

August 10, 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 10, 2022 at 8:00am.

PRESENT: COMMISSIONERS:

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

Italo Vacchio, Superintendent  
William Merklin, P.E., Engineer  
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 August 03, 2022 were read and approved.

The Board further reviewed the District's account balances as follows as of August 10, 2022:

General Checking - A	\$0.00
General Checking - B	\$1,218,736.49
Money Market	\$28,664.98
Tap Fee Account	\$51,249.43
Repair Reserve Equipment	\$1,187,631.74
Repair Reserve Bldg. & Grounds	\$1,213,274.73

Jasper Skliba reported on the following:

1. In regards to Hewlett Well# 4 progress, inspected blow-off for drainage. The estimated date for the well to be shut down is October 15<sup>th</sup>, then the plumbing work can begin and should take approximately six months to complete.
2. In regards to continue reducing pumpage, a sprinkling violation list was prepared. A District employee was sent out during high demand times to ensure that residents were not watering outside designated times. We followed up in areas of previous violations for customer compliance. Also, several additional sprinkling violation warnings were issued.
3. Regarding Morley- #11 motor was taken for diagnostics and repair.

William Merklin, P.E. reported on the following:

1. Morley Park AOP Treatment – Well 11, Layne was given direction to proceed with new bronze pump bowl directly after last week's meeting. Review major components of detailed construction schedule provided by the GC, J. Anthony.
2. Hewlett AOP Treatment – Reviewed results of on-site drainage pipe video inspection as it relates to resident complaint regarding storm water drainage.
3. Neulist Station Electrical and Miscellaneous Improvements- Completed insurance reviews with Salerno brokerage for all 3 contracts. Coordinated to have Contractors sign the conformed documents and scheduled to be ready for the District to sign on August 17, 2022.

4. Stonytown AOP Treatment- Checked with NCDH again regarding the status of their review of the design documents- they indicated that it will likely be another month before they can review. Given this timeline, we recommend proceeding with advertising the project for bidding. Verified availability of everyone regarding Michael Michel to attend next week's meeting (August 17<sup>th</sup>) to review preliminary landscape plan.
5. Oasis Development- discussed coordination with USGS and NYSDEC regarding review of development drawings. Awaiting information back from Oasis' engineers regarding areas of landscaped space and updated demand data.
6. Southern Land Development- D&B is reviewing draft Environmental Impact Statement.

Checks for payment of claims, due from the Port Washington Water District totaling \$106,719.62 were approved for payment by the Board.

At 8:42am a motion was made to go into executive session. At 8:55am the regular meeting resumed.

There being no further business to discuss the meeting was adjourned at 9:00am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on August 10, 2022.

Peter Meyer, Secretary