

June 22, 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 22, 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 June 15, 2022 were read and approved.

The Board further reviewed the District's account balances as follows as of June 22, 2022:

General Checking - A	\$657,194.36
General Checking - B	\$457,942.16
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. D & B Engineers & Architects, Engineering, Neulist Electrical Improvements (Bond Issue) \$4,421.52
2. Fortunato Sons Contracting Inc., Req.#3 Hewlett AOP General Construction (Bond Issue) \$187,444.50

Superintendent Vacchio reported on the following:

1. District employee Richard McCabe was in truck#12 and attempted to pass through landscaping truck and parked car and it resulted in truck#12 hitting and damaging the drivers side mirror of the parked car. The District submitted the claim to the District's insurance carrier.
2. Gave an update in regards to the Water Rate Study being done by NewGen. All the requested information has been submitted for them to complete their study.

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

1. EPA – Reviewed the new USEPA advisory levels regarding PFOA, PFOS, GenX & PFBS compounds.
2. Hewlett AOP Treatment – Gave weekly construction update. The construction is moving along, they are working on the booster building.
3. Morley Park AOP Treatment – Reviewing shop drawing submittals. Contractor to submit detailed construction schedule. On-site work to begin in the next 2 weeks.
4. Stonytown AOP Treatment – Coordinating with landscape architect to develop the draft landscaping plan.

5. Neulist Station Electrical and Miscellaneous Improvements – Contract documents are available for pickup on Rev Bidding Platform. Conducted pre-bid walkthrough June 14th. Issuing Addendum #2 on June 22nd. Bid date is scheduled for Wednesday June 29th.

Commissioner Germain commented on the Garden Tour held on Saturday June 18th, the tour was a success. There was approximately 100 people who signed up for the tour which included information on native plantings as well as smart and drip irrigation and rain gardens.

Checks for payment of claims, due from the Port Washington Water District totaling \$74,015.36 were approved for payment by the Board.

At 8:35am 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 9:10am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on June 22, 2022.

Peter Meyer, Secretary