

MINUTES OF MEETING OF THE BOARD OF COMMISSIONERS
of
JERICHO WATER DISTRICT

held remotely via telephone conference, on the 3rd day of August 2022, at 8:30 A.M.

Present:	Commissioners	Thomas A. Abbate James Asmus Patricia Beckerle Michael F. Ingham Peter F. Logan Kathleen Cannon Amanda Blum William D. Merklin (absent) Anthony Eagan James Van Horn
	Attorney	
	Superintendent	
	Business Manager	
	Asst. Business Manager	
	Engineer	

In response to the concerns relative to the Coronavirus (COVID-19), today's meeting of the Board of Commissioners and all meetings until further notice will be held via a phone-conferencing platform pursuant to Chapter 417 of the NYS Laws of 2021. A roll call was taken to assure that those listed were in attendance and that a quorum of the Board was present. Members of the public were given the opportunity to call in and listen to the meeting live. The Board Meeting was recorded and will later be transcribed. A notice was posted on the District's website, www.jerichowater.org, stating same.

Minutes of the previous meeting(s) were read and approved unanimously.

Monthly report of Engineer was read and ordered filed.

1. Well 20 & 21 AOP Treatment: D&B responded to comments received from NYSDOH and BODR. Waiting for comments from NCDH. The contract documents have been submitted to NCDH and NYSDOH. Waiting for comments. Bids will be received on August 26th. Prebid meeting will be on August 16th.
2. Well 22 Facility Improvements & AOP Treatment: D&B is addressing NYSDOH comments on BODR. Waiting for comments from NCDH. D&B is addressing JWD comments on the 90 percent contract documents. Targeting bidding in October 2022.
3. Kirby Lane AOP: NCDH and NYSDOH have approved the contract documents. Construction is underway.

4. Southwoods Road -New Well and Treatment Facility:
 - a. Well Construction Contract: Contractor is approaching the bottom of the proposed well depth. Work is scheduled to be completed in September.
 - b. Treatment Facility Contracts: NCDH approval of the Basis of Design Report (BODR) is pending. A 90 percent submittal will be made in early August.
5. PTAS at the Wheatley Rd. Site (Well 6 & 16): Contractual Substantial Completion date is March 4, 2022. Project is delayed due to electrical equipment and well pump delivery delays. Contract Modification package has been submitted for Board approval.

Mr. Eagan presented to the Commissioners Contract Modification Nos. 3-9 from Bensin Contracting Inc. for JWD Contract No. C10-20, PTAS at Wheatley Road Facility Wells 6 & 16 (Mechanical Contract) for the following:

- Contract Modification No. 3: Furnish and install two new 2" taps/curb stops and boxes on existing water service and two ¾" taps/curb stops and boxes on the sample service pressure service lines in the total not to exceed fee of \$6,037.50.
- Contract Modification No. 4: Supply labor and material to complete changes required by NCDH based on plan review from 6/17/21 for the total not to exceed fee of \$8,216.75.
- Contract Modification No. 5: Supply labor and material to complete changes required by NCDH based on plan review, to relocate the air flow measuring station for the total not to exceed fee of \$2,709.00.
- Contract Modification No. 6: Supply two new leak sensors (one for each sump) to identify water leaks/broken sump to be relayed back to SCADA for the total not to exceed fee of \$2,770.00.
- Contract Modification No. 7: Supply one auto-dialer, one pressure transmitter assembly and one modem (including start up and programming) for the total not to exceed fee of \$10,270.00.
- Contract Modification No. 8: Increase the size of the concrete caustic tank slab for the total not to exceed fee of \$5,550.00.
- Contract Modification No. 9: Relocate heater flue pipe wall penetrations for units in blower room to AST room for the total not to exceed fee of \$3,450.00.

After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approved Contract Modification Nos. 3-9 from Bensin Contracting Inc. for JWD Contract No. C10-20, PTAS at Wheatley Road

Facility Wells 6 & 16 (Mechanical Contract) in total amount of \$39,003.25 utilizing the contingency line of \$50,000.00, with no overall effect on the total cost of the project.

