

September 14, 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 14, 2022 at 8:00am.

PRESENT: COMMISSIONERS:

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

William Merklin, P.E., Engineer  
Michelle Handley, Office Manager  
Jasper Skliba, Forman

Also Present: 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 September 7, 2022 were read and approved.

The Board further reviewed the District's account balances as follows as of September 14, 2022:

General Checking	\$1,376,997.24
Money Market	\$28,667.57
Tap Fee Account	\$55,004.35
Repair Reserve Equipment	\$1,187,739.12
Repair Reserve Bldg. & Grounds	\$1,213,384.43

Jasper Skliba reported on the following:

1. The Longview vault is up and running. It was a wiring issue and the transformer did not need to be replaced. Wire to Water made the repair.
2. Hewlett Well# 4 – The result of the on-site field test showed that the blowoff pipe is clear and there is no backup from the County drain.
3. Conference call was conducted with the District, D&B and Nassau County in regards to the shutdown which will affect Morley Park. The County is not in agreement with a full shut down to the park. The only feasible option then would be to turn down the valve far enough to allow the park to have water and the work to be completed.

Michelle Handley reported on the following:

1. Received a letter from employee Philip Settepani informing the Board that he will be leaving sometime around years end and relocating out of state. He thanked the Board for the opportunity to work at the District and he will submit his formal resignation when he has a confirmed date.
2. Received an email from the owner at 28 Highfield Avenue requesting that the charge for non-testing of the backflow device be removed. After review the Board decided that the fee stands and that the resident be notified of their decision.
3. Discussed with the Board on how they would like to proceed with the replacement of truck 6. It was decided that Auction International be contacted in regards to handling the sale of the truck.
4. Reviewed the final draft of the deferral extension postcard. The Board approved the draft and it will be forwarded to the printer.

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

1. PFAS Data Review and Emerging Contaminant Grants – Grant applications for PFAS treatment projects

at the Sandy Hollow, Hewlett, Bar Beach and Ricks Wells sites submitted for federal and state (WIIA) applications.

2. Nitrate and Chloride Tracking – Reviewed the nitrate and chloride tracking report.
3. Oasis Development – Obtained revised water availability request letter from Oasis that is responsive to the District’s requirements. Reviewed draft water availability letter and obtain Boards approval to transmit.
4. Southern Land Development – Reviewed draft cost estimate for PRV vault.

Checks for payment of claims, due from the Port Washington Water District totaling \$155,012.55 were approved for payment by the Board.

At 8:50am a motion was made to go into executive session. At 9:40am the regular meeting resumed.

There being no further business to discuss the meeting was adjourned at 9:45am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on September 14, 2022.

Peter Meyer, Secretary