

June 4, 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, June 4, 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 28, 2014, were read and approved.

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

1. Divirka and Bartilucci, Engineering, Chemical Injection Improvement Well No. 7 \$2,108.35

The Board further reviewed the District's account balances as follows as of June 4, 2014:

General Checking	\$36,663.30
Money Market	\$876,218.33
Tap Fee Account	\$30,469.92
Repair Reserve Fund	\$116,393.86

It was agreed that the Board meeting scheduled for June 10th be moved to June 11th at 8:00am. The Board directed that a notice be put on the District's website and posted at the office.

Superintendent Vacchio reported on the following:

1. Reviewed the May well pumpage with the Board.
2. The New York State DEC will be at the District on June 23, 2014 to inspect all the chemical bulk storage facilities at each station.
3. Barbato the contractor for the Longview Road property has replaced the dead plants on Monday June 2, 2014.
4. Reviewed with the Board the preliminary plans for the Circle Drive water main improvements. A meeting will be set up with the Village of Plandome Manor to give the Village an overview of the project.
5. Well No. 8 at the Morley Park Station is offline. The northern blower is out of service, the shaft, bearings and drive belts need to be replaced. Parts for this repair can only be purchased from Northern Blower. Layne will be in to make the repairs as soon as the parts can be received.

William Merklin reported on several of the ongoing projects in the District.

Peter Fishbein advised the Board that the Union has been notified to contact me Fishbein to set up a meeting date to start negotiations on a new contract.

Checks for payment of claims, due from the Port Washington Water District totaling \$49,959.87 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:59am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on June 4, 2014.

Peter Meyer, Secretary