

May 28, 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 28, 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 May 21, 2014, were read and approved.

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

1. Bensin Contracting, Nitrate Plant Hewlett Well No. 4 (Bond Issue) \$2,837.00

The Board further reviewed the District's account balances as follows as of May 28, 2014:

General Checking	\$34,654.42
Money Market	\$876,218.33
Tap Fee Account	\$30,469.92
Repair Reserve Fund	\$116,393.86

A letter was received from Mr. Benjamin Sands of 23 Fishermans Drive asking the District to grant him relief from his water bill of \$464.17. Mr. Sands said he had a leak, which has since been repaired.

The Board after careful review of Mr. Sands request directed that the water bill stands as issued as the water passed through the water meter. Also it is the responsibility of homeowners to keep their water line free from leaks to avoid excessive water bills and to conserve water.

A letter was received from Local 808 International Brotherhood of Teamsters advising the District that the current collective bargaining agreement between the Union and the District expires on December 31, 2014. It is the Unions intention to renegotiate the existing agreement.

The Union is requesting to set up an appointment to start negotiations.

The Board asked our attorney and Superintendent to respond back to the Union with a date.

Superintendent Vacchio reported on the following:

1. Reviewed with the Board the June Board meeting schedule.
2. The Spring Newsletter and Annual Water Quality Report has been delivered to the consumers of the District.
3. The blow off line from Well No. 9 is split and needs to be dug up and repaired, which will be done by the District.
4. Blower No. 2 at the Christopher Morley Treatment building is out of service. Layne has been called in to make the repairs, as this puts Well No. 8 out of service.

5. Well No. 7 is out of service as the Ph meter which is part of the chemical supply system is defective and beyond repair. The Superintendent asked the Board for permission to order a new Ph meter and accessories on an emergency basis, as the well is out of service. This was approved by the Board.

William Merklin reported on the following:

1. The plans for the Circle Drive water main should be ready for review shortly.
2. The bushes for 89 Longview Road should arrive, however Commissioner Brackett said that it appears that a few more did not make it through the winter. Mr. Merklin will check on this and if needed advise the contractor.

Peter Fishbein reported that he has again been in contact with the attorney for the Police District on the status of the antenna agreement with the Police Department.

At 8:30am Commissioner Brackett made a motion which was seconded by Commissioner Meyer to go into executive session to discuss the possibility of land acquisition by the District.

The regular meeting was reconvened at 9:06am, no action was taken.

Checks for payment of claims, due from the Port Washington Water District totaling \$72,630.15 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:08am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on May 28, 2014.

Peter Meyer, Secretary