

September 21, 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 21, 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: 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 14, 2022 were read and approved.

The Board further reviewed the District's account balances as follows as of September 21, 2022:

General Checking	\$1,598,953.16
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

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
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Jasper Skliba reported on the following:

1. Hewlett Well# 4 – A virtual progress meeting was held yesterday September 20, 2022 to review the timeline for the shutdown and work schedule.
2. In regards for the shoring installation at Morley the 24" valve operates and can be shut down fully is that becomes necessary.

Michelle Handley reported on the following:

1. The deferral extension postcard has been printed and sent to the mailing house to be delivered to all residents.
2. The second half tax check has been received from the town in the amount of \$284,821.59
3. Reviewed the listing of the USGS wells and their locations. The Board asked that they provide results from their study comparing data from over several years.
4. Received an irrigation application from 382 Channel Drive, it is under review.

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

1. Hewlett AOP Treatment – Requested cost proposal from Fortunato to add concrete base and waterproof blow-off structure. Updated the Village and neighbors about the District's approach to addressing the drainage issue. Reviewed limits of stone area adjacent to hydrogen peroxide tank. The AOP equipment scheduled to arrive late October. Reviewed the approach for site pavement.
2. Morley Park AOP Treatment – Vibration monitoring was installed Monday for protection of PCCP pipe

during shoring installation. The contractor has procured the 24” PCCP and will deliver later this week. On-site work will resume next week with the staircase and shoring for excavation preparation. Reviewed the revised Sourcewell quotation for Caterpillar generator and the Board provided approval to proceed.

3. Neulist Station Electrical and Miscellaneous Improvements – Reviewed the revised Sourcewell quotation for Caterpillar generator and the Board provided approval to proceed.
4. Community Presentation – Reviewed the proposal for October 12th community presentation in the amount not to exceed \$4,500.00. After the Board reviewed a motion was made by Commissioner Germain to approve and seconded by Commissioner Brackett. Carried as all three Commissioners approved.

William DeWitt reported on the following:

1. In regards to the Stonytown agreement for the District using the Village of Flower Hills property for a staging area, the Village approves of the agreement but there are some insurance changes needed. The changes will be sent to the District’s insurance company.
2. A conversation was held with head of the Solid Waste Management for the Town Omar Barrett in regards to the leachate tank on West Shore Road. He requested some additional information which was sent and he will review and get back to him.
3. Spoke to the attorney for the Village of Sands Point in regards to the Village supplying water to the proposed house on Cow Neck Road, the attorney will speak with the Mayor and report back.

Checks for payment of claims, due from the Port Washington Water District totaling \$158,689.75 were approved for payment by the Board.

At 9:15am a motion was made to go into executive session. At 10:20am the regular meeting resumed.

There being no further business to discuss the meeting was adjourned at 10:25am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on September 21, 2022.

Peter Meyer, Secretary