

September 7, 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, September 7, 2022 at 8:00am.

PRESENT: COMMISSIONERS:

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

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

Also Present: Robert Johnson, CPA
Michael Maker, NewGen
Francine Furtado, Resident
Robert Mann, 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 31, 2022 were read and approved.

The Board further reviewed the District's account balances as follows as of September 7, 2022:

General Checking	\$1,394,935.83
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 claim was received for payment and approved by the Board:

1. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services July 2022	\$2,812.50
2. D & B Engineers & Architects, Engineering, Updating Intersection Maps	\$222.39
3. D & B Engineers & Architects, Engineering, Southport Tank Assessment	\$1,749.40
4. D & B Engineers & Architects, Engineering, Deferral Quarterly Reports	\$5,492.94
5. D & B Engineers & Architects, Engineering, AOP Hewlett Well No. 4 (Bond Issue)	\$9,981.05

Jasper Skliba reported on the following:

1. Hewlett Well# 4 – The plumbing work should be starting soon as well as the construction for the containment pad.
2. The shoring for Morley is contingent on Bancker's schedule. Right now they are looking for the work to begin the week of September 19th and the shutdown will last approximately one week.

Michelle Handley reported on the following:

1. Reviewed with the Board the August well pumpage. The monthly pumpage is up compared to the same time last year.
2. Last week 32 warnings were given in regards to watering during the wrong times and day.

At 8:30 Michael Maker from NewGen presented the rate study update that they had prepared for the District. After the presentation he answered questions from the residents, Robert Mann and Francine Furtado, who attended today's Board meeting.

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

1. Morley Park AOP Treatment – Conducted meeting regarding coordination of protection and temporary shut-down of the 24" PCCP. Reviewed approach for providing temporary bathrooms to Christopher Morley Park during the shut-down.
2. Deferral Extension – Reviewed draft Deferral Notice language and post card.
3. PFAS Data Review and Emerging Contaminant Grants – The grant applications for PFAS treatment projects at the Sandy Hollow, Hewlett, Bar Beach and Ricks Wells sites submitted for federal applications. The WIIA applications to be submitted this week.
4. Neulist Station Electrical and Miscellaneous Improvements – Pre-construction meeting conducted Thursday 9/1. Issued notice to proceed 9/6/22.
5. Hewlett AOP Treatment – Reviewed modifications to leaching pool and approach to cleaning drainage pipe.

Checks for payment of claims, due from the Port Washington Water District totaling \$82,745.54 were approved for payment by the Board.

At 9:15am a motion was made to go into executive session. At 10:10am the regular meeting resumed.

There being no further business to discuss the meeting was adjourned at 10:15am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on September 7, 2022.

Peter Meyer, Secretary