

June 29, 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 29, 2022 at 8:00am.

PRESENT: COMMISSIONERS:

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

Italo Vacchio, Superintendent
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 22, 2022 were read and approved.

The Board further reviewed the District's account balances as follows as of June 29, 2022:

General Checking - A	\$657,194.36
General Checking - B	\$497,456.38
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 claim was received for payment and approved by the Board:

1. Philip Ross Industries Inc., Req.#2 Hewlett AOP Plumbing Construction (Bond Issue) \$96,995.00

Superintendent Vacchio reported on the following:

1. Informed the Board that due to the addendum added to the Bid for the Electrical & Miscellaneous Improvements at Neulist Avenue Station the bid opening has been moved to Wednesday July 6, 2022.
2. Discussed with the Board going back to standard District procedure in regards to applying penalties to past due bills since the height of the pandemic is over. After discussion the Board unanimously agreed to resume standard District policy in regards to penalties.

Jasper Skliba reported on the following:

3. Gave an update on Hewlett Well# 4, contractor is laying brick for the new building.
4. In regards to the Morley Well project, the contractor has started clearing the area.
5. District employees power washed the Sandy Hollow ground storage tank.

Michelle Handley reported on the following:

1. The District sent out letters for customers who have outstanding water bills, if they are not paid then they will be sent to the Town as unpaid water rents at the end of August.

Checks for payment of claims, due from the Port Washington Water District totaling \$26,543.73 were approved for payment by the Board.

At 8:15am a motion was made to go into executive session. At 8:25am the regular meeting resumed.

There being no further business to discuss the meeting was adjourned at 8:30am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on June 29, 2022.

Peter Meyer, Secretary