

July 18, 2018

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, July 18, 2018 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

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 July 12, 2018, were read and approved.

The Board further reviewed the District's account balances as follows as of July 18, 2018:

General Checking	\$167,944.59
Money Market	\$226,448.51
Tap Fee Account	\$127,311.19
Repair Reserve Equipment	\$480,218.68
Repair Reserve Bldg & Grounds	\$547,658.97

Superintendent Granger reported on the following:

1. The Long Island Commission for Aquifer Protection (LICAP) has provided the Water District with nine smart irrigation controllers to give away, free of charge on a first come, first-served basis, to residents of the District. The Superintendent will coordinate promotion of the free controllers with the District's public relations consultant.
2. Reviewed proposal for the repair and replacement of the garage and field office roofs at the Sandy Hollow Road site.
3. Discussed the need for capital planning.

William Merklin P.E. reported on the following:

1. Beacon Hill Tank Replacement – Electric service for the site is scheduled to be energized today. A field meeting for the installation of the controls to operate the tank is scheduled for tomorrow.

Peter Fishbein, Esq. – Reported in executive session.

A motion was made by Commissioner Meyer to enter into executive session to discuss employee matters at 8:40am. The regular meeting resumed at 8:55am.

Checks for payment of claims, due from the Port Washington Water District totaling \$122,087.36 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:05am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on July 18, 2018.

Peter Meyer, Secretary