

October 5, 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, October 5, 2022 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman  
Peter Meyer, Secretary

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

Also Present: Francine Furtado, Resident  
Brandon Kurz, 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 28, 2022 were read and approved.

The Board further reviewed the District's account balances as follows as of October 5, 2022:

General Checking	\$2,000,550.94
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. D & B Engineers & Architects, Engineering, Deferral Quarterly Reports	\$1,191.34
2. D & B Engineers & Architects, Engineering, Neulist Electrical Improvements (Bond Issue)	\$1,639.31
3. D & B Engineers & Architects, Engineering, AOP Stonytown 10 (Bond Issue)	\$6,903.47
4. Fortunato Sons Contracting Inc., Req.#6 Hewlett AOP General Construction (Bond Issue)	\$140,600.00

Jasper Skliba reported on the following:

1. Hewlett Well# 4 – Onsite meeting was held on September 28<sup>th</sup> with Philip Ross regarding plumbing work. Also waiting for Calgon for date to remove the carbon.
2. In regards to Morley they are working on the staircase. The pipe fittings have been delivered and waiting on the shoring.

Michelle Handley reported on the following:

1. Reviewed with the Board the September well pumpage. The monthly pumpage is up compared to the same time last year.
2. Discussed the procedure with the Board for auctioning truck# 6 that was replaced.

At 8:15am Commissioner Brackett announced that bids would be opened for Contracts 2022-05, 202-06 and 2022-07 1,4-Dioxane, PFOA AND PFOS Treatment at Stonytown Well 10 as follows:

1. Contract 2022-05 General Construction 1,4-Dioxane, PFOA and PFOS Treatment at Stonytown Well 10
  1. Patriot Organization \$4,181,000.00
  2. Philip Ross Ind. \$4,467,000.00

3. Stalco Construction	\$4,557,000.00
4. W.H.M. Plumbing & Heating	\$4,588,713.00
5. Metro Group of LI Inc.	\$4,615,000.00
6. J. Anthony Enterprises	\$4,787,000.00
7. Construction Consultants	\$4,836,323.80
8. East End Group	\$4,889,000.00
9. LoDuca Associates	\$5,744,000.00

2. Contract 2022-06 Electrical 1,4-Dioxane, PFOA and PFOS Treatment at Stonytown Well 10

1. Roland's Electric Inc.	\$1,069,000.00
2. Haugland Energy, LLC	\$1,151,800.00
3. Baltray Electric	\$1,161,239.00
4. Welsbach Electric Corp of L.I.	\$1,257,850.00
5. Hinck Electric	\$1,284,375.00
6. VSC Electric Corp of L.I.	\$1,499,000.00

3. Contract 2022-07 Plumbing 1,4-Dioxane, PFOA and PFOS Treatment at Stonytown Well 10

1. Hirsh & Co.	\$6,473,000.00
2. Bensin Contracting	\$6,898,000.00
3. W.H.M. Plumbing & Heating	\$6,940,000.00
4. Philip Ross	\$7,189,000.00

The Board reserved decision and directed the engineers from D&B to review the bids and report back to the Board.

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

1. AWWA – Discussed an email that was sent regarding supporting two bills that will allow water providers across New York to hold companies accountable for polluting drinking water and the L.I. Water Conference is looking for water suppliers to participate.
2. Deferral – Reviewed the quarterly report for approval to send to Department of Health by end of week and upload to District website.
3. Hewlett AOP Treatment – Responded to neighbor with update about District's approach to addressing the drainage issue. Obtaining cost proposal from Fortunato to add concrete base and waterproof blow-off structure.
4. Morley Park AOP Treatment – In regards to Well 11 reviewed alternatives discussed during conference call with Layne.

Checks for payment of claims, due from the Port Washington Water District totaling \$46,719.37 were approved for payment by the Board.

At 9:00am a motion was made to go into executive session. At 9:50am the regular meeting resumed.

There being no further business to discuss the meeting was adjourned at 9:55am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on October 5, 2022.

Peter Meyer, Secretary