

August 19, 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, August 19, 2015 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman
Peter Meyer, Secretary

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 August 12, 2015, were read and approved.

The Board further reviewed the District's account balances as follows as of August 19, 2015:

General Checking	\$529,461.88
Money Market	\$475,218.33
Tap Fee Account	\$56,726.60
Repair Reserve Fund	\$216,419.38

It was agreed that the Commissioners and Superintendent will attend Nassau-Suffolk Water Commissioners Association training on Town Law in Westbury on August 19, 2015.

At 8:15am Commissioner Brackett announced that bids would be opened for Contract# 2015-05 "White Crystal Solar Salt". The bids are as follows:

Morton Salt, Inc. - Price per ton \$167.87

The Board after careful review of the bid submitted directed that Morton Salt be awarded the bid in the amount of \$167.87 per ton delivered to Well No. 4.

The Board reviewed the proposed Port Washington Water District's 2016 Budget and directed that it be sent to the Town of North Hempstead.

Superintendent Vacchio reported on the following:

1. The Town of North Hempstead advised that the 2015 2nd half tax distribution in the amount of \$906,992.59 will be mailed out to the District by the end of August.

The Board directed that after receipt of the tax monies, \$100,000.00 dollars be transferred to the repair reserve fund.

2. Due to the very dry and hot weather, the District's pumpage has been very high; however, we have been able to meet the extra demand on our system.

William Merklin discussed the draft report for the Beacon Hill Tank with the Board. The Board and our attorney had several comments that need to be addressed.

Peter Fishbein and the Board again discussed the Circle Drive water main project and the language concerning paving for the road permit. Mr. Fishbein will contact the attorney for the Village of Plandome Manor on the wording.

Checks for payment of claims, due from the Port Washington Water District totaling \$33,964.47 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:56am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on August 19, 2015.

Peter Meyer, Secretary