VOTE	AYES	3	NOES	0	ABSENTIONS	0
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Commissioner Abbate	AYE
Commissioner Asmus	AYE
Commissioner Beckerle	AYE

6. Split Rock Tank Booster Station: D&B is reviewing the pump station shop drawing. Manufacturer has indicated they have concerns about the size of the station and ability to cross bridges for shipping. A project schedule will be provided once the pump station shop drawing has been approved.
7. Wells 18 & 19 Drainage Improvements: Site restoration will be completed in the fall to take advantage of weather conditions.
8. Syosset Tank Replacement Planning: Bids were received on July 8th. A pre-award meeting was held with the apparent low bidder. D&B has submitted a recommendation for Award.

Mr. Anthony Eagan, of D&B Engineers and Architects, D.P.C. then presented to the Commissioners a letter stating that they had reviewed the two (2) bid proposals received on June 24, 2022 for Contract No. C7-22, Replacement of the 1.5 MG Syosset Elevated Tank. Landmark Structures I, LP of Fort Worth, Texas was the low bidder for the contract with a total bid price of \$12,147,000.00. Based on his findings of the contractor's past and present performances, and his review of the bid proposal, Mr. Eagan recommended award of the contract for the Replacement of the 1.5MG Syosset Elevated tank be made to Landmark Structures I, LP for the bid amount of \$12,147,000.00 less line No. 13 for interior staircase for a total bid award of \$12,022,000.00. Miss Cannon informed the Commissioners that although the project came in over budget, the District is able to fund the entire project if the Jericho Tank Rehabilitation project is put on hold to be handled in a future bond authorization. After discussion, and upon motion duly made and seconded, it was

RESOLVED, that Contract No. C7-22, Replacement of the 1.5 MG Syosset Elevated Tank be awarded to Landmark Structures I, LP of 1665 Harmon Road, Fort Worth, Texas the lowest responsible bidder with a bid that conforms to the bid specifications of the District in the bid amount of \$12,022,000.00 to be paid from Capital Account No. H-8397-017-2303 Tank Rehabilitations.

VOTE	AYES	3	NOES	0	ABSENTIONS	0
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Commissioner Abbate	AYE
Commissioner Asmus	AYE
Commissioner Beckerle	AYE

9. **Water Service Gooseneck Replacement:** D&B is preparing additional materials required by NCDH for resubmittal to NCDH. A Notice to Proceed (NTP) will be issued to the Contractor upon NCDH approval of the contract documents.

10. **Pump Rehabilitation Projects:**
 - Well 31: The Contractor has indicated that they will be submitting an updated request for additional costs.
 - Well 17: The well is operational. The new motor and angle drive will now be provided in the fall.
 - Well 29: Contractor has received the pump. Installation work to be performed in the fall.
 - Well 18: Scheduling the preliminary pumping tests.
 - Well 19: Scheduling the preliminary pumping tests.

11. **Glen Head and Roosevelt Avenue Water Main Improvements:** D&B provided a drawing to the developer with a suggested easement location on the Engineers Country Club site. A proposal will be prepared for design after the easements have been negotiated.

12. **Main Plant SCADA Improvements:** All the materials and equipment received by the District has been delivered to the Contractor's shop. Additional required equipment has been ordered and a lead-time is currently unknown. D&B is reviewing the Contractor's schedule. A meeting was held with Lexington Technologies yesterday who confirmed that the additional equipment would not hold up the project timeline as the District's current equipment can be utilized in the interim until the new hardware is received. D&B and Lexington are working on compiling operating costs for the new system to assist with the 2023 budget.

13. **Transfer Switch Replacements:** This work will be performed in the fall. D&B received a cost proposal from Bancker to install the switch at Well 29. Some additional information is needed before a recommendation can be made. This work will be eliminated from Hinck's contract, and a credit provided.

14. **Juneau Pump Station Improvements:** D&B has requested a schedule from the Contractor.

15. **Convent Road Facility Architectural Improvements:** A kick-off meeting with JWD has been completed. Preliminary design work is underway.

