

March 26, 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 26, 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 March 19, 2014, were read and approved.

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

1. Philip Ross Industries, Inc. Nitrate Plant Well No. 4, Req.#11 Final (Bond Issue) \$78,731.53

The Board further reviewed the District's account balances as follows as of March 26, 2014:

General Checking	\$338,123.38
Money Market	\$876,218.33
Tap Fee Account	\$30,454.65
Repair Reserve Fund	\$116,344.56

It was agreed that the Commissioners would attend a meeting of the Nassau-Suffolk Water Commissioners on March 31, 2014 in Hicksville.

The Board reviewed the quote from Salerno Brokerage Corp. for Cyber Liability; the cost per year will be \$2,932.70. The Board approved the purchase of this insurance. Carried.

The Board together with the District Engineer William Merklin reviewed a letter to the United States Environmental Protection Agency concerning the possible reactivation of the District's Southport Well No. 5.

Superintendent Vacchio reported on the following:

1. Reviewed with the Board the April Board Schedule.
2. Discussed with the Board the ongoing problem of irrigation systems being installed without the proper application and installed without prior approval. There needs to be some type of penalty imposed to hopefully stop this ongoing problem. The Board requested our attorney Mr. Fishbein to draw up a resolution for the Board to adopt on this matter.

William Merklin reported that Bensin Contracting has submitted a schedule for the Well No. 7 project.

Peter Fishbein advised the Board that he has contacted Osvaldo LoVerme, business agent for the union to start negotiations for a new labor agreement as the current agreement expires at the end of 2014.

Checks for payment of claims, due from the Port Washington Water District totaling \$90,499.22 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:49am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on March 26, 2014.

Peter Meyer, Secretary