

August 24, 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 24, 2022 at 8:00am.

PRESENT: COMMISSIONERS:

Peter Meyer, Secretary
Mindy Germain, Treasurer

William DeWitt, Attorney
William Merklin, P.E., Engineer
Michael Savarese, P.E., Engineer
Michelle Handley, Office Manager
Jasper Skliba, Forman

Also Present: Brandon Kurz, Resident

The meeting was called to order by Peter Meyer, Acting Chairman of the Board of Commissioners, with the Pledge to the flag.

Minutes for the meeting held on August 17, 2022 were read and approved.

The Board further reviewed the District's account balances as follows as of August 24, 2022:

General Checking	\$1,339,162.40
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

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

1. PWWD, Reimbursement for Legal Services, Stonytown AOP (Bond Issue)	\$137.50
2. PWWD, Reimbursement for Legal Services, Morley AOP (Bond Issue)	\$618.75
3. PWWD, Reimbursement for NCDOH Morley Plan Review Fees (Bond Issue)	\$1,975.00
4. PWWD, Reimbursement for Engineering Services, AOP Deferral (Bond Issue)	\$4,750.61
5. Fortunato Sons Contracting Inc., Req.#5 Hewlett AOP General Construction (Bond Issue)	\$131,459.50
6. Philip Ross Industries Inc., Req.#3 Hewlett AOP Plumbing Construction (Bond Issue)	\$368,505.00

At 8:15am Commissioner Meyer announced that bids would be opened for Contract No. 2022-11 White Crystal Solar Salt. The following bid was received:

Morton Salt, Inc.

September 1, 2022 to August 31, 2023	\$204.34 per ton
September 1, 2023 to August 31, 2024	No Bid

After review a motion was made by Commissioner Meyer and seconded by Commissioner Germain to accept Morton Salt's bid. Carried.

Jasper Skliba reported on the following:

1. Reviewed the drainage evaluation at Hewlett Well #4, further investigation is still needed.

2. Layne is working at Morley Well #11 on the repairs to the existing motor.

Michelle Handley reported on the following:

1. The Village of Flower Hill issued building permits for 140 and 150 Circle Drive without the required water availability from the District. After discussion it was decided that a letter be sent to the Village reminding them no building permit should be issued without the District's approval for water.
2. A sign was placed without permission on the District's property at 38 Sandy Hollow Road in regards to stopping the Southern Land project, the sign has been removed.
3. The hearing at the District for the 2023 Budget will be on September 8, 2022 at 7:00pm.
4. Reviewed the response to Hilary Himpler's, Beacon Hill Resident's Association, request for review of her additional facts in her educational piece for the Town.
5. Discussed the next steps for the deferral extension that was approved by the NYS Department of Health on August 23, 2022.

Michael Savarese, P.E. and William Merklin, P.E. reported on the following:

1. PFAS Data Review and Emerging Contaminant Grants – Preparing grant applications for PFAS treatment projects at the Sandy Hollow, Hewlett, Bar Beach and Ricks Wells sites. An authorizing resolution will be prepared for review during next week's meeting. Obtained signatures required for grant applications.
2. Neulist Station Electrical and Miscellaneous Improvements – Pre-construction meeting is scheduled for Thursday 9/1.
3. Hewlett AOP Treatment – Reviewed Hinck's ability to source the Caterpillar generator from Brazil.
4. Morley Park AOP Treatment – Reviewed color chart for louvers. D&B is finalizing the review of critical shoring submittal, which has to be coordinated with protection of the 24" PCCP. Upon completion of review, the general contractor will be able to start with the main components of the building excavation.
5. Stonytown AOP Treatment – Reviewed the landscaping cost estimate.

Checks for payment of claims, due from the Port Washington Water District totaling \$112,780.36 were approved for payment by the Board.

At 9:20am a motion was made to go into executive session. At 9:50am the regular meeting resumed.

There being no further business to discuss the meeting was adjourned at 9:55am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on August 24, 2022.

Peter Meyer, Secretary