16. **Capital Plan:** Working with JWD on any final revisions needed.

17. Merry Lane Water Main As-Built: D&B will meet with JWD in the field to review as-built drawings to finalize them. D&B will estimate the cost for production of the as-built drawings once they have been completed.
18. Vulnerability Assessment (VA) Update: Final update is due in December 2022.
19. Lead and Copper Rule (LCR) Grant Application: D&B is working on the grant application which is due on August 31st.
20. New Emerging Contaminant Treatment Grant Applications: D&B has prepared a proposal to prepare grant applications for a series of potential projects under consideration by the Board.

Mr. Eagan presented to the Commissioners a proposal from D&B Engineers and Architects D.P.C. for engineering services for the preparation of applications for funding and associated engineering reports for treatment for emerging contaminants at multiple facilities throughout the District. If awarded, grant funding would come through the Environmental Facilities Corporation (EFC) under the NYS Water Infrastructure Improvement Act (WIIA) and/or the Drinking Water State Revolving Fund (DWSRF) through the Bipartisan Infrastructure Law (BIL). The application deadline is August 31, 2022 for funding under BIL, and September 9, 2022 for funding under WIIA. As part of this proposal, D&B would prepare a complete WIIA and BIL grant application for the two (2) proposed projects as follows for a total not to exceed fee of \$38,000.00:

1. Well No. 3 AOP and GAC Treatment for the not to exceed fee of \$15,000.00.
2. Well No. 18 and 19 GAC Treatment for the not to exceed fee of \$23,000.00 with the addition of repurposing existing GACs at this site and moving them to Well No. 29.

The following projects will be put on hold to a future date:

1. Well No. 4 GAC Treatment
2. Well No. 13 GAC Treatment
3. Well No. 28 GAC Treatment

After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve hiring D&B Engineers and Architects, D.P.C. to provide engineering services to prepare two (2) NYS WIIA Grant Applications and two (2) BIL Grant Applications to address emerging contaminants for the above listed projects in the not to exceed amount of \$38,000.00 to be charged to H-8397-019-2305 GAC Treatment For Wells (formerly Well 17 & 20 GAC Treatment).

VOTE	AYES	3	NOES	0	ABSENTIONS	0
Commissioner Abbate			AYE			
Commissioner Asmus			AYE			
Commissioner Beckerle			AYE			

Mr. Eagan presented to the Commissioners a proposal from D&B Engineers and Architects D.P.C. for engineering services for document digitizing and organization of the District's "as-built" paper files for the not to exceed fee of \$2,500.00. After discussion, and upon motion duly made and seconded, it was

RESOLVED, that the Commissioners approve the proposal from D&B Engineers and Architects D.P.C. for document digitizing and organization of the District's "as-built" paper files for the not to exceed fee of \$2,500.00 to be charged to Operating Account No. A-8340-000-4430 Engineering Services.

Commissioner Abbate	AYE
Commissioner Asmus	AYE
Commissioner Beckerle	AYE

Status of Proposed Development Projects – Engineers Report

1. Marriott at Milleridge Inn Water Main: A letter was received from Twenty-Six Sunset (the Contractor working for Kimco) indicating that the project will now be moving forward and requested an updated cost estimate. D&B has submitted a proposal to prepare the updated cost estimate. D&B's original scope of work has been completed and the contract documents have been approved by NCDH.

Mr. Eagan then presented to the Commissioners a proposal amendment from D&B Engineers and Architects D.P.C. original proposal submitted on December 19, 2019 to provide engineering services for Water Main Improvements for the Marriot Hotel at the Milleridge Inn. The proposal amendment was requested by the developer to update the construction cost estimate provided on April 15, 2021 to be in line with current costs for materials for the total not to exceed fee of \$22,000.00 thereby amending their original proposal of \$20,000.00 (an increase of \$2,000.00). After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve D&B's proposal to provide engineering services for the Water Main Improvements for the Marriot Hotel at the Milleridge Inn in the not to exceed fee of \$22,000.00 contingent upon the additional \$2,000.00 deposit received from the developers.

