

June 8, 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 8, 2022 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman
Peter Meyer, Secretary
Mindy Germain, Treasurer

Italo Vacchio, Superintendent
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
Robert Mann, 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 June 1, 2022 were read and approved.

The Board further reviewed the District's account balances as follows as of June 8, 2022:

General Checking - A	\$657,194.36
General Checking - B	\$493,799.49
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. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services March 2022	\$2,675.00
2. D & B Engineers & Architects, Engineering, Updating Intersection Maps	\$269.92
3. D & B Engineers & Architects, Engineering, NYSDEC 2021 Water Conservation Forms	\$990.21
4. D & B Engineers & Architects, Engineering, Nitrate & Chloride Tracking Reports	\$1,615.50
5. D & B Engineers & Architects, Engineering, Deferral Quarterly Reports	\$4,271.73
6. D & B Engineers & Architects, Engineering, AOP Hewlett Well No. 4 (Bond Issue)	\$19,028.04
7. Fortunato Sons Contracting Inc., Req.#2 Hewlett AOP General Construction (Bond Issue)	\$89,629.67

Superintendent Vacchio reported on the following:

1. Reviewed with the Board the May well pumpage.
2. Received a letter from the owner at 38 Marino Avenue in regards to employee Andrew Whitely who was the serviceman who handled his meter leak. He was very impressed with his service and stated that he was extremely pleasant and professional.
3. Reviewed a draft letter to the Sewer District in regards to collaborating on a water conservation initiative.
4. Discussed the Railroad service leak and how much water was wasted. The District will bill the LIRR for the water along with the cost to install curb box to stop leak.
5. The poison ivy at Well 6 has been removed.

6. Discussed that the Town's plumbing inspector has been stopping water service jobs and that they are now requiring residents to file with the Town for permits when they replace their water service which is under the Water District's authority. The District was never notified by the Town. The District will look into this further.

Jasper Skliba reported on the following:

1. We have a main break on Beacon Hill Road and Hampton Court. District personal is working on it.
2. Reported that the floor of the AOP building was poured. Also, that the piping almost done and the well should be able to be put back online within the next few days.
3. The Beacon Hill Tank's lower portion was power washed last week.

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

1. Infrastructure and Jobs Act, or Bipartisan Infrastructure Law (BIL) – Review draft NYSEFC DWSRF Intended Use Plan listing forms for the Neulist, Sandy Hollow and SCADA Upgrade projects.
2. Hewlett AOP Treatment – Gave weekly construction update. Reviewed schedule of values for AOP and GAC equipment. Reviewed color selections for AOP building windows and overhead doors. Approach is to match the existing nitrate building, utilizing bronze painted windows and galvanized overhead roll-up door.
3. Morley Park AOP Treatment – Discussed project permitting status with NCDH multiple additional times in the last week. Project approval paperwork is complete and awaiting supervisor final sign off. Upon receipt, the Notice to Proceed can be issued immediately. Reviewed schedule of values for AOP and GAC equipment.
4. Neulist Station Electrical and Miscellaneous Improvements – Contract documents are available for pickup on Rev Bidding Platform. Bid date is scheduled for Wednesday June 29th.

Commissioner Brackett opened the floor to the public. Resident Robert Mann discussed his thoughts on rates and conservative measures for the District.

Checks for payment of claims, due from the Port Washington Water District totaling \$56,264.89 were approved for payment by the Board.

At 9:10am a motion was made to go into executive session. At 9:30am the regular meeting resumed.

There being no further business to discuss the meeting was adjourned at 9:35am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on June 8, 2022.

Peter Meyer, Secretary