

August 31, 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 31, 2022 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman  
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: Robert Johnson, CPA  
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 24, 2022 were read and approved.

The Board further reviewed the District's account balances as follows as of August 31, 2022:

General Checking	\$1,402,718.29
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. D & B Engineers & Architects, Engineering, Neulist Electrical Improvements (Bond Issue)	\$3,202.94
2. D & B Engineers & Architects, Engineering, AOP Morley Park & Grant (Bond Issue)	\$16,854.79
3. D & B Engineers & Architects, Engineering, AOP Stonytown 10 (Bond Issue)	\$24,994.37

Jasper Skliba reported on the following:

1. The transformer at the Longview Vault is no longer operational and needs to be replaced. Wire to Water has ordered a new one and it should be in next week. In the meantime, a generator has been hooked up to the vault.
2. Layne is cleaning Morley Well#11 for the pump installation. The new pump should be arriving the second week of September.
3. In regards to Hewlett Well# 4, the doors have been installed and they are doing sheetrock and painting. In regards to the 6inch valve for the blowoff that needs to be replaced, Bensin quoted the valve and labor at \$6,300.00. Commissioner Meyer made a motion to approve and it was seconded by Commissioner Germain. Carried as all three Commissioners approved.

Michelle Handley reported on the following:

1. In regards to continue reducing pumpage a District employee was sent out during high demand times on August 25<sup>th</sup> and August 30<sup>th</sup> to ensure that residents were not watering outside designated times. Several sprinkling violation warnings were issued.
2. Unpaid water rents were sent to the Town in the amount of \$227,327.79, this amount is up from last year which was 199,436.29.

3. Asked the Board for permission to look into LENS (License Event Notification System) which monitors employee drivers licenses, the service is free for public entities. Currently the District uses License Monitor LLC at a cost of \$30.25 per month. The Board gave permission to move forward with using LENS.
4. The new pickup truck is being registered today. Discussed with the Board which truck we will replace with it. Commissioner Meyer will review the current District trucks to determine which one will be replaced.
5. The District received the joint-funding agreement from the U.S. Geological Survey in the amount of \$11,040.00. The Board had decided previously agreed to \$10,000.00. They asked that the U.S. Geological Survey correct the agreement.

Robert Johnson, CPA reviewed the proposed 2023 budget with the Board for the District's Budget Hearing that will be held on September 8<sup>th</sup> at 7:00pm at the District office.

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

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

1. Morley Park AOP Treatment – D&B finalized the review of critical shoring submittal, which has to be coordinated with protection of the 24" PCCP. Conduct meeting regarding coordination of temporary shut-down of the 24" PCCP. J. Anthony, general contractor, is scheduled to start with the main components of shoring and building excavation next week. Reviewed color chart for mortar.
2. Deferral Extension – Reviewed draft Deferral Notice language and post card.
3. PFAS Data Review and Emerging Contaminant Grants – Review of grant applications for PFAS treatment projects at the Sandy Hollow, Hewlett, Bar Beach and Ricks Wells sites. Obtain signatures required for grant applications. Reviewed authorizing resolution.

After review by the Board the following resolutions were made:

Resolution No. 2022-13

Commissioner Meyer offered the following resolution and moved its adoption:

**BOND RESOLUTION OF THE PORT WASHINGTON WATER DISTRICT, ADOPTED AUGUST 31, 2022 AUTHORIZING THE CONSTRUCTION OF A GRANULAR ACTIVATED CARBON (GAC) TREATMENT FACILITY AT THE RICKS WELL 7 FACILITY, STATING THE ESTIMATED MAXIMUM COST THEREOF \$7,949,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$7,949,000 TO FINANCE SAID APPROPRIATION**

WHEREAS, the Port Washington Water District is applying for a funding grant issued through the New York State Department of Health's Environmental Facilities Corporation through the Water Infrastructure Improvement Act (WIIA); and

WHEREAS, as part of the Grant Application, the Port Washington Water District will commit to providing the difference between the total project cost and funds which may be received through the Grant; and

WHEREAS, the maximum amount to be funded through the Grant is the lesser of \$5,000,000 (five million dollars) or 60% of the total project cost if an MCL exceedance has not occurred and the estimated maximum project cost is \$7,949,000 (seven million and nine hundred forty-nine thousand dollars), requiring a match of up to \$3,179,600 (three million and one hundred seventy-nine thousand and six hundred dollars).

NOW, THEREFORE BE IT

RESOLVED, that the Port Washington Water District has the ability to bond \$3,179,600 (three million and one hundred seventy-nine thousand and six hundred dollars) through the Town of North Hempstead if the project receives grant funding from the Environmental Facilities Corporation.

The adoption of the foregoing resolution was adopted upon roll call as follows:

AYES: Commissioner Peter Meyer, Commissioner Mindy Germain

NOES: 0

The resolution was declared adopted.