Commissioner Abbate	AYE
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Commissioner Asmus AYE
Commissioner Beckerle AYE

2. Oaks at Mill River: The cost estimates will be sent to the developer upon receipt of funds.
3. The Center for Developmental Disabilities (The Center) Water Main Improvements: Waiting for final invoice and close out documents.
4. Tam O'Shanter Development: Waiting for developer response regarding April 25, 2022 letter from NCDH about conditional letter of water availability.
5. Laurel Hollow Service Area Extension: No new activity since the last report.
6. Woodbury Hills Development: No new activity since the last report.
7. Silver Path Estates Request for Water Availability: No new activity since the last report.
8. Country Club Developers: No new activity since the last report.
9. Aveley Residential Development: No new activity since the last report.

Mr. Ingham informed the Commissioners that Mr. Logan and Ms. Blum had identified a total of twenty-four (24) properties (attached to the end of these Minutes) within the Jericho Water District's taxing boundaries but serviced by the City of Glen Cove. The removal of these properties from the District's taxing District will equate to approximately \$3,500.00 less in tax revenue for the District. After discussion, and upon motion duly made and seconded, it was

RESOLVED, that the Commissioners authorize the removal of the twenty-four (24) properties within the Jericho Water District's taxing boundaries but serviced by the City of Glen Cove (while still reserving the right to add the properties back to the tax roll should the Commissioners decide to service them in the future) and instructed Mr. Ingham to prepare a letter to the Town of Oyster Bay requesting same.

VOTE AYES 3 NOES 0 ABSENTIONS 0

Commissioner Abbate AYE
Commissioner Asmus AYE
Commissioner Beckerle AYE

Monthly report of the Superintendent was read and ordered filed.

Mr. Logan reported that all analysis of wells and bacteriological sampling for the period July 20, 2022, to August 2, 2022, had been completed and all were within state and federal standards.

Mr. Logan informed the Commissioners that the "No Watering" alert was officially lifted as of July 26th, 2022. While the issues delaying the completion of the Wheatley Road PTAS have not subsided significantly, there has been some rainfall in the form of heavy downpours. With this in mind, the District has requested that all residential and commercial consumers reduce the amount of watering time by 25% and that all consumers follow the watering instructions and interactive map found on the Jericho Water District's website. Several news outlets have reported on the topic since the District's water emergency and the NYS Department of Environmental Conservation has issued a Drought Watch (first of four levels of state drought advisories) for Long Island.

Mr. Logan updated the Commissioners on several repairs made by Bancker Construction Corp. (discussed at the last meeting) under the Requirements Contract No. G4-20 for Emergency Repairs and Distribution:

1. July 9th, 2022, Bancker Construction capped off the discharge pipe that was part of the old Wheatley tank and opened two closed valves in an attempt to help water to circulate in the Brookville area. The total cost of the repair was \$15,151.30.
2. July 14th, 2022, Bancker Construction replaced a 14" valve that broke in the closed position on the corner of Cedar Swamp Road and Wheatley Road. Due to the complexity of the job, and the work needing to be at night, JWD could not make the repair in house. The total cost of the repair was \$39,942.79.

A budget transfer was authorized at the last board meeting in anticipation of the above repairs. After discussion, the Commissioners authorized payment for the two repairs to be charged to Operating Account No. A-8340-000-4650 Repairs to Wells & Distribution.

VOTE	AYES	3	NOES	0	ABSENTIONS	0
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Commissioner Abbate	AYE
Commissioner Asmus	AYE
Commissioner Beckerle	AYE

Mr. Logan informed the Commissioners that during the storm last Monday (July 25th), a large tree split and fell on the corner of the District's Headquarters Building. All staff worked quickly to assess the damage, both inside and outside. Mr. Logan informed the insurance company and Long Island Roofing was onsite in less than an hour. District Service personnel were able to remove the tree from the roof

so that the roofing contractor could put a temporary patch on to stop water from coming into the server room and billing department offices. Staff were temporarily moved out of these spaces. Damage was minimal, but Long Island Roofing will need to come back to permanently patch the roof, which should cost approximately \$2,500.00.

