

April 2, 2014

A regular meeting of the Board of Commissioners of the Port Washington Water District was held at the District offices located at 38 Sandy Hollow Road, Port Washington, New York, on Wednesday, April 2, 2014 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman  
Peter Meyer, Secretary  
Mindy Germain, Treasurer

Italo J. Vacchio, Superintendent  
Peter Fishbein, Esq., Attorney  
William Merklin, P.E. Engineer

The meeting was called to order by David R. Brackett, Chairman of the Board of Commissioners, with the Pledge to the flag.

Minutes of the meeting held on March 26, 2014, were read and approved.

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

1. R.J. Industries, Inc. Bar Beach Well No. 6, Req.#13 Final (Bond Issue)	\$37,903.87
2. Divirka and Bartilucci, Engineering, Updating Intersection Maps	\$1,097.06

The Board further reviewed the District's account balances as follows as of April 2, 2014:

General Checking	\$292,915.21
Money Market	\$876,218.33
Tap Fee Account	\$30,454.65
Repair Reserve Fund	\$116,344.56

It was agreed that the meeting of April 8, 2014 will be cancelled.

Chairman Brackett read a letter sent by William Merklin, P.E. to the US Environmental Protection Agency on behalf of the Port Washington Water District advising that the Port Washington Water District is exploring the possibility of returning the Southport Well No. 5 to service. In the Record of Decision (ROD) dated September 30, 1989 the USEPA intended to include a packed aeration tower system at the well as part of the selected remedy. However, the Port Washington Water District indicated that they did not want to pursue this option until some future time. The USEPA indicated in the ROD that a treatment system will be provided at the Southport Well at some future date eventually selected by the Port Washington Water District.

The letter requests that the Port Washington Water District would like to discuss any specific requirements and to verify that the USPEA will provide treatment as indicated in the ROD.

Superintendent Vacchio reported on the following:

1. Reviewed the March well pumpage report.
2. As discussed at the March 26, 2014 Board meeting concerning the ongoing problem of irrigation systems being installed without the proper application and installed without prior approval. Commissioner Meyer offered the following motion, which was seconded by Commissioner Brackett that "Any failure to file the necessary paperwork within thirty (30) days of notification by the Port Washington Water District will result in the Port Washington Water District imposing a fine in the amount of \$450.00 (four hundred fifty dollars)". Carried by all Board members.

3. The Port Washington Fire Department has requested an up to date digital map and map books of fire hydrant locations, which will provide public safety services to the Port Washington Fire Department. Approved by the Board

William Merklin reported on several ongoing projects for the Port Washington Water District.

Checks for payment of claims, due from the Port Washington Water District totaling \$49,610.21 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:59am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on April 2, 2014.

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Peter Meyer, Secretary