

May 7, 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, May 7, 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 April 30, 2014, were read and approved.

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

1. Robert A. Johnson, CPA Auditing 2013	\$13,000.00
2. Divirka and Bartilucci, Engineering, Retainer 1 <sup>st</sup> Quarter 2014	\$2,000.00
3. Divirka and Bartilucci, Engineering, 2013 Annual Water Quality Report	\$1,962.93
4. Divirka and Bartilucci, Engineering, Chemical Injection Improvement Well No. 7	\$1,023.50
5. Divirka and Bartilucci, Engineering, Updating Intersection Maps	\$1,187.50

The Board further reviewed the District's account balances as follows as of May 7, 2014:

General Checking	\$94,163.37
Money Market	\$876,218.33
Tap Fee Account	\$30,462.41
Repair Reserve Fund	\$116,365.16

It was agreed that the Commissioners and Superintendent would attend a meeting of the Long Island Water Conference on May 19, 2014 in Plainview.

A letter was received from the USGS requesting if the Port Washington Water District is still interested in contributing to the monitoring of the Port Washington Water District wells in the peninsula to produce regional water level maps and assess long-term changes in saltwater intrusion. The cost for monitoring will be \$10,000.00. A motion was made by commissioner Germain and seconded by Commissioner Brackett to fund this important monitoring. Carried.

The Board was informed that Robert Johnson, CPA will be at the May 21<sup>st</sup> board meeting to give the 2013 audit report.

Superintendent Vacchio reported on the following:

1. Reviewed the April well pumpage with the Board.
2. The District has completed testing all the District's wells for Freon 22, all wells are clear at this time.
3. There is a leak in the roof at the well house at the Hewlett Well. After the last heavy rain, water came in and was leaking on the well motor and electrical controls. The leak is from the eroded bricks and mortar on the chimney. This poses a serious problem to the motor and electrical equipment. Specialized Home Improvements, can make the needed repairs immediately at the cost of \$3,500.00. The Board declared this an emergency and directed that the work be done ASAP to avoid any further damage.

4. The contractor Louis Barbato has agreed to replace the dead plants at the 89 Longview Road property at no cost to the District.

5. The inter-connection valve between the Port Washington Water District (our valve) and the Roslyn Water District is broken in the closed position, the valve needs to be replaced at the District's cost. The Board approved the 8" valve replacement to be done by Bancker Construction under the Nassau County current contract for this type of work.

6. The motor operator and controls and limit switches on one of the doors on the six bay garage at Sandy Hollow needs to be replaced. The Board directed that several prices be obtained on this needed repair.

The Board again reviewed the Spring Newsletter and made several edits, before going to print.

William Merklin reported that Divirka and Bartilucci is almost done on the plans and specifications for the new water main projects for Irma Avenue and Circle Drive area.

Due to scheduling conflict the board meeting for May 13<sup>th</sup> at 7:30pm has been changed to May 14<sup>th</sup> at 8:00am. The Board directed that a notice be posted to reflect this meeting change.

Checks for payment of claims, due from the Port Washington Water District totaling \$6,898.24 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:00am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on May 7, 2014.

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Peter Meyer, Secretary