Mr. Logan presented to the Commissioners a letter from Ms. Catherine Horan, Associate Real Estate Broker of Signature Premier Properties suggesting the list price of \$1,100,000.00 for the 160 Robbins Lane, Jericho property and \$895,000.00 for the 61 Saratoga Drive, Jericho property. After discussion, the Commissioners agreed to the listing prices.

Mr. Logan informed the Commissioners that yesterday he received a call from a resident who was bicycling with a group of cyclists on Muttontown Road at the corner of Wynn Avenue, when one of them hit a loose valve cap and fell. The police officer confirmed that the cap was not secured. Mr. Logan immediately sent Assistant Superintendent PJ Ranaldo to inspect the area and take photos. Service Department personnel were sent out today to repair the valve boxes. Mr. Logan notified the District's Insurance Broker, Salerno Brokerage to report the accident. He will keep the Commissioners apprised of the situation.

Mr. Logan informed the Commissioners that a letter sent to the owners of 5055 Northern Blvd. (an abandoned gas station on the corner of 25A & Rte. 107) had been returned undeliverable. The letter was sent both regular mail and certified return receipt, and it was the cert./RR letter that was returned. As discussed during the June 15th, 2022 Board Meeting, the service is leaking in the road and is in violation of the District's Ordinances. The property has been abandoned since 2013. Mr. Logan requested authorization to obtain an estimate and have Bancker Construction (under the District's requirements contract) discontinue the service at the main and invoice the property owner for the work. If the invoice goes unpaid, these delinquent charges will be moved to the tax roll. After discussion and upon motion duly made and seconded, it was

RESOLVED that the Commissioners authorize Bancker Construction to discontinue the service at the main at the property located at 5055 Northern Blvd, Glen Head, to be charged to the property owner.

VOTE	AYES	3	NOES	0	ABSENTIONS	0
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Commissioner Abbate	AYE
Commissioner Asmus	AYE
Commissioner Beckerle	AYE

Miss Cannon then presented and reviewed with the Commissioners a Cash Balance/Cash Deposit report as of August 1, 2022. After discussion, the report was ordered filed.

Miss Cannon then presented and reviewed with the Commissioners a Purchase Order by Expense Account Report listing all purchase orders issued between July 19th, 2022 and August 1, 2022. After discussion, the report was ordered filed.

Miss Cannon then requested that the Commissioners approve the following budget transfer:

To fund additional fuel surcharge for landscaping contract

A-8340-000-4680	Lawn Maintenance	\$1,500.00
A-8340-000-4740	Health Department Permits	(\$1,500.00)

After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners authorize the above listed budget transfers.

VOTE	AYES	3	NOES	0	ABSENTIONS	0
Commissioner Abbate			AYE			
Commissioner Asmus			AYE			
Commissioner Beckerle			AYE			

Miss Cannon then reported that the following contracts were expiring as of December 31st, 2022 with the option to renew for one (1) additional year as follows:

1. Contract No. G10-18, Telephone System with Advanced Hosted at a 0% increase.
2. Contract No. G10-20, Requirements Contract for GAC Carbon Replacement with Calgon Carbon at a 2% increase.
3. Contract No. G11-20, Requirements Contract for Solar Salt with Univar Solutions USA at a \$10.00 per ton increase.
4. Contract No. G1-21, Requirements Contract for CBS & PBS Tank Alarm Maintenance with Aventura Construction Corp. at a 5% increase.
5. Contract No. G3-21, Website Design, Hosting and Maintenance Services with Progressive Marketing. Website Maintenance (expiring 3/31/23) at \$218.00 per month (increase of \$4.00 per month), SSL Certificate Renewal (expiring 1/31/23) at \$133.00/year and Website Hosting (expiring 10/31/22) at \$621.00/year.
6. Contract No. G1-22, Office Cleaning with Professional Cleaning People at a 0% increase.
7. Contract No. G2-22, Water Supplies with Ferguson and T Mina at a 5% increase.

