

August 17, 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 17, 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
Michael Michel, Michel & Assoc.

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 10, 2022 were read and approved.

The Board further reviewed the District's account balances as follows as of August 17, 2022:

General Checking	\$1,266,534.33
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, the main AOP building is just about complete, they are working on the interior.
2. A District employee was sent out during high demand times on August 6th and August 11th to ensure that residents were not watering outside designated times. Thirty-five sprinkling violation warnings were issued.
3. District employees Richard Ledek and Philip Settepani had their interview with the Health Department and will be receiving their IIB Operator license.

Italo Vacchio reported on the following:

1. The new Ford pickup that was ordered last August is in and ready to be delivered.

Michael Michel of Michel & Associates presented a draft landscaping plan for the Stonytown AOP project with the Board.

Michelle Handley reported on the following:

1. The District received a letter of appreciation and gratitude from the owner of 30 Herbert Drive in regards to employee Richard Ledek for his outstanding and professional job on his service leak.

2. Received an email from the owner of 22 Salem Lane requesting that the charge for not testing his backflow be removed. After review the Board decided that the fee stands and that the resident be notified of their decision.
3. Received an email from the owner of 148 Haven Avenue in regards to their high bill and they feel it is unjust and want it corrected. After careful review of their account, it was decided that the water bill stands as issued. The Board requested that a letter be mailed to the owner informing them of their decision and if the owner would like we would check the toilets for leaks.
4. In regards to the lead and copper program, discussed our inventory status and the plans moving forward for the next phase once the inventory is complete.
5. Discussed Hilary Himpler's, Beacon Hill Resident's Association, request for review of her additional facts in her educational piece for the Town. It was decided that D&B will review the information and prepare a response.

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

1. Hewlett AOP Treatment – Reviewed results of on-site drainage pipe video inspection as it relates to the resident complaint regarding stormwater drainage. Reviewed next steps that will be taken to further investigate.
2. Neulist Station Electrical and Miscellaneous Improvements – Executed conformed copies of each contract. A pre-construction meeting will be scheduled.

Checks for payment of claims, due from the Port Washington Water District totaling \$129,712.09 were approved for payment by the Board.

At 9:10am a motion was made to go into executive session. At 9:20am the regular meeting resumed.

There being no further business to discuss the meeting was adjourned at 9:25am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on August 17, 2022.

Peter Meyer, Secretary