

June 15, 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 15, 2022 at 8:00am.

PRESENT: COMMISSIONERS:

Peter Meyer, Secretary
Mindy Germain, Treasurer

Italo Vacchio, Superintendent
William DeWitt, Attorney
Michael Savarese, P.E., Engineer
Michelle Handley, Office Manager

Also Present: Brandon Kurz, Resident
Francine Furtado, Resident

The meeting was called to order by Peter Meyer, Acting Chairman of the Board of Commissioners, with the Pledge to the flag.

Minutes for the meeting held on June 8, 2022 were read and approved.

The Board further reviewed the District's account balances as follows as of June 15, 2022:

General Checking - A	\$657,194.36
General Checking - B	\$490,191.07
Money Market	\$28,660.34
Tap Fee Account	\$51,241.23
Repair Reserve Equipment	\$1,187,439.78
Repair Reserve Bldg. & Grounds	\$1,213,078.63

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

1. Hinck Electrical Contractor Inc., Req.#1 Hewlett AOP Electrical Construction (Bond Issue) \$83,457.50

Superintendent Vacchio reported on the following:

1. Received PILOT payment for January thru March in the amount of \$59,049.40.
2. Construction at Hewlett Well# 4 is moving along. The well has been turned back on.
3. Reviewed proposal from D&B for engineering services for the Vulnerability Assessment and Emergency Response Plan in the amount of \$14,000.00. A motion was made by Commissioner Meyer and seconded by Commissioner Germain to approve the proposal. The motion was carried as all Commissioners voted in favor.

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

1. Infrastructure and Jobs Act, or Bipartisan Infrastructure Law (BIL) – Submittal of NYSEFC DWSRF Intended Use Plan listing forms for the Neulist, Sandy Hollow and SCADA Upgrade projects. Lead Service Line Replacement applications have until August. Review of proposal for application and engineering report.
2. Green Infrastructure Grants – Discuss update from teleconference with EFC regarding the 2022 grant process.
3. Morley Park AOP Treatment – Obtained Nassau County Department of Health approval on Friday June 10th and issued the Notice to Proceed to contractors.

4. Neulist Station Electrical and Miscellaneous Improvements – Contract documents are available for pickup on Rev Bidding Platform. Conducted pre-bid walkthrough June 14th. Bid date is scheduled for Wednesday June 29th.
5. Water Rate Evaluation by NewGen – Reviewed questions and schedule provided by NewGen.
6. Reviewed proposal from D&B for engineering services for the Preparation of Funding Applications for USEPA Lead & Copper Rule Revisions in the amount of \$5,000.00. A motion was made by Commissioner Germain and seconded by Commissioner Meyer to approve the proposal. The motion was carried as all Commissioners voted in favor.

Checks for payment of claims, due from the Port Washington Water District totaling \$129,276.29 were approved for payment by the Board.

At 8:45am a motion was made to go into executive session. At 9:05am 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 June 15, 2022.

Peter Meyer, Secretary