8. Contract No. G3-22R, Supply and Deliver Liquid Sodium Hypochlorite with Tortorella Autochem at 5% increase.
9. Contract No. G4-22, Requirements Contract for the Maintenance and Replacement of Flow Control Valves with A.C. Schultes at a 15% increase.
10. Contract No. G5-22, Requirements Contract for Instrumentation and Controls with Eagle Control Corp. at a 0% increase.
11. Contract No. G6-22, Requirements Contract for Electrical Maintenance and Repairs with Baltray Enterprises, DBA Bancker Electric at a 3% increase.
12. Contract No. G7-22, Landscape Maintenance with DGB Landscaping at a 3% increase.
13. Contract No. G8-22, Semi-Annual Newsletter and AWQR with Progressive Marketing at a 3% increase.
14. Contract No. C6-20 Requirements Contract for Purchase of Granular Activated Carbon Systems with TIGG, Inc. at a 3% increase.
15. Contract No. C3-21 Requirements Contract for Water Service Gooseneck Replacement with Alessio Pipe and Construction at a 3.1% increase.
16. Contract No. C1-22 Requirements Contract for SCADA Improvements and Maintenance with Lexington Technologies at a 5% increase.

After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve extending the contracts listed above for one (1) additional year as per the terms listed in the contractors original bid specifications.

VOTE	AYES	3	NOES	0	ABSENTIONS	0
Commissioner Abbate			AYE			
Commissioner Asmus			AYE			
Commissioner Beckerle			AYE			

Miss Cannon then informed the Commissioners that the following contracts were expiring and will need to be rebid:

1. Contract No. G3-20, Requirements Contract for Permanent Road Pavements with DeRosa Paving expiring June 3, 2023.
2. Contract No. G4-20, Requirements Contract for Emergency Water Distribution System Repairs with Bancker Construction Corp. expiring June 3, 2023.
3. Contract No. G5-20, Annual Maintenance Contract for Well and Booster Pumps with A.C. Schultes expiring December 31, 2022.

After discussion, the Commissioner requested that Mr. Eagan prepare a proposal for engineering services to prepare bid specifications for the above listed requirements contracts that will be expiring.

Miss Cannon then informed the Commissioners that employee Joseph Boccafola has been out of work for the period of March 8, 2022 to date. Miss Cannon indicated that the District is self-insured for short term disability and follows the New York State Policy for short term disability which is \$170.00 per week after the first seven (7) days for a maximum of 12 weeks. In addition, Miss Cannon reported that the District allows the employee to use their accumulated accrued time when out on disability and then reimburses the employee the prorated amount equivalent to \$170.00 per week. Miss Cannon indicated that Mr. Boccafola used the maximum, 450 hours of accrued time and is entitled to have 44.04 hours added back to his accruals. After discussion, the Commissioners approved reimbursing Mr. Boccafola 44.04 hours for the time he used while out on short term disability.

Miss Cannon then discussed with the Commissioners adding a potential additional rate tier for usage exceeding 150,000 gallons per quarter, to further encourage water conservation, especially in summer months. After discussion, the Commissioners requested Miss Cannon and Ms. Blum to incorporate the additional tier in the 2023 budget as well as impacts it will have to consumer bills.

Miss Cannon informed the Commissioners that she received a request for a reduction of their first and second quarter water bills on Account No. 25500510-0 by the owner due to a leak on their water service. Miss Cannon informed the Commissioners that a reduction to this bill would be in line with the District's policy to allow excess water usage, in excess of the three (3) year average usage, be charged at a rate equal to the District's cost to pump 1,000 gallons of water. The adjustment to the first quarter 2022 water bill resulted in the total water charge being reduced to \$153.14 from \$175.22, a reduction equal to \$22.08. The adjustment to the second quarter 2022 water bill resulted in the total water charge being reduced to \$807.24 from \$1,210.08, a reduction equal to \$402.84. In addition to this, the consumer also requested that the penalty be waived on their account in the amount of \$121.01. Miss Cannon informed the Commissioners that no penalty had been waived in the last five (5) years. After discussion, the Commissioners approved the reduction and waived the penalty and instructed Miss Cannon to send a revised bills to the consumer.

