

March 16, 2016

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 16, 2016 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman
Mindy Germain, Treasurer

Paul J. Granger, P.E., Superintendent
Peter Fishbein, Esq., Attorney
William Merklin, P.E., Engineer
Italo J. Vacchio, Secretary

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 9, 2016, were read and approved.

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

1. D & B Engineers & Architects, Engineering, Circle Drive Water Mains (Bond Issue)	\$1,769.68
2. D & B Engineers & Architects, Engineering, Circle Drive Water Mains (Bond Issue)	\$745.01
3. D & B Engineers & Architects, Engineering, Beacon Hill Tank (Bond Issue)	\$2,695.05

The Board further reviewed the District's account balances as follows as of March 16, 2016:

General Checking	\$640,038.38
Money Market	\$975,218.33
Tap Fee Account	\$64,221.60
Repair Reserve Fund	\$416,419.38

It was agreed that the Commissioners and Superintendent will attend a meeting of the Long Island Water Conference on March 28, 2016 in Woodbury.

A letter was received from the Port Washington Fire Department requesting permission to use the hydrant on the Lion's Field property. The Board approved this request.

A letter was received from the Long Island Water Conference advising that they will be holding the annual LIWC water taste contest. It was agreed that the Port Washington Water District will take part in the contest.

The Nassau County Department of Health sent a letter advising that the USEPA has revised the total coliform rule, sampling site plan. The department is requesting an updated sampling plan be submitted to the Health Department.

The Board after careful review by the District's engineers of the evaluation and design report for the Beacon Hill elevated water storage tank and on the recommendation by the District's engineers, it has been determined that it will be in the District's best interest to replace the existing 250,000 gallon elevated tank with a new elevated tank, of the same storage capacity.

A motion was made by Commissioner Brackett and seconded by Commissioner Germain to have Divirka and Bartilucci prepare plans and specifications for the removal of the existing tank and for a new tank built in place at the current location on Longview Road. Carried.

Superintendent Granger reported on the following:

1. Distributed a 1st draft of articles for the Port Washington Water Districts newsletter from PMG.
2. Advised the Board that the Town of North Hempstead forwarded a check for the 2015 unpaid water rents in the amount of \$115,739.22. Also sent was a check for the 2016 PILOT payments in the amount of \$17,569.37.
3. A meeting has been arranged as requested by the Village of Plandome Manor concerning the Circle Drive water main project for today March 16, 2016.

William Merklin reported on the ongoing Neulist No. 1 well rehabilitation project.

Checks for payment of claims, due from the Port Washington Water District totaling \$60,972.11 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:02am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on March 16, 2016

Mindy Germain, Acting Secretary