

November 23, 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
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: Ron Busciolano, USGS

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 16, 2022 were read and approved.

The Board further reviewed the District's account balances as follows as of November 23, 2022:

General Checking	\$2,516,137.97
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. PWWD, Reimbursement for Legal Services, Stonytown AOP (Bond Issue)	\$481.25
2. PWWD, Reimbursement for Legal Services, Neulist Avenue Station (Bond Issue)	\$500.00
3. PWWD, Reimbursement for Engineering Services, AOP Deferral (Bond Issue)	\$1,191.34
4. D & B Engineers & Architects, Engineering, Oasis Development	\$4,037.24

Jasper Skliba reported on the following:

1. On Saturday November 19th there was a main break on Port Washington Blvd. Bancker Construction was called in to make the repair on the 6inch feed that tied into the 24inch main.
2. In regards to Morley the excavation is continuing and should be complete next week. The lab results for Well#11 are good and we are awaiting on the Nassau County Health Department to give the okay to put the well back online.
3. The interior and exterior piping is complete at Hewlett Well#4. The paving should be done early December as long as the weather is good. Meeting with Mike Savarese today to look at the drainage.

At 8:30am Ron Busciolano from USGS gave a presentation on the wells that are monitored on the peninsula and answered questions from the Board.

Michelle Handley reported on the following:

1. Received back comments from Keesan in regards to the irrigation application for 101 Channel Drive. The application is not complete and there are several items to be addressed. We will write a letter outlining what is still needed before a final review can be done.
2. The District will have the annual employee holiday lunch on December 14, 2022.

William DeWitt reviewed the agreement between the District and Sands Point regarding the supply of water to each other's residents. The Board approved the agreement and he will inform the attorney for the Village so that it may be presented to the Mayor for their approval.

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

1. PFAS Data Review and Emerging Contaminant Grants – Signed and returned the paperwork for Sandy Hollow \$5,000,000 grant award. Received letters regarding no grant award this round for the Hewlett, Ricks Well and Bar Beach projects. We will track to discuss at next resubmittal opportunity.
2. PWWPCD Coordination – Discussed status of new source of water for sewer flushing.
3. Hewlett AOP Treatment – Work recently completed includes all connections for yard piping to AOP, to GAC, and to Blowoff from AOP. Interior AOP process piping, backfilling and grading. Curbs, Sidewalks, and the Chem Pad have been poured. Discussed site drainage.
4. Morley Park AOP Treatment – Work recently completed includes initial excavation, Well 11 sampling. Two-week look ahead includes continuing excavation; Possibility of formwork beginning depending on pace/weather; Well 8 is scheduled to be pulled upon approval to put Well 11 back into service. Reviewed issue of DPW garage water service and sprinkler building service.
5. Nitrate and Chloride Tracking – Reviewed nitrate and chloride tracking report.
6. Nassau County Police Antenna Review for Southport Tank – Discussed process and coordination required for insurance coverage and site access and agreement.
7. Town of North Hempstead Westshore Road Tank Site Evaluation – Reviewed revised draft letter to send to Town regarding the proposed project.
8. Long Island Investment Fund Grant – Discussed potential for Beacon Hill Water Main Project.

Checks for payment of claims, due from the Port Washington Water District totaling \$40,761.88 were approved for payment by the Board.

At 9:45am a motion was made to go into executive session. At 10:25am the regular meeting resumed.

There being no further business to discuss the meeting was adjourned at 10:30am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on November 23, 2022.

Mindy Germain, Acting Secretary