on their request. Also in regards to the Oasis's extension letter the new plans are still under review and until that is complete as well as the issue of irrigation is resolved the letter cannot be approved.

Commissioner Germain requested that Z&E be invited to next week's meeting April 6, 2022 to discuss the District's next three webinars.

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

1. Stonytown AOP and Nitrate Treatment – Preparing draft 90% design drawings and specifications and Nassau County Department of Health submittal. Reviewed approach for landscape design for south side of site.
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. Fortunato Contracting has mobilized the trailer to site and is mobilizing excavator to begin clearing, grubbing and foundation excavation. D&B performing contractor shop drawing and submittal reviews.
3. Morley Park AOP Treatment – Obtaining Contractors bonds and insurances for review. Preparing conformed copies of contract in preparation of contract execution. Conducting coordination meeting with Nassau County this afternoon.

Checks for payment of claims, due from the Port Washington Water District totaling \$32,379.56 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:50am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on March 30, 2022.

Peter Meyer, Secretary