

May 11, 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, May 11, 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 May 4, 2022 were read and approved.

The Board further reviewed the District's account balances as follows as of May 11, 2022:

General Checking	\$1,124,374.39
Money Market	\$28,657.83
Tap Fee Account	\$46,737.13
Repair Reserve Equipment	\$1,187,335.68
Repair Reserve Bldg. & Grounds	\$1,212,972.28

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

1. PWWD, Reimbursement for Legal Services, Morley AOP – NYS Grant (Bond Issue)	\$1,237.50
2. PWWD, Reimbursement for Engineering Services, AOP Deferral (Bond Issue)	\$1,615.48
3. D & B Engineers & Architects, Engineering, AOP Stonytown 10 (Bond Issue)	\$75,967.75

Superintendent Vacchio reported on the following:

1. Reviewed with the Board the updated budget vs expenses and revenue through April.
2. Reviewed the updated chloride tracking report.
3. Gave an update on the banner, the pole that the banner was on needs to be replaced by PSEG and that is what caused the issue with the banner having to be taken down.

Jasper Skliba reported on the following:

1. Reported that the walls of the new building are up and the generator pad at Hewlett Well 4 is done. Also, will be coordinating with Philip Ross to do the re-piping which will require the well to be down for approximately two weeks.
2. The Village of Manorhaven will be paving this week, Wednesday thru Friday.

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

1. Chloride and Nitrate Tracking – Reviewed revised chloride and nitrate tracking summary table and graphs.

2. Hewlett AOP Treatment – Gave weekly construction update. Reviewed schedule of values for AOP and GAC equipment.
3. Morley Park AOP Treatment – Pre-construction meeting conducted on Tuesday 5/10. Discussed approach for issuing the Notice to Proceed.
4. Stonytown AOP and Nitrate Treatment – Reviewed site meeting with landscape architect.
5. Water Main Improvement Program – Discussed project roadway alternatives. Orchard Beach Road- NC roadway which requires only trench restoration (limits to be determined). Orchard Beach Boulevard- Village of Manorhaven roadway which requires curb to curb mill and fill.

Checks for payment of claims, due from the Port Washington Water District totaling \$92,026.04 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:55am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on May 11, 2022.

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Peter Meyer, Secretary