

September 28, 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 28, 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

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 21, 2022 were read and approved.

The Board further reviewed the District's account balances as follows as of September 28, 2022:

General Checking	\$1,892,305.09
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. District personnel repaired a leaking hydrant on the corner of West Shore Road and Harbor Park Drive.
2. Hewlett Well# 4 – A branch from a tree on the District's property fell onto neighboring property. The tree in question as well as another tree in the area are not healthy and it is recommended that they be removed. The Board directed that Dom's Tree be called in to review and issue a quote. Also, an onsite meeting is scheduled for today regarding phases for plumbing work.
3. In regards to the pump installation at Morley Well# 11, the parts for the column should be in within the next few days and the work should start next week.

Michelle Handley reported on the following:

1. Received the second half of the PILOT check in the amount of \$30,827.09
2. The tree in front of the District office has several dead branches and needs to be looked at. Dom's Tree will be called to evaluate.
3. Received quote from Eagle Control in regards to replacing both the interior and exterior caustic level monitors at Well#7 in the amount of \$49,000.00 for both. The Board asked that other monitors be looked into.

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

1. Community Presentation – Discussed date for community presentation in November, decided on November 15th.
2. PW Water Pollution Control District Coordination – Discussed status of new source of water for sewer flushing.

3. Hewlett AOP Treatment – Received request from neighbor about District’s approach to addressing the drainage issue. Reviewed terms of Strategic Alarm contract, they are asking for 30% upon contract signing. The Board was okay with that request.
4. Morley Park AOP Treatment – On-site work scheduled this week: site preparation, staircase and shoring for excavation preparation.
5. Stonytown AOP Treatment – Preparing addendum in response to questions.

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’s insurance changes will be sent over today to forward to the District’s insurance company.
2. Still waiting for a response from the attorney for the Village of Sands Point in regards to the Village supplying water to the proposed house on Cow Neck Road.

Checks for payment of claims, due from the Port Washington Water District totaling \$104,704.20 were approved for payment by the Board.

At 9:00am 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 28, 2022.

Peter Meyer, Secretary