

April 29, 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, April 29, 2015 at 8:00am.

PRESENT: COMMISSIONERS:

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

Italo J. Vacchio, Superintendent
William Merklin, P.E. Engineer
Peter Fishbein, 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 22, 2015, were read and approved.

The Board further reviewed the District's account balances as follows as of April 29, 2015:

General Checking	\$750,436.17
Money Market	\$475,218.33
Tap Fee Account	\$43,226.60
Repair Reserve Fund	\$216,419.38

The Board received a letter from the Nassau County Department of Health advising that the Port Washington Water District is in violation for not taking a stage 2 DBPR sample in the third quarter of 2013. The District is required to make public notification of this violation on or before April 20, 2016. The Board directed that notification will be included in this year's annual water supply quality report.

The Nassau County Department of Health conducted a follow up inspection of the sanitary survey from 2014. They did not find any outstanding problem.

Superintendent Vacchio reported on the following:

1. Reviewed the May board schedule.
2. The owner of 8 Delaware Avenue was found to have cut out the meter couplings and DCVA due to a freeze up and the meter was also damaged. As this is a theft of service the water has been shut off until the owner corrects this.
3. Reviewed with the Board the final draft of the Spring Newsletter and Annual Water Quality Report. The Board approved both drafts and directed that it be sent out to all consumers.
4. Reviewed with the Board, our engineer and attorney the Record of Decision of the DEC on the Plaza Cleaners. The Board directed a letter be sent to the DEC with comments by the Board.
5. Discussed with the Board the non response from the Village of Plandome Manor on the Circle Drive water main project on the inter-municipal agreement on the road restoration.

Checks for payment of claims, due from the Port Washington Water District totaling \$32,358.59 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:18am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on April 29, 2015.

Peter Meyer, Secretary