

November 26, 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, November 26, 2014 at 8:00am.

PRESENT: COMMISSIONERS:

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

Italo J. Vacchio, Superintendent

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 November 19, 2014, were read and approved.

All three Board members signed the new Labor Agreement between the Port Washington Water District and Local 808 of the International Brotherhood of Teamsters for a five (5) year term of January 1, 2015 through December 31, 2019.

The Board further reviewed the District's account balances as follows as of November 26, 2014:

General Checking	\$861,933.32
Money Market	\$475,218.33
Tap Fee Account	\$40,976.60
Repair Reserve Fund	\$116,419.38

A letter was received from the Nassau County Department of Health advising that the sample they took at Well No. 4 showed no pesticide or herbicide detected in our well at the time of analysis.

It was agreed that the Commissioners will attend a meeting of the Nassau County Water Commissioners Association on Monday December 1, 2014 in Williston Park.

Superintendent Vacchio reviewed with the Board the December Board schedule.

Checks for payment of claims, due from the Port Washington Water District totaling \$81,939.65 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:44am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on November 26, 2014.

Peter Meyer, Secretary