Miss Cannon informed the Commissioners that she received a request from the owner on Account No. 50404700-1 for an extended payment plan on their current balance of \$4,333.68. After discussion. The Commissioners granted a three-month extension to pay their past due water bills.

Mr. Logan then provided the Commissioners an update on the H2M's projects:

1. New Elevated Tank at Wheatley Road Site: The contract has been completed, and the contractor has demobilized from the site. Based on the anniversary inspection done in June of this year, there are numerous areas on the inside and outside of the tank that need to be repaired. Mr. Logan will work with H2M and formulate a plan for when the repair work can be completed. Mr.

Ingham has been working with the attorney for Caldwell Tanks to finalize the closeout payment.

Mr. Logan then presented to the Commissioners a letter from Mr. Joseph Todaro of H2M architects + engineers dated July 28, 2022, requesting additional construction administration and construction observation fees associated with additional effort expended for the New 1.5 MG Elevated Water Storage Tank at the Wheatley Road Site. It was expected that the contractor would complete work by October 15, 2021 however, the contractor was not substantially complete with their work until January 17, 2022 with punchlist work completed in the Spring of 2022. The additional fee request includes the following:

- Construction Observation (Substantially Complete) in the amount of \$4,900.00
- 1-Year Anniversary Inspection in the amount of \$8,100.00
- Final Construction Observation in the amount of \$4,600.00
- Construction Administration in the amount of \$2,600.00
- General Assistance (Liquidated Damages – To Date) in the amount of \$1,900.00
- General Assistance (Liquidated Damages – Estimated) in the amount of \$3,500.00

The District plans on recovering the additional fees through liquidated damages. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve H2M's request for additional fees associated with the New 1.5 MG Elevated Water Storage Tank at the Wheatley Road Site for the total not to exceed fee of \$25,600.00 to be charged to Capital Account No. H-8397-002-2303 Wheatley Tank Rehabilitation.

VOTE	AYES	3	NOES	0	ABSENTIONS	0
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Commissioner Abbate	AYE
Commissioner Asmus	AYE
Commissioner Beckerle	AYE

2. Well Nos. 9 & 14 Nitrate and VOC Removal Facility: The facility has been online for a little over a year. The mechanical contractor, Philip Ross Industries, has replaced the undersized natural gas service to the gensets at both wells 9 & 14, with a new 4" service. The startup for both gensets is scheduled for the week of August 8th, 2022. Once the gensets have been tested under a load, the contract can be closed out.
3. Well Nos. 9 & 14 Emerging Contaminant Treatment: NYSDOH approved plans on July 25th.

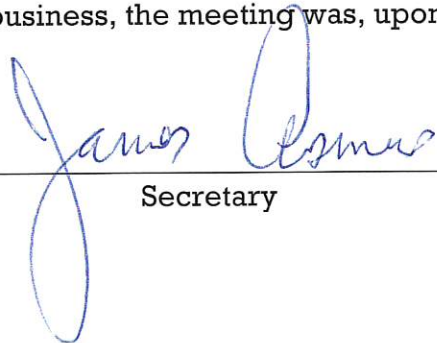
Discussion was held regarding the August 17th, 2022 Board Meeting. After discussion, the Commissioners decided to hold this meeting remotely.

Mr. Logan informed the Commissioners that he and Miss Cannon made the decision that masking will now be optional when inside of a District building. Effective immediately, it will be up to each individual person's discretion whether they want to wear a mask or not, however masking is strongly recommended when working within close proximity to others. Ms. Blum sent an email to all staff informing them of the decision and reiterating what to do if you are sick, exposed to COVID or test positive.

Pending agenda items list was read and filed.

The following claims were then audited and approved for payment: General Fund #26653 to #26686 and Construction Fund #2607 to #2609.

There being no further business, the meeting was, upon motion duly made and seconded and adjourned.


Secretary