

November 30, 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 30, 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: Regina Goutevenier, President LOWV
Marie Bellon, Secretary LOWV
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 23, 2022 were read and approved.

The Board further reviewed the District's account balances as follows as of November 30, 2022:

General Checking	\$2,500,869.03
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. Fortunato Sons Contracting Inc., Req.#7 Hewlett AOP General Construction (Bond Issue) \$46,641.54

At 8:15am Commissioner Brackett open the meeting to Regina Goutevenier, President LOWV, who had questions in regards to the DEIS for the project at 145 Shore Road. The District explained that we are still evaluating the proposed project and its impact.

Jasper Skliba reported on the following:

1. In regards to Morley more shoring is needed and J. Anthony will be working on that today. Once that is completed the excavation can be finished and the forming can start.
2. For Hewlett Well#4 the concrete for the drywell was poured on Monday and will waterproof it. The well is scheduled to be pulled next week and then Fortunato can do the final paving.

Michelle Handley reported on the following:

1. Received email from Paul Granger, Chair of LICAP, requesting that the notice of public hearing regarding protecting Long Island's aquifer be posted on the District website.

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

1. PFAS Data Review and Emerging Contaminant Grants – Reviewed results of PFAS laboratory data evaluation.

2. Hewlett AOP Treatment – Gave a weekly update. Two-week look ahead includes site restoration and potentially paving (weather dependent). Discussed site drainage.
3. Morley Park AOP Treatment – Gave a weekly update. Two-week look ahead includes additional shoring and formwork; Well 8 pull scheduling upon approval to put Well 11 back into service (tentative).
4. Neulist Station Electrical and Miscellaneous Improvements – Reviewing shop drawing submittals. Review color options for louvers.
5. Water Main Improvement Program – Reviewed roads with undersized water mains as previously identified in Capital Plan in conjunction with proposed project.
6. Precast Concrete Cylinder Pipe Evaluation – Discussed timeframe for PCCP evaluation.
7. Discussed with the Board the engineering proposal for review and evaluation for request for water availability from VHB for the Southern Land Development not to exceed \$14,000.00. A motion was made by Commissioner Meyer and seconded by Commissioner Germain to approve D&B's proposal.

Checks for payment of claims, due from the Port Washington Water District totaling \$162,752.18 were approved for payment by the Board.

At 9:20am 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 November 30, 2022.

Peter Meyer, Secretary