

October 12, 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 12, 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

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 October 5, 2022 were read and approved.

The Board further reviewed the District's account balances as follows as of October 12, 2022:

General Checking	\$2,047,743.70
Money Market	\$28,669.93
Tap Fee Account	\$55,008.87
Repair Reserve Equipment	\$1,187,836.75
Repair Reserve Bldg. & Grounds	\$1,213,484.16

The following claims were received for payment and approved by the Board:

1. PWWD, Reimbursement for Legal Services, Stonytown AOP (Bond Issue)	\$206.25
2. PWWD, Reimbursement for Engineering Services, AOP Deferral (Bond Issue)	\$5,492.94
3. D & B Engineers & Architects, Engineering, Updating Intersection Maps	\$1,015.25
4. D & B Engineers & Architects, Engineering, Service Line Inventory	\$2,326.22
5. D & B Engineers & Architects, Engineering, AOP Morley Park & Grant (Bond Issue)	\$19,191.98
6. Bensin Contracting Inc., Req.#1 Morley AOP Plumbing Construction (Bond Issue)	\$1,841,579.75

Michelle Handley reported on the following:

1. Reviewed The tree proposals for the two dead trees at Hewlett Well# 4 and the one at the District office.

They are as follows:	<u>Hewlett Well#4</u>	<u>District Office</u>
Davey Tree Expert	\$6,700.00	\$5,700.00
Dom's Tree Service	\$4,920.00	\$4,985.00

After discussion the Board decided to move forward with Dom's Tree Service for the removal of all three trees.

2. Received F.O.I.L. request from owner of Thypin Steel property in regards to records of water supply.
3. Discussed the sprinkler application for 382 Channel Drive, it will be sent to Keesan to review.

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

1. NYSDOH Proposed PFAS Regulations – Discussed the new proposed regulations. Compiling sample data is needed to determine if the District is within new limits. The Board feels that D&B would be best suited to do this and track the data. D&B will put together a proposal.

2. Morley Park AOP Treatment – Shoring work to begin on Monday October 17th. District team to be present to partially close the valve for the PCCP pipe and be available during the work in case a shutdown is required.
3. Hewlett AOP Treatment – Plumbing work is continuing. Shutdown of station scheduled for the week of October 24th so that it is phased after the shoring work at the Morley Station is completed.
4. Stonytown AOP Treatment – Reviewed bid tabulations.

William DeWitt reported on the following:

1. In regards to the proposed house on Cow Neck Road he supplied the Village attorney with the requested information and is waiting to hear back. Also spoke with the developer's attorney to keep him updates.
2. Working with Mike Savarese on the irrigation code update.

Checks for payment of claims, due from the Port Washington Water District totaling \$130,238.92 were approved for payment by the Board.

At 9:10am a motion was made to go into executive session. At 9:35am the regular meeting resumed.

There being no further business to discuss the meeting was adjourned at 9:40am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on October 12, 2022.

Peter Meyer, Secretary