

August 03, 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, August 03, 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
Hilary Himpler, 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 27, 2022 were read and approved.

The Board further reviewed the District's account balances as follows as of August 03, 2022:

General Checking - A	\$657,194.36
General Checking - B	\$656,069.17
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. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services June 2022	\$3,981.25
2. D & B Engineers & Architects, Engineering, Updating Intersection Maps	\$742.90
3. D & B Engineers & Architects, Engineering, Sampling Schedule Review	\$1,979.51
4. D & B Engineers & Architects, Engineering, 1 st Half Sanitary Inspections	\$2,400.00
5. D & B Engineers & Architects, Engineering, Deferral Quarterly Reports	\$4,750.61
6. D & B Engineers & Architects, Engineering, Neulist Electrical Improvements (Bond Issue)	\$32,497.41

The Board opened the floor to resident Hilary Himpler from the Beacon Hill Resident's Association. Ms. Himpler presented data in regards to the need to protect Port Washington and Hempstead from over development. In addition, she requested that the District review and fact check an educational piece that will be submitted to the Town. The District and engineer reviewed the facts included in the piece.

Jasper Skliba reported on the following:

1. In regards to Hewlett Well# 4, the trusses and roofing should be completed in about two to three weeks. The estimated date for the well to be shut down is October 15th, then the plumbing work can begin and should take approximately six months to complete.
2. In regards to continue reducing pumpage a District employee was sent out during high demand times on July 29th and August 2nd to ensure that residents were not watering outside designated times. Several sprinkling violation warnings were issued.

Italo Vacchio reported on the following:

1. Reviewed with the Board the July well pumpage. The monthly pumpage is up compared to the same time last year.
2. In regards to Morley Well# 11 being out of service. Layne completed their inspection of the well and D&B has reviewed the report with alternatives to get the well back into service and gave their recommendation. The best option to get the well back up and running is to install a new bronze bowl and new column pipe which will meet the required specification, this will take approximately seven weeks. A motion to approve the recommended repair to Well#11 was made by Commissioner Meyer and seconded by Commissioner Brackett. The motion was carried as all Commissioners voted in favor.

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

1. Morley Park AOP Treatment – Reviewed alternatives for getting Well 11 back into service.
2. Hewlett AOP Treatment – Progress meeting conducted on-site Friday 7/29. Reviewed results of on-site evaluation of resident complaint regarding stormwater drainage.

Checks for payment of claims, due from the Port Washington Water District totaling \$84,892.77 were approved for payment by the Board.

At 9:25am a motion was made to go into executive session. At 9:45am the regular meeting resumed.

There being no further business to discuss the meeting was adjourned at 9:50am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on August 03, 2022.

Peter Meyer, Secretary