

May 18, 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, May 18, 2016 at 8:00am.

PRESENT: COMMISSIONERS:

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

Paul J. Granger, P.E., Superintendent  
Peter Fishbein, Esq., Attorney  
William Merklin, P.E., Engineer  
Robert Johnson, CPA, Accountant

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 May 11, 2016, 2016, were read and approved.

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

1. Robert A. Johnson, CPA PC, 2015 Audit \$15,000.00

The Board further reviewed the District's account balances as follows as of May 18, 2016, 2016:

General Checking	\$411,196.62
Money Market	\$975,218.33
Tap Fee Account	\$67,971.60
Repair Reserve Fund	\$356,961.90

It was agreed that the Commissioners will attend a meeting of the Long Island Water Conference on Thursday May 26, 2016 in Plainview.

It was agreed that the Board meeting on May 25, 2016 will be cancelled.

Accountant Robert Johnson provided a summary and reviewed the 2015 Port Washington Water District's financial report with the Board.

Superintendent Granger reported on the following:

1. A water main break was reported on Morewood Oaks during the afternoon on Tuesday May 17<sup>th</sup>. Water District personnel successfully made the repair on the 6inch main.
2. A meeting was held last Friday with representatives of the Manhasset Bay Associates to discuss the Manhasset Crest residential development and the potential to acquire property for a potential well site. Engineer William Merklin and Attorney Peter Fishbein also attended the meeting.
3. The Superintendent reviewed chloride and nitrate trend data for all active supply wells from 2002 to present. A report on the findings is pending the collection and analysis of additional well samples. This should be completed during June.
4. The new smart irrigation controller has been delivered to the Water District and will be installed at the main office this week.
5. Discussed the status of the Circle Drive water main project.

William Merklin, P.E. reported on the following:

1. The Nassau County Police Department needs to schedule repair work so that the Southport Tank project can be closed out.
2. Met with representatives of Cablevision last week to review the relocation of facilities related to the replacement of the Beacon Hill elevated tank.

Checks for payment of claims, due from the Port Washington Water District totaling \$102,707.82 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:30am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on May 18, 2016.

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Peter Meyer, Secretary