

May 21, 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 21, 2014 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman
Peter Meyer, Secretary

Italo J. Vacchio, Superintendent
Peter Fishbein, Esq., Attorney
William Merklin, P.E. Engineer
Robert Johnson, CPA

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 May 14, 2014, were read and approved.

The Board further reviewed the District's account balances as follows as of May 21, 2014:

| | |
|---------------------|--------------|
| General Checking | \$108,468.23 |
| Money Market | \$876,218.33 |
| Tap Fee Account | \$30,469.92 |
| Repair Reserve Fund | \$116,393.86 |

Robert Johnson, CPA, the District's accountant, gave an independent auditors report for the year ending December 31, 2013. Mr. Johnson found no irregularities and it was his opinion that the District ended the year in very sound financial condition. Chairman Brackett thanked Mr. Johnson for his comprehensive report.

On behalf of the District Divirka and Bartilucci has solicited proposals from three qualified contractors to perform the initial storm water improvements work at Well No. 4. They are as follows:

| | |
|--------------------|------------|
| RJ Industries | No bid |
| EBC Co. | No bid |
| Bensin Contracting | \$6,100.00 |

Divirka and Bartilucci is recommending that the Board award this work to Bensin Contracting.

The Board after reviewing the proposal from Bensin directed that Bensin proceed with the work. Carried

Superintendent Vacchio reported on the following:

1. The construction account for the Amsterdam House CCRS has been closed and a check was forwarded in the amount of \$42,148.95, which was the balance of the construction account.

2. The spring newsletter and Annual Quality Water Report will be mailed to all the consumers in the District by the end of this week.

William Merklin reported on the following:

1. The draft of the water main project on Circle Drive is almost complete and will be sent to the District by the end of May.

2. The new bushes that did not make the winter at the Longview Road property should be replaced in the next several days.

3. Divirka and Bartilucci is working on the specifications for the interim repairs on the South Port tank.

However, we needed to hear back from the Port Washington Police Department on their request to install an antenna for better communications in the Port area. Mr. Fishbein will check on the agreement status with the attorney for the Police Department.

Checks for payment of claims, due from the Port Washington Water District totaling \$16,955.97 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:07am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on May 21, 2014.

Peter Meyer, Secretary