

April 30, 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 30, 2014 at 8:00am.

PRESENT: COMMISSIONERS:

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

Italo J. Vacchio, Superintendent  
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 April 23, 2014, were read and approved.

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

1. County of Nassau, Treasurer – 2013 School Taxes for 89 Longview Road (Bond Issue) \$10,693.31

The Board further reviewed the District's account balances as follows as of April 30, 2014:

General Checking	\$85,214.50
Money Market	\$876,218.33
Tap Fee Account	\$30,462.41
Repair Reserve Fund	\$116,365.16

The Board again reviewed a draft of the spring newsletter and is awaiting a layout of the newsletter for final review.

Superintendent Vacchio reported on several projects ongoing in the District.

At 8:15am Commissioner Brackett announced that bids would be opened for Water Service Supplies, Fire Hydrants and Water Main Appurtenances. There were two bidders:

Pollard Supply  
T. Mina Supply

As this is a line item bid for supplies the Board reserved decision and requested the Superintendent to review both bids and report back at the next meeting with his findings.

Commissioner Brackett asked that the contractor for the landscaping at 89 Longview Road be contacted to replace several of the new plantings that have died over the winter.

William Merklin reported that he spoke with the USGS concerning the Southport Well.

Checks for payment of claims, due from the Port Washington Water District totaling \$15,871.73 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 30, 2014.

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Peter Meyer, Secretary