

March 5, 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, March 5, 2014 at 8:00am.

PRESENT: COMMISSIONERS:

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

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 26, 2014, were read and approved.

The Board further reviewed the District's account balances as follows as of March 5, 2014:

General Checking	\$486,470.50
Money Market	\$876,218.33
Tap Fee Account	\$30,447.75
Repair Reserve Fund	\$16,340.00

The Board was informed that the District received the unpaid water rents for 2013 from the Town in the amount of \$133,418.55. Also, the first half of the 2014 PILOT payments of \$5,250.85.

A motion was made by Commissioner Germain and seconded by Commissioner Meyer to transfer \$100,000.00 from the general checking account to the repair reserve fund. Carried.

Superintendent Vacchio reported on the following:

1. Reviewed with the Board the February well pumpage.
2. The District on March 4, 2014 had a main break at the intersection of Kaywood Road and Orchard Beach Blvd. The District made the repair.

William Merklin reported on the following:

1. Divirka and Bartilucci continues to work on the following projects:
  - A. Well No. 7 Improvements
  - B. Irma Avenue Water Main Replacement
  - C. Annual Water Quality Report
  - D. Southport Tank Maintenance Contract

As requested the estimate for the replacement for the four (4) water mains in the Circle Drive area will be \$1,200,000.00 for approximately 4,000 to 5,000ft of new 6" water main.

A motion was made by Commissioner Meyer and seconded by Commissioner Brackett to proceed with the project with the funding under the current 18.4 million bond "Water Main Replacement". Carried.

Attorney Peter Fishbein reported that the easement for the Amsterdam House has been received in the County Clerks' office.

Checks for payment of claims, due from the Port Washington Water District totaling \$91,883.88 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:59am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on March 5, 2014.

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Peter Meyer, Secretary