

April 20, 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 20, 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

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 13, 2022 were read and approved.

The Board further reviewed the District's account balances as follows as of April 20, 2022:

| | |
|--------------------------------|----------------|
| General Checking | \$1,068,147.88 |
| 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. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services March 2022 | \$5,012.50 |
|---|------------|

Superintendent Vacchio reported on the following:

1. Discussed with the Board in regards to bringing in Upstate Leak Detection to check the District mains for leaks. The Board agreed.

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

1. NYS Environmental Facilities Corporation – Reviewed the information from the State in regards to new infrastructure grants.
2. Stonytown AOP and Nitrate Treatment – Review 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 excavated for the foundation of the AOP building. D&B is performing concrete rebar inspection on Wednesday afternoon. Concrete for the foundation will be placed on Thursday.
4. Lead and Copper – Reviewed information from AWWA Lead and Copper Panel Presentation.

William DeWitt reported on the following:

1. Sending to the Village of Flower Hill the proposed contract between the District and the Village of Flower Hill for the use of a portion of the Village's property by the District's contractor as a storage area

for the Stonytown Well project.

2. Working on arranging a call with D&B and the Oasis Development in regards to the Health Departments comments on the District supplying water for irrigation purposes.

Checks for payment of claims, due from the Port Washington Water District totaling \$66,108.73 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:07am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on April 20, 2022.

Peter Meyer, Secretary