

June 1, 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, June 1, 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  
Mayor Weitzner – Port North  
Andrea Curto - Attorney Oasis  
Stu Besen, Attorney Port North  
Mike Marinas – Oasis Engineer

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 25, 2022 were read and approved.

The Board further reviewed the District's account balances as follows as of June 1, 2022:

|                                |                |
|--------------------------------|----------------|
| General Checking - A           | \$636,576.53   |
| General Checking - B           | \$400,351.98   |
| 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 Engineering Services, AOP Deferral (Bond Issue)         | \$2,828.67  |
| 2. D & B Engineers & Architects, Engineering, AOP Morley Park & Grant (Bond Issue) | \$10,743.18 |
| 3. D & B Engineers & Architects, Engineering, AOP Stonytown 10 (Bond Issue)        | \$49,816.41 |

Superintendent Vacchio reported on the following:

1. Discussed the report for the inspections on the Beacon Hill and Southport Tanks from H2M.
2. Received the completed Annual Water Quality Report which was sent to the New York Department of Health and the Nassau County Department of Health.
3. Received a response to the letter we sent to the Village of Flower Hill along with the plans in regards to Stonytown Well 10. The Village is pleased with the plans.
4. Shared with the Board photos of the construction at Hewlett Well No. 4.
5. The District had Bancker Construction come in and install a curb stop so that we could turn the water off at the Port Washington MTA Railroad since they have not repaired the leak on their service. The water has been turned off and will not be turned on until they make the necessary repair.

6. Received a letter from Nassau County on behalf of the Nassau County Police Department requesting to extend the license agreement for the Southport Tank antenna for an additional five years. The Board agreed and Chairman Brackett signed the agreement.
7. The poison ivy at Bar Beach Well No. 6 will be removed this week.

Andrea Curto the attorney from the OASIS project presented their case in regards to their project being approved with the Nassau County Department of Health. The County is stating that there must be no conditionally restrictions in the letter of water availability from the District for the plans to be approved. They are requesting that the District approve irrigation and remove the conditional restrictions from the letter of water availability. The plans for irrigation were discussed and information was presented also by Mike Marinas, the engineer for OASIS in regards to irrigation. Mayor Weitzner also commented on the project and responded to questions from the Board. The Board will discuss and respond to their request as soon as possible.

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

1. Hewlett AOP Treatment – Gave a weekly construction update on Well 4.
2. Morley Park AOP Treatment – Discussed project permitting status with Nassau County Department of Health again on Friday 5/27. Project approval paperwork is complete and should be issued when the supervisor returns to the office on Wednesday 6/1. Upon receipt, the Notice to Proceed can be issued immediately.
3. Stonytown AOP and Nitrate Treatment – Submitted response package and associated materials to Village of Flower Hill.
4. Neulist Station Electrical and Miscellaneous Improvements – Preparing final documents for advertisement beginning June 3<sup>rd</sup>.

Checks for payment of claims, due from the Port Washington Water District totaling \$74,102.76 were approved for payment by the Board.

At 9:10am a motion was made to go into executive session. At 9:40am the regular meeting resumed.

There being no further business to discuss the meeting was adjourned at 9:45am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on June 1, 2022.

Peter Meyer, Secretary