

January 29, 2014

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, January 29, 2014 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman
Peter Meyer, Secretary

Italo J. Vacchio, Superintendent
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 January 8, 2014, were read and approved.

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

1. Bee, Ready, Fishbein, Hatter & Donovan, LLP Legal Services December 2013	\$2,762.50
2. Divirka and Bartilucci, Engineering, Intersection Maps	\$1,197.07
3. Divirka and Bartilucci, Engineering, Improvements Well No. 7	\$5,688.18

The Board further reviewed the District's account balances as follows as of January 29, 2014:

General Checking	\$382,641.28
Money Market	\$429,151.94
Tap Fee Account	\$28,940.27
Repair Reserve Fund	\$16,336.64

It was agreed that the Commissioners and Superintendent would attend a meeting of the Long Island Water Conference on Thursday January 27, 2014 in Syosset.

A letter was received from William Merklin, P.E. of Divirka and Bartilucci advising that based upon his review of the bids taken on January 8, 2014 on the contract 2013-05 "Chemical Injection and Metering Upgrades at Well No. 7", Bensin Contracting is the low bidder in the amount of \$95,400.00.

A motion was made by Commissioner Germain and seconded by Commissioner Meyer based on the recommendation of Divirka and Bartilucci to award the contract to Bensin Contracting. Carried.

A letter was received from the Nassau County Department of Health enclosing the 2014 Water Quality Monitoring Requirements of the Port Washington Water District. The Board turned this over to the Superintendent for implementation.

Superintendent Vacchio reported on the following:

1. The District had an 8" main break at the intersection of Lynn Road and Wakefield Avenue. The 8" UCI main was broken on the bottom and was more than 10ft below grade. Bancker Construction was brought in to make the emergency repair on January 14, 2014. Water is back on to the affected area.

William Merklin reported that Divirka and Bartilucci is continuing to work on engineering for several Port Washington Water District projects.

Peter Fishbein reported we should be receiving the final documents for the Amsterdam at Harborside water main easement.

Checks for payment of claims, due from the Port Washington Water District totaling \$24,212.82 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:48am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on January 29, 2014.

Peter Meyer, Secretary