

July 27, 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 27, 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
Robert Johnson, CPA. Accountant
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 July 20, 2022 were read and approved.

The Board further reviewed the District's account balances as follows as of July 27, 2022:

General Checking - A	\$657,194.36
General Checking - B	\$633,016.65
Money Market	\$28,662.70
Tap Fee Account	\$51,245.36
Repair Reserve Equipment	\$1,187,537.38
Repair Reserve Bldg. & Grounds	\$1,213,178.34

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

1. D & B Engineers & Architects, Engineering, Retainer 2 nd Quarter 2022	\$2,000.00
2. D & B Engineers & Architects, Engineering, AOP Hewlett Well No. 4 (Bond Issue)	\$10,683.03
3. D & B Engineers & Architects, Engineering, AOP Morley Park & Grant (Bond Issue)	\$12,863.66
4. D & B Engineers & Architects, Engineering, AOP Stonytown 10 (Bond Issue)	\$27,274.69
5. PWWD, Reimbursement for NCDOH Morley Plan Review Fees (Bond Issue)	\$9,200.00
6. PWWD, Reimbursement for NCDOH Stonytown Plan Review Fees (Bond Issue)	\$14,450.00
7. Hinck Electrical Contractor Inc., Req.#2 Hewlett AOP Electrical Construction (Bond Issue)	\$171,237.50
8. Fortunato Sons Contracting Inc., Req.#4 Hewlett AOP General Construction (Bond Issue)	\$209,275.50

Jasper Skliba reported on the following:

1. At Hewlett Well# 4, Fortunato is doing carpentry and trusses. The masonry work has been completed.
2. In regards to Morley Well# 11 it is working at half the capacity. Layne has been brought in to diagnose the problem. They are in the process of pulling the well and we are expecting a report by Monday.
3. The Town is completing their paving and the District is keeping on top of the valves.

Superintendent Vacchio asked William DeWitt if there was any update in regards to the Village of Flower Hill allowing us to use their property for staging for the Stonytown Well No. 10 construction project. There has been no response to date and with the Boards permission he will reach out to the Village Clerk.

In regards to the District's commitment to conservation and ensuring that the mandatory irrigation guidelines are being followed the Board has requested that District personal follow up with a notification to the property owner when they found watering outside these guidelines. In addition, the District will be checking areas for watering outside their designated days and times.

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

1. Deferral Extension – Draft deferral extension application completed and reviewed with District and with Sher Edling and now will be submitted to NYS Department of Health.
2. Hewlett AOP Treatment – Reviewed initial results of on-site evaluation of resident complaint which was inconclusive. Will inform Village of Flower Hill that we are still evaluating the situation.
3. Morley Park AOP Treatment – Reviewed brick alternatives provided as shop drawing submittals.
4. PFAS Data Review and Emerging Contaminant Grants – Discussed results of PFAS data analysis and reviewed proposal for associated project grant applications in the amount of \$48,000.00. 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.
5. Southern Land Development – Review of correspondence from resident Hilary Himpler in regards to information for an educational piece. The Board directed Michelle Handley to contact Ms. Himpler and ask her to come to a board meeting to discuss.

Checks for payment of claims, due from the Port Washington Water District totaling \$94,401.90 were approved for payment by the Board.

At 9:50am a motion was made to go into executive session. At 10:55am the regular meeting resumed.

There being no further business to discuss the meeting was adjourned at 11:00am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on July 27, 2022.

Peter Meyer, Secretary