

October 19, 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 19, 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 October 12, 2022 were read and approved.

The Board further reviewed the District's account balances as follows as of October 19, 2022:

General Checking	\$2,126,876.67
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. D & B Engineers & Architects, Grant for Lead & Copper Compliance & PFAS Treatment \$38,780.07
2. D & B Engineers & Architects, Engineering, AOP Hewlett (Bond Issue) \$5,284.68
3. Hinck Electrical Contractor Inc., Req.#3 Hewlett AOP Electrical Construction (Bond Issue) \$174,253.75

Jasper Skliba reported on the following:

1. In regards to Morley J. Anthony is mobilizing the shoring today and the work should begin on Monday 10/24.
2. Hewlett Well# 4 – The two trees that were dead were removed from the property. A pump test is scheduled for this Friday October 21st. The well will be shut down as soon as the work is completed at Morley.

Michelle Handley reported on the following:

1. The Budget Hearing for the Town will be Thursday November 3, 2022 at 7:00pm. Robert Johnson will attend.
2. In regards to Commissioner Brackett's question last week in regards to how many smart controller rebates were issued since we started the program, 160 have been issued since summer of 2017.
3. Employees Andrew Prignano & Rich Ledek will be working the Drug Take-Back on Saturday 10/22.
4. Informed the Board the 145 Shore Road representatives will be attending next week's Board meeting.

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

1. Hewlett AOP Treatment – Shutdown of station now scheduled for the middle of the week of October 24th so that it is phased after the shoring work at the Morley Station is completed. Reviewed request from neighbor.

2. Morley Park AOP Treatment – The ends of the 24” DIP pipe stored on site has been wrapped to protect the pipe. Shoring work to begin on Monday October 24th. 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. Stonytown AOP Treatment – Reviewed recommendations for bid awards. Reviewed correspondence from Village of Flower Hill. Reviewed Department of Health review status.
4. Oasis Development – Reviewed response to Oasis regarding request for contract.

Checks for payment of claims, due from the Port Washington Water District totaling \$94,936.33 were approved for payment by the Board.

At 9:05am a motion was made to go into executive session. At 9:25am the regular meeting resumed.

There being no further business to discuss the meeting was adjourned at 9:30am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on October 19, 2022.

Peter Meyer, Secretary