

April 27, 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 27, 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 April 20, 2022 were read and approved.

The Board further reviewed the District's account balances as follows as of April 27, 2022:

General Checking	\$1,189,201.70
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. D & B Engineers & Architects, Engineering, Retainer 1 st Quarter 2022	\$2,000.00
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Superintendent Vacchio reported on the following:

1. Discussed and reviewed with the Board the annual newsletter draft. Asked that they submit any edits this week so that it can be finalized and sent to print.
2. He is working on setting up a zoom meeting with Senator Kaplan in regards to the grants.
3. Spoke with the Port Washington Police Department and Fire Department in regards to the District's banner being removed from Main Street. It was determined that the banner was making the pole, which has a transformer on it, lean over which is unsafe. He will look into seeing if there is a different pole to hang the banner.
4. Received an email from Trustee Lewandowski from the Village of Flower Hill about possibly collaborating on a rain garden near the District's Stonytown Well site.

Jasper Skliba reported on the following:

1. Reported that the field has been doing maintenance, the railing at the District office has been painted and landscape work has been completed at Well 6.
2. The footings at Hewlett Well #4 were poured last Friday and the construction is moving along.

Michelle Handley reported on the following:

1. The District received the 1st half LIPA PILOT payment in the amount of \$30,827.09.
2. Received a letter from the owner at 113 Murray Avenue expressing his appreciation of how employee Andrew Whitely was during his appointment and that he is a credit to the District.

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

1. EFC Water Infrastructure Improvement Act (WIIA) Grants – Reviewed information from follow-up with NYSDOH. Brock Rogers confirmed that the applications packages for the Neulist and Sandy Hollow projects were complete and eligible, however they were not selected, in comparison to other critical treatment projects in which public health risk was clearly connected to the project. In addition, he explained that other factors were included in the evaluation, such as financial need, hardship and environmental justice.
2. Chloride and Nitrate Tracking – Reviewed revised chloride and nitrate tracking summary table and graphs.
3. Hewlett AOP Treatment – Reviewed masonry blast wall change order, as required by Nassau County Department of Health.
4. Morley Park AOP Treatment – Obtained response from Nassau County Fire Marshal regarding site plan review with general approval and conditions of work to obtain oxidizer permit. Completing reviews of General and Electrical Contractors bonds and insurances.
5. Stonytown AOP and Nitrate Treatment – Reviewed site plan disturbance areas in conjunction with landscape architecture requirements. Drafting responses and additional information for the Village of Flower Hill in regard to the questions they provided on the new building architectural elevations.
6. Annual Water Quality Report – Discussed draft version of the report.
7. Neulist Station Electrical and Miscellaneous Improvements – Reviewed and discussed updated project site plan drawing and updated project cost estimate.

William DeWitt reported on the following:

1. Sent 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 to the attorney for the Village.

Checks for payment of claims, due from the Port Washington Water District totaling \$22,175.85 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:15am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on April 27, 2022.

Peter Meyer, Secretary