

April 13, 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 13, 2022 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman
Peter Meyer, Secretary
Mindy Germain, Treasurer

Italo Vacchio, Superintendent
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 April 6, 2022 were read and approved.

The Board further reviewed the District's account balances as follows as of April 13, 2022:

General Checking	\$1,062,738.71
Money Market	\$28,655.55
Tap Fee Account	\$45,943.43
Repair Reserve Equipment	\$1,187,241.35
Repair Reserve Bldg. & Grounds	\$1,212,875.91

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

1. PWWD, Reimbursement for Legal Services, Morley AOP – NYS Grant (Bond Issue)	\$412.50
2. PWWD, Reimbursement for Legal Services, Stonytown Well#10 AOP (Bond Issue)	\$687.50
3. D & B Engineers & Architects, Engineering, Deferral Quarterly Reports	\$1,615.48
4. D & B Engineers & Architects, Engineering, Hewlett Transformer Relocation (Bond Issue)	\$2,177.53
5. D & B Engineers & Architects, Engineering, AOP Treatment & Grant Hewlett (Bond Issue)	\$10,777.88

Superintendent Vacchio reported on the following:

1. Reviewed a new proposal from New Gen Strategies & Solutions for an updated rate study. The Board accepted the new proposal.
2. Reviewed the Liquid Caustic Soda bid from JCI Jones Chemical, after review the Board decided to accept JCI Jones Chemical's bid.
3. Reviewed the draft of the license agreement for the Village of Flower Hill in regards to the staging area for the construction at Stonytown Well # 10. There were no edits and it was recommended that it be sent to the Village.

Jasper Skliba reported that the samples taken from the Sandy Hollow Wells came back and the Wells are up and running. Also, that the Village of Manorhaven notified the District of the additional road they will be paving so that the District can mark out the valves.

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

1. Town of North Hempstead Landfill – Reviewed the information from the Town in regards to reducing the groundwater sampling from quarterly to semi-annually. D&B agrees with the Town’s change.
2. Stonytown AOP and Nitrate Treatment – Preparing draft responses and additional information for the Village of Flower Hill in regard to the questions they provided on the new building architectural elevations.
3. Hewlett AOP Treatment – Contractor has completed clearing and grubbing in the area of the new AOP building and will begin foundation excavation. D&B performing contractor shop drawing and submittal reviews. Reviewed submittals for dedication plaques with the Board.
4. Morley Park AOP Treatment – Submitted application package to the Nassau County Fire Marshal for review. Performing reviews of Contractors bonds and insurances for review. Preparing conformed copies of contract in preparation of contract execution.
5. Water Sampling Requirements – Reviewed the Nassau County Department of Health’s new sampling requirements.

Checks for payment of claims, due from the Port Washington Water District totaling \$108,102.57 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:45am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on April 13, 2022.

Peter Meyer, Secretary