

November 2, 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, November 2, 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

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 26, 2022 were read and approved.

The Board further reviewed the District's account balances as follows as of November 2, 2022:

| | |
|--------------------------------|----------------|
| General Checking | \$2,226,859.08 |
| 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. Bee, Ready, Fishbein, Hatter & Donovan, LLP Professional Services September 2022 \$3,518.75

The District in 2019 hired NewGen Strategies & Solutions to perform a rate study to analyze revenue, financial planning and charge and rate design which was adopted in 2020 allocating revenue approximately 75% from rates and 25% from taxes. In September the District asked NewGen to update their analysis and provide the District with their findings which includes different rate scenarios. The Board reviewed the study and a motion was made by Commissioner Meyer and seconded by Commissioner Brackett to continue maintaining current allocations between rates and taxes.

Jasper Skliba reported on the following:

1. In regards to Morley J. Anthony they are waiting for a new larger hammer to continue with the shoring, it is expected to be here by the end of the week. Layne is mobilizing today and will be starting on Well 11.
2. Hewlett Well#4 was turned off Monday October 31st as well as the wet lab. The AOP was delivered last week.
3. Sandy Hollow Wells 1 & 2 have been shut off for the season.
4. Interconnect testing was completed last Friday October 28, 2022.

Michelle Handley reported on the following:

1. Reviewed with the Board the October well pumpage. The monthly pumpage is down compared to the same time last year.
2. The online auction for truck#6 closed last night and the final bid was \$26,600.00, the Board accepted the bid.

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

1. NYC Interconnection Study – Reviewed the report and note the following:
 - The report indicates some limited availability of water from NYC until 2040 for water suppliers on the Queens border. PWWD is not on the Queens border, making this option less feasible.
 - The report indicates that very little if any excess capacity is available beyond 2040. Therefore, there is no long-term feasibility for PWWD to use NYC as an alternative water source.
2. Hewlett AOP Treatment – Station shut down to allow contractors to proceed with remaining AOP construction phases of work. Two-week look ahead includes pulling existing well pump, starting video inspection and cleaning work, performing underground piping at nitrate & GAC buildings, beginning remaining concrete work
3. Morley Park AOP Treatment – For the shoring which was conducted last week, the contractor ran into boulders and is obtaining a larger driving hammer to advance the shoring, then excavation can proceed.
4. Town of North Hempstead Westshore Road Tank Site Evaluation – A meeting is scheduled with the Town for Thursday November 3, 2022 at 10:00am.

William DeWitt reported on the following:

1. He is in the process of updating the contract between the District and the Village of Sands Point for supplying water to each other's residents. Discussed who would be supplying the water availability letter for Cow Neck Road since Sands Point will now be supplying them with water.
2. In regards to the irrigation code he recommends that Keesan Management, who reviews the District's underground irrigation applications, be contacted to review proposed updates to the current code.

Checks for payment of claims, due from the Port Washington Water District totaling \$37,157.08 were approved for payment by the Board.

At 8:45am a motion was made to go into executive session. At 09:15am the regular meeting resumed.

There being no further business to discuss the meeting was adjourned at 9:20am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on November 2, 2022.

Peter Meyer, Secretary