

March 25, 2015

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, March 25, 2015 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

Also present:  
Gary Cucchi, PMG

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 18, 2015, were read and approved.

The Board further reviewed the District's account balances as follows as of March 25, 2015:

General Checking	\$781,008.98
Money Market	\$475,218.33
Tap Fee Account	\$43,226.60
Repair Reserve Fund	\$216,419.38

A letter was received from Landscapes of Long Island agreeing to extend the current contract for ground maintenance for 2015 at the same price as 2014. The Board approved extending the current contract. Carried.

The Board was informed that there is an aquifer meeting on the reactivation of the NYC Queens wells in April 8<sup>th</sup> at 8:00am.

A letter was received from the Town of North Hempstead advising of a meeting on April 2, 2015 at Town Hall at 5:30pm, consisting of a feasibility study and cost assessment of micro grid locations within the Town of North Hempstead.

Divirka and Bartilucci sent a proposal from Subsurface Technologies for the reactivation of Neulist Well No. 1.

The Board requested more information on the process and what success this company has had with similar wells with this problem, as the cost seems very high.

The Board met with Gary Cucchi from PMG, to discuss ideas for the spring newsletter.

Superintendent Vacchio reported on the following:

1. Reviewed the April board schedule with the Board.
2. Reviewed a draft of the letter that will be sent to all the homeowners in advance of the water main work on Circle Drive and Irma Avenue.

William Merklin reported that Divirka and Bartilucci continues to work on the report on the Southport Tank and the Beacon Hill Tank, also a feasibility of digitalizing all District's inter-section sheets and the cost for this project.

Checks for payment of claims, due from the Port Washington Water District totaling \$16,668.18 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:24am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on March 25, 2015.

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Peter Meyer, Secretary