

October 26, 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 26, 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

Also Present: Francine Furtado, Resident
Joe Rossi, Southern Land
Ken Coyle, Southern Land
Kevin Walsh, VHB

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 19, 2022 were read and approved.

The Board further reviewed the District's account balances as follows as of October 26, 2022:

General Checking	\$2,192,321.63
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, Engineering, Retainer 3 rd Quarter 2022	\$2,000.00
2. Fortunato Sons Contracting Inc., Req.#7 Hewlett AOP General Construction (Bond Issue)	\$56,430.00
3. J. Antony Enterprises Inc., Req.#1 Morley AOP General Construction (Bond Issue)	\$545,819.41

Jasper Skliba reported on the following:

1. One Wednesday October 19th while doing valve work the District hit a gas main in front of Daly School. National Grid was called and they made the repair to the four-inch main. The mark out for the gas main appears to have been off and we are awaiting the report from the independent investigator. In addition, the window of the backhoe was broken and needs to be replaced. Will get estimate on window.
2. Thursday October 20th National Grid hit a water main in front of 33 Marwood Road North while working. District personal made the repair, The water main was marked out correctly.

Michelle Handley reported on the following:

1. Village of Flower Hill signed the agreement for the staging area at Stonytown.
2. Pharmaceutical Take Back Day was successful eleven bags of prescription drugs were collected.
3. Tank inspection reports for the Beacon Hill and Southport tanks are completed. There have been no changes since the last inspection in May.
4. Spoke to Ron Busciolano from USGS and asked him to do a presentation for the trends and for information on the District's other questions in regards to salt water intrusion and conservation, he is available November 9th via Teams meeting.

At 8:30am Commissioner opened the floor to Joe Rossi from Southern Land who gave an overview presentation of the proposed development at 145 Shore Road. The Board informed Mr. Rossi that their request for water availability is under evaluation and includes an analysis of capacity feasibility and distribution alternatives.

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

1. PFAS Monitoring – Presented a proposal for monitoring PFAS sample results. The Board approved the proposal.
2. 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 floor color options submittal chart.
3. Morley Park AOP Treatment – Shoring began Tuesday October 25th. District present to partially close the valve for the PCCP pipe and be available during the work in case a shutdown is required. Shoring anticipated to be complete by Wednesday October 26th and then building excavation will begin
4. Water Main Improvement Program – Review of alternative roads in place of roads which were deemed to not be feasible at this time.

William DeWitt reported that Sands Point has agreed to supply the Cow Neck property with water. In addition, the expired agreement between the District and Sands Point will be updated.

Checks for payment of claims, due from the Port Washington Water District totaling \$92,544.07 were approved for payment by the Board.

At 9:40am a motion was made to go into executive session. At 10:05am the regular meeting resumed.

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

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on October 26, 2022.

Peter Meyer, Secretary