

December 10, 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, December 10, 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 December 3, 2014, were read and approved.

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

1. Bee, Ready, Fishbein, Hatter & Donovan, LLP Legal Services November 2014	\$2,200.00
2. Divirka and Bartilucci, Engineering, Circle Drive Water Mains (Bond Issue)	\$2,024.46
3. Divirka and Bartilucci, Engineering, Circle Drive Water Mains (Bond Issue)	\$744.35

The Board further reviewed the District's account balances as follows as of December 10, 2014:

General Checking	\$686,736.38
Money Market	\$475,218.33
Tap Fee Account	\$43,226.60
Repair Reserve Fund	\$116,419.38

It was agreed that the Commissioners and the Superintendent will attend a meeting of the Long Island Water Conference on December 15, 2014 in Mineola.

The Statement of Canvas from the Special District Election held on Tuesday December 9, 2014 was as follows:

Three (3) year term January 1, 2015 to December 31, 2017

Total number of votes cast	284
Total number of votes cast for Peter Meyer	202
Total number of votes cast for Daniel Swiacki	81

The Board directed that the above results be filed with, the Town Clerk of the Town of North Hempstead.

Superintendent Vacchio reported on the following:

1. On Saturday 6, 2014 the District had two (2) main breaks.
  1. A 12" main on Manhasset Avenue, Bancker was called in to make the repair.
  2. At the same time, there was a 6" break on Webster Avenue. The District made the repair with our personnel.
2. At the Webster main break, it was found that in making the needed shut down three (3) main line valves are broken and need to be replaced. The Board directed that all three (3) be replaced under the current water main contract.

3. The bilco door on the Davis Avenue regulating vault is damaged and needs to be replaced for safety reasons. The Board asked Divirka and Bartilucci to look into the replacement of the door and put a set of specifications together for a letter bid.

4. The New York State Comptroller has requested the District to certify to the State Comptroller that the adopted 2015 Budget does not exceed the property tax levy limit established by General Municipal Law Section 3-C. Superintendent Vacchio has asked our accountant Robert Johnson to file the needed report after the start of the 2015 year as required.

William Merklin reported on the ongoing projects that Divirka and Bartilucci continues to work on for the District.

William Merklin reported on the following:

1. Gave each member of the Board a draft copy of the “Air Emissions Evaluations of the Packed Tower Aeration System” Divirka and Bartilucci must submit the report on the District’s behalf before the Department of Health’s December 15, 2015 policy deadline.

2. Divirka and Bartilucci continues to work on the Harbor Park booster station and tank.

Checks for payment of claims, due from the Port Washington Water District totaling \$227,265.48 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:04am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on December 10, 2014.

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Peter Meyer, Secretary