

February 19, 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, February 19, 2014 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 February 11, 2014, were read and approved.

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

1. Divirka and Bartilucci, Engineering, Irma Avenue Water Main (Bond Issue) \$1,444.54

The Board further reviewed the District's account balances as follows as of February 19, 2014:

General Checking	\$387,227.03
Money Market	\$429,151.94
Tap Fee Account	\$28,697.76
Repair Reserve Fund	\$16,340.00

It was agreed that the Commissioners and Superintendent would attend a meeting of the Long Island Water Conference on February 24, 2014 in Woodbury.

A letter was received from the attorney for the developer, to build a Hilton Garden Inn at 3 Harbor Park Drive, in Port Washington. The developer is requesting that the Port Washington Water District consider permitting the proposed hotel to obtain its water from the Port Washington Water District through an out of district connection agreement, the property is located within the boundaries of the Roslyn Water District. A letter of water availability was requested from the Roslyn Water District, however due to present difficulties the Roslyn Water District is having, they are not able to provide a letter at this time.

The Board reserved decision on the above request.

The Board was informed that the District received the 1st half tax check in the amount of \$447,066.39 from the Town of North Hempstead.

Bids will be received on February 26, 2014 at 8:15am for one (1) new 2015 Ford Utility Truck, to replace the current 2000 utility truck.

The Board approved a bill stuffer to advise all consumers of the revised rate structure, which will start with the second quarter billing.

Checks for payment of claims, due from the Port Washington Water District totaling \$14,170.09 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:37am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on February 19, 2014.

Peter Meyer, Secretary