

May 25, 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 25, 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.

Chairman Brackett began the meeting with a moment of silence for the victims and their families of the mass shooting at a Texas elementary school yesterday May 24, 2022.

Minutes for the meeting held on May 18, 2022 were read and approved.

The Board further reviewed the District's account balances as follows as of May 25, 2022:

General Checking	\$1,131,211.34
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. Philip Ross Industries Inc., Req.#1 Hewlett AOP Plumbing Construction (Bond Issue)	\$47,975.00
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Superintendent Vacchio reported on the following:

1. Employee Richard Zimbardi submitted a doctors note stating that he is cleared to return to work as of May 31, 2022.
2. H.O. Penn will be performing the annual maintenance on the District's generators.
3. The letter to the Village of Flower Hill along with the plans in regards to Stonytown Well 10 will be dropped off to the Village today by Mike Savarese.
4. Handed out copies of the annual newsletter and commented on how well it looked. Everyone agreed.
5. A draft of the Video Conferencing Policy was reviewed with the Board. The policy will be put on the agenda at the next public hearing.
6. Discussed the quote for a new Chevy pickup, the quote is off the state bid. He asked the Board for permission to order the vehicle. A motion was made by Commissioner Meyer and seconded by Commissioner Germain to purchase the new vehicle. The motion was carried as all Commissioners voted in favor.

Jasper Skliba reported on the following:

1. Hewlett Well 4 is shut down and Philip Ross is working on the piping. The well should be back up sometime next week.

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

1. Clean Water, Clean Air and Green Jobs Bond Act 2022 – Reviewed a draft letter in support of Senator Anna Kaplan and Citizens Campaign for the Environment for their advocacy for the bill.
2. Hewlett AOP Treatment – Gave weekly construction update. Reviewed color selections for the hydrogen peroxide shelter with the Board.
3. Morley Park AOP Treatment – Discussed project permitting status with Nassau County Department of Health again and they anticipate being able to provide a complete project approval by Thursday May 26th. Upon receipt, the Notice to Proceed can be issued immediately.
4. Stonytown AOP and Nitrate Treatment – Obtained signature for the response letter to the Village of Flower Hill and will deliver hard copies of the letter and associated reference materials.

Checks for payment of claims, due from the Port Washington Water District totaling \$68,313.29 were approved for payment by the Board.

At 8:50am 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 May 25, 2022.

Peter Meyer, Secretary