

April 23, 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, April 23, 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:

Michael Levy, Chairman
Long Island Water Conference
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 April 16, 2014, were read and approved.

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

1. Divirka and Bartilucci, Engineering, Nitrate Plant Hewlett Well No. 4 (Bond Issue) \$1,172.60

The Board further reviewed the District's account balances as follows as of April 23, 2014:

General Checking	\$82,043.35
Money Market	\$876,218.33
Tap Fee Account	\$30,462.41
Repair Reserve Fund	\$116,365.16

Michael Levy, Chairman of the Long Island Water Conference, was present to present a plaque to the Board in honor of the Port Washington Water District anniversary of 100 years of service to the residents of Port Washington.

A letter was received from the owner of 22 Birchdale Lane which backs up to our Well No. 4 on Birchdale Lane. Their complaint is that water is constantly flowing from our property onto their property. The Board asked the Superintendent to look into this.

Gary Cucchi from PMG reviewed with the Board the draft of the Annual Newsletter. Several items were requested by the Board to be changed. Gary will send a revised draft to the Board for review.

Superintendent Vacchio reported on the following:

1. The District has completed the water main flushing on Roger Drove, Glen Lane and Lewis Lane as of Tuesday April 22, 2014.

William Merklin reported on the following:

1. The work at Well No. 7 is almost complete.

2. Divirka and Bartilucci is still working on the plans for the water main improvements on Irma Avenue and Circle Drive area.

3. Discussed again with the Board his discussion with the EPA concerning the Southport Well.

Checks for payment of claims, due from the Port Washington Water District totaling \$221,819.02 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:20am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on April 23, 2014.

Peter Meyer, Secretary