

November 16, 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 16, 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 November 2, 2022 were read and approved.

The Board further reviewed the District's account balances as follows as of November 16, 2022:

General Checking	\$2,418,635.02
Money Market	\$28,672.37
Tap Fee Account	\$57,263.71
Repair Reserve Equipment	\$1,187,937.64
Repair Reserve Bldg. & Grounds	\$1,213,587.23

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

1. D & B Engineers & Architects, Engineering, Nitrate & Chloride Tracking Reports	\$1,052.50
2. D & B Engineers & Architects, Grant for Lead & Copper Compliance & PFAS Treatment	\$11,976.07
3. D & B Engineers & Architects, Engineering, AOP Hewlett (Bond Issue)	\$7,836.12
4. D & B Engineers & Architects, Engineering, Neulist Electrical Improvements (Bond Issue)	\$9,185.40
5. D & B Engineers & Architects, Engineering, AOP Morley Park & Grant (Bond Issue)	\$27,192.50
6. D & B Engineers & Architects, Engineering, AOP Stonytown 10 (Bond Issue)	\$33,085.71
7. Philip Ross Industries Inc., Req.#4 Hewlett AOP Plumbing Construction (Bond Issue)	\$428,165.00

Commissioner Brackett announced that the District received a letter from the New York State EFC awarding the District a NYS Water Infrastructure Improvement grant in the amount of \$5,000,000.00. Commissioner Brackett signed the acceptance letter.

Jasper Skliba reported on the following:

1. In regards to Morley the shoring is complete and Well#8 is back on. Layne completed the work on Well#11 and will be sampling the next few days so that the well can be put back into service. J. Anthony while excavating the foundation hit a 2inch irrigation service line, Bensin is making the repair today.
2. The AOP equipment for Hewlett Well#4 has been delivered. The plumbing and electrical work is moving along. In addition, there has been no flowing water from out property since the well has been off.
3. District personnel replaced a damaged hydrant at the end of Hickory Road.
4. There was a water main leak in front of 68 Soundview Drive. It appeared that the clamp that was used to repair a previous leak came loose while the road was being paved. District personnel installed a new clamp on the main.

Michelle Handley reported on the following:

1. USGS is rescheduled to do their presentation on November 23<sup>rd</sup>.
2. League of Women Voters President Regina Goutevenier will be attending the Board meeting on November 30<sup>th</sup> to discuss the project at 145 Shore Road.
3. We received the PILOT check for July thru September in the amount of \$42,818.61.
4. The District received an email from resident Mark Gamell at 91 Park Avenue in regards to PFAS in the water. The District has prepared a response and will reply to Mr. Gamell.
5. Received an email from a local Girl Scout leader, Kate Stefaniak, her troop is learning about water conservation and appreciation and was inquiring if the District would host a tour. The Board advised that we contact her and arrange for the troop to come to the District.

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

1. Community Presentation – Discussed the results of November 15<sup>th</sup> community presentation.
2. Hewlett AOP Treatment – Work recently completed includes placement of the hydrogen peroxide tank, smaller diameter piping, yard piping connection. Two-week look ahead includes additional mechanical/piping work, remaining concrete work. Discussed site drainage.
3. Morley Park AOP Treatment – Work recently completed includes shoring installation, staircase, initial excavation. Two-week look ahead includes foundation excavation, handrail for staircase, Well 11 sampling and testing. Reviewed issue of DPW garage water service. Discussed options for staging for electrical contractor trailers. Discussed and review contractor change order proposal.
4. Stonytown AOP Treatment – Notice of Award Letters sent out on November 3<sup>rd</sup> following last meeting. Contractors providing insurance and bonds for review, then we will coordinate to have contracts signed.
5. Nassau County Police Antenna Review for Southport Tank – Contacted by Nassau County's Police Vendor, Motorola, to request tank access for antenna maintenance issue. Discuss process and coordination required for insurance coverage and site access.
6. Town of North Hempstead Westshore Road Tank Site Evaluation – Reviewed result of meeting with Town.
7. Neulist Station Electrical and Miscellaneous Improvements – Reviewing shop drawing submittals.

William DeWitt reported on the following:

1. He reviewed Mr. Mann's email and responded to him clearing up the issue between the DEIS for the Southern Land project and the District's statement made at the Town's meeting.
2. In regards to the irrigation code he did receive a response from Keesan who made several comments. He will review them with Mike Savarese and prepare a draft.
3. Sent an updated draft of the agreement between the District and Sands Point to the Village attorney, there were a few changes requested. Also, requested a name of whom the attorney for the Cow Neck property should contact in regards to water availability.

Checks for payment of claims, due from the Port Washington Water District totaling \$148,629.78 were approved for payment by the Board.

At 9:40am a motion was made to go into executive session. At 10:15am the regular meeting resumed.

There being no further business to discuss the meeting was adjourned at 10:20am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on November 16, 2022.

Peter Meyer, Secretary