

May 14, 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, May 14, 2014 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman

Peter Meyer, Secretary

Mindy Germain, Treasurer

Italo J. Vacchio, Superintendent

Peter Fishbein, Esq., Attorney

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 30, 2014, were read and approved.

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

1. Divirka and Bartilucci, Engineering, Circle Drive Water Main Improvements	\$5,087.11
2. Divirka and Bartilucci, Engineering, Irma Avenue Water Main Improvements	\$3,104.09
3. Bee, Ready, Fishbein, Hatter & Donovan, LLP Legal Services April 2014	\$2,200.00

The Board further reviewed the District's account balances as follows as of May 14, 2014:

General Checking	\$87,707.70
Money Market	\$876,218.33
Tap Fee Account	\$30,469.92
Repair Reserve Fund	\$116,393.86

H2M Group sent an invitation to a water supply technical seminar on new developments in water supply operations on June 5, 2014.

Superintendent Vacchio reported on the following:

1. Prices have been received to replace the motor operator and controls for bay one of the six bay garage as follows:

Raynor Door	\$3,150.00
Roll-A-Matic	\$2,976.00
Tierney & Courtney	\$2,950.00

The Board approved Tierney & Courtney to do the work.

2. Bids have been sent out to correct the water problem on the property at Well No. 4 and the property owners at 20 & 22 Birchdale Lane.

3. Truck No. 9 was involved in a small accident in the parking lot of Delco Plaza, all the required information has been forwarded to our insurance company.

4. A fire hydrant was hit and damaged at the intersection of Main Street and Shore Road. We have the police report of who hit the hydrant.

5. Well No. 7 will be put back on line today after the well improvements.

6. Superintendent wanted to advise the Board that one of his cousins will be doing business in the District as an irrigation contractor and he will be treated the same as everyone else who deals with the District.

Checks for payment of claims, due from the Port Washington Water District totaling \$32,411.54 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:58am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on May 14, 2014.

Peter Meyer, Secretary