

April 6, 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, April 6, 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: Greg Gordon, Z&E
Michael Conn, Z&E
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 30, 2022 were read and approved.

The Board further reviewed the District's account balances as follows as of April 6, 2022:

General Checking	\$1,158,444.15
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 claims were received for payment and approved by the Board:

1. D & B Engineers & Architects, Engineering, Updating Intersection Maps	\$397.63
2. D & B Engineers & Architects, Engineering, Service Line Inventory	\$779.00
3. D & B Engineers & Architects, Engineering, Response w/ Technical Info. & Data	\$1,189.67
4. D & B Engineers & Architects, Engineering, Annual Water Quality Report	\$7,200.00
5. D & B Engineers & Architects, Engineering, Water Main Replacement (Bond Issue)	\$16,412.32
6. D & B Engineers & Architects, Engineering, Neulist Electrical Improvements (Bond Issue)	\$19,809.90
7. D & B Engineers & Architects, Engineering, AOP Morley Park & Grant (Bond Issue)	\$27,520.17
8. D & B Engineers & Architects, Engineering, EFC Grant & AOP Stonytown 10 (Bond Issue)	\$64,830.16

At 8:15am Commissioner Brackett announced that bids would be opened for Contract 2022-04, for Furnishing and Delivering Liquid Caustic Soda as follows:

JCI- Jones Chemicals Inc. 1,000 gallons \$3,760.00/ 1,000 gallons delivered

The Board requested the Superintendent review the bid and report back his findings at the next board meeting.

Superintendent Vacchio reported on the following:

1. Reviewed with the Board the March well pumpage.

2. Received a proposal from New Gen Strategies & Solutions for an updated rate study in the amount of \$15,000.00, the Board decided to review the proposal and defer decision until the next meeting.
3. Received the new monitoring requirements from the Nassau County Department of Health. The requirements were forwarded to D&B for review.
4. Received letter from Nassau County Department of Health approving the design of Hewlett Well No. 4.

Jasper Skliba reported that the Sandy Hollow Wells were started and samples were taken yesterday and we are awaiting the results so that the Wells can be put back in service.

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

1. Stonytown AOP and Nitrate Treatment – Submitted design drawings and specifications to Nassau County Department of Health and NYS Department of Health for review.
2. Hewlett AOP Treatment – Contractor has completed the utility mark outs and will begin clearing, grubbing and foundation excavation. D&B performing contractor shop drawing and submittal reviews.
3. Morley Park AOP Treatment – Conducted coordination meeting with Nassau County at the site. 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.

Greg Gordon, Z&E went over with the Board the outline for the virtual presentation on water conservation in May.

Checks for payment of claims, due from the Port Washington Water District totaling \$56,303.43 were approved for payment by the Board.

At 9:05am a motion was made to go into executive session. At 9:15am the regular meeting resumed.

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 April 6, 2022.

Peter Meyer, Secretary