

July 06, 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, July 06, 2022 at 8:00am.

PRESENT: COMMISSIONERS:

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

Italo Vacchio, Superintendent
William DeWitt, Attorney
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 29, 2022 were read and approved.

The Board further reviewed the District's account balances as follows as of July 6, 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. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services May 2022	\$3,431.25
2. PWWD, Reimbursement for Legal Services, Stonytown AOP (Bond Issue)	\$68.75
3. PWWD, Reimbursement for Engineering Services, AOP Deferral (Bond Issue)	\$4,271.73
4. D & B Engineers & Architects, Engineering, Neulist Electrical Improvements (Bond Issue)	\$6,984.66

At 8:15am Commissioner Brackett announced that bids would be opened for Contracts 2022-08, 202-09 and 2022-10 Electrical & Miscellaneous Improvements at Neulist Avenue Station as follows:

1. Contract 2022-08 General Construction - Electrical & Miscellaneous Improvements at Neulist Ave Station	
1. Philip Ross Ind.	\$1,026,663.72
2. Contract 2022-09 Electrical Construction - Electrical & Miscellaneous Improvements at Neulist Ave Station	
1. JVR Electric Inc.	\$3,358,510.00
2. Roland's Electric	\$3,445,450.00
3. Bana Electric Corp.	\$3,497,000.00
4. Hinck Electric	\$3,591,900.00
5. Palace Electrical	\$3,791,000.00
6. E-J Electric Installation	\$3,814,000.00
7. Baltray Electric	\$3,871,958.00
8. Welsbach Electric Corp.	\$4,098,800.00

3. Contract 2022-10 Plumbing Construction - Electrical & Miscellaneous Improvements at Neulist Ave Station

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|-----------------------|--------------|
| 1. Philip Ross | \$517,476.94 |
| 2. Bensin Contracting | \$547,000.00 |

The Board reserved decision and directed the engineers from D&B to review the bids and report back to the Board.

Jasper Skliba reported on the following:

1. The construction is moving along at Hewlett Well# 4, Hinck Electric has been prepping for the electrical installation.
2. The Morley Well project is underway, the contractor has been clearing / grubbing the area.
3. Two fire hydrants were hit and damaged. One on June 28th on Shore Road and the other on July 3rd on Plandome Road. Both hydrants will be repaired by District personnel and the repairs will be billed to the responsible parties.

Michelle Handley reported on the following:

1. Reviewed with the Board the June well pumpage. The monthly pumpage is down compared to the same time last year and the year before.
2. An email was received from the clerk at the Village of Flower Hill in regards to complaints of runoff water from Hewlett Well No. 4. This has been an ongoing issue which the District has previously evaluated. It was determined that the water was not from the District well but the District will go and look at the area again.
3. Discussed the Town's recent requirement of an application being filed by a plumber or homeowner to repair a water service even if it is an emergency.

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

1. Oasis Development – Conducting call with USGS to review their comments on development drawings. Discussed that the District needs to get more information in regards to parcel size and how much space they are looking at irrigating.

Checks for payment of claims, due from the Port Washington Water District totaling \$62,442.94 were approved for payment by the Board.

At 8:40am a motion was made to go into executive session. At 9:15am 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 July 06, 2022.

Peter Meyer, Secretary