Resolution No. 2022-14

Commissioner Meyer offered the following resolution and moved its adoption:

**BOND RESOLUTION OF THE PORT WASHINGTON WATER DISTRICT, ADOPTED AUGUST 31, 2022 AUTHORIZING THE CONSTRUCTION OF A GRANULAR ACTIVATED CARBON (GAC) TREATMENT FACILITY AT THE SANDY HOLLOW ROAD WELLS 1 AND 2 FACILITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$12,407,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$12,407,000 TO FINANCE SAID APPROPRIATION**

WHEREAS, the Port Washington Water District is applying for a funding grant issued through the New York State Department of Health's Environmental Facilities Corporation through the Water Infrastructure Improvement Act (WIIA); and

WHEREAS, as part of the Grant Application, the Port Washington Water District will commit to providing the difference between the total project cost and funds which may be received through the Grant; and

WHEREAS, the maximum amount to be funded through the Grant is \$5,000,000 (five million dollars) and the estimated maximum project cost is \$12,407,000 (twelve million and four hundred seven thousand dollars), requiring a match of up to \$7,407,000 (seven million and four hundred seven thousand dollars).

NOW, THEREFORE BE IT

RESOLVED, that the Port Washington Water District has the ability to bond \$7,407,000 (seven million and four hundred seven thousand dollars) through the Town of North Hempstead if the project receives grant funding from the Environmental Facilities Corporation.

The adoption of the foregoing resolution was adopted upon roll call as follows:

AYES: Commissioner Peter Meyer, Commissioner Mindy Germain

NOES: 0

The resolution was declared adopted.

Resolution No. 2022-15

Commissioner Meyer offered the following resolution and moved its adoption:

**BOND RESOLUTION OF THE PORT WASHINGTON WATER DISTRICT, ADOPTED AUGUST 31, 2022 AUTHORIZING THE CONSTRUCTION OF A GRANULAR ACTIVATED CARBON (GAC) TREATMENT FACILITY AT THE HEWLETT WELL 4 FACILITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$6,673,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$6,673,000 TO FINANCE SAID APPROPRIATION**

WHEREAS, the Port Washington Water District is applying for a funding grant issued through the New York State Department of Health's Environmental Facilities Corporation through the Water Infrastructure Improvement Act (WIIA); and

WHEREAS, as part of the Grant Application, the Port Washington Water District will commit to providing the difference between the total project cost and funds which may be received through the Grant; and

WHEREAS, the maximum amount to be funded through the Grant is the lesser of \$5,000,000 (five million dollars) or 60% of the total project cost if an MCL exceedance has not occurred and the estimated maximum project cost is \$6,673,000 (six million and six hundred seventy-three thousand dollars), requiring a

match of up to \$2,669,200 (two million and six hundred seventy-three thousand dollars).

NOW, THEREFORE BE IT

RESOLVED, that the Port Washington Water District has the ability to bond \$2,669,200 (two million and six hundred seventy-three thousand dollars) through the Town of North Hempstead if the project receives grant funding from the Environmental Facilities Corporation.

AYES: Commissioner Peter Meyer, Commissioner Mindy Germain

NOES: 0

The resolution was declared adopted.

Resolution No. 2022-16

Commissioner Meyer offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE PORT WASHINGTON WATER DISTRICT, ADOPTED AUGUST 31, 2022 AUTHORIZING THE CONSTRUCTION OF A GRANULAR ACTIVATED CARBON (GAC) TREATMENT FACILITY AT THE BAR BEACH WELL 6 FACILITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$7,949,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$7,949,000 TO FINANCE SAID APPROPRIATION

WHEREAS, the Port Washington Water District is applying for a funding grant issued through the New York State Department of Health's Environmental Facilities Corporation through the Water Infrastructure Improvement Act (WIIA); and

WHEREAS, as part of the Grant Application, the Port Washington Water District will commit to providing the difference between the total project cost and funds which may be received through the Grant; and

WHEREAS, the maximum amount to be funded through the Grant is the lesser of \$5,000,000 (five million dollars) or 60% of the total project cost if an MCL exceedance has not occurred and the estimated maximum project cost is \$7,949,000 (seven million and nine hundred forty-nine thousand dollars), requiring a match of up to \$3,179,600 (three million and one hundred seventy-nine thousand and six hundred dollars).

NOW, THEREFORE BE IT

RESOLVED, that the Port Washington Water District has the ability to bond \$3,179,600 (three million and one hundred seventy-nine thousand and six hundred dollars) through the Town of North Hempstead if the project receives grant funding from the Environmental Facilities Corporation.

The adoption of the foregoing resolution was adopted upon roll call as follows:

AYES: Commissioner Peter Meyer, Commissioner Mindy Germain

NOES: 0

The resolution was declared adopted.

Checks for payment of claims, due from the Port Washington Water District totaling \$81,061.53 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 10:30am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on August 31, 2022.

Peter Meyer, Secretary