

March 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, March 19, 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

Also Present:  
Gary Cucchi, PMG Marketing

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 March 11, 2014, were read and approved.

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

General Checking	\$372,658.91
Money Market	\$876,218.33
Tap Fee Account	\$30,454.65
Repair Reserve Fund	\$16,344.56

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

1. Divirka and Bartilucci, Engineering, Updating VA Report \$1,087.14

A letter was received from district resident Joel Katz of 55 Roger Drive questioning the need for lawn sprinkling on alternative days due to the fact that we have had a wet fall and winter.

The Board asked the Superintendent to respond back to Mr. Katz on his questions.

Temple Beth Isreal is again holding truck day for their nursery school and is requesting that the Port Washington Water District again participate on May 21, 2014. The Board approved their request.

It was agreed upon mutual agreement to extend the Ground Maintenance Contract for 2014 with Landscapes of Long Island at the 2013 stated contract price of \$13,800.00. This was approved by the Board.

Gary Cucchi from PMG met with the Board to start on ideas for the 2014 Spring Newsletter.

Superintendent Vacchio informed the Board that District personnel will be doing main flushing on Roger Drive, Lewis Lane and Glen Lane in advance of the Port Washington Fire Department using the hydrant for training at Lions Field. This should eliminate the rusty water complaints.

William Merklin reported that he is working on the letter to the DEC concerning the Southport Tank.

Checks for payment of claims, due from the Port Washington Water District totaling \$34,863.91 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 19, 2014.

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Peter Meyer, Secretary