

June 11, 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 11, 2014 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman  
Peter Meyer, Secretary  
Mindy Germain, Treasurer

Italo J. Vacchio, Superintendent

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 June 4, 2014, were read and approved.

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

1. Bee, Ready, Fishbein, Hatter & Donovan, LLP Legal Services April 2014	\$2,650.00
2. Divirka and Bartilucci, Engineering, Drainage Improvements Well No. 4 (Bond Issue)	\$2,927.75
3. Divirka and Bartilucci, Engineering, Harbor Park Booster Station (Bond Issue)	\$485.02
4. Divirka and Bartilucci, Engineering, Circle Drive Water Mains (Bond Issue)	\$17,476.99

The Board further reviewed the District's account balances as follows as of June 11, 2014:

General Checking	\$76,512.02
Money Market	\$726,218.33
Tap Fee Account	\$34,226.39
Repair Reserve Fund	\$116,418.58

It was agreed that the Commissioners would attend a meeting of the Nassau-Suffolk Water Commissioners Association on June 16, 2014 in Franklin Square.

The Board received notification and an invitation to a hurricane seminar on June 19, 2014 sponsored by the Town of Oyster Bay.

The Board directed a letter be sent to Senator Jack Martins advising that the Port Washington Water District opposes the plan by the New York City Department of Environmental Protection to reactivate a portion of their 68 water supply wells located in Queens; each Commissioner will sign this letter.

It was agreed by the Board to transfer \$150,000.00 from the money market account to the general checking account.

Superintendent Vacchio reported on the following:

1. The drainage problem at Well No. 4 has been completed.
2. There is an exhaust leak in generator No. 1 at the Neulist Facility. H.O. Penn has been called in to make the repair as the generator is out of service and boosters 3, 4, 5 and 6 depend on power from this generator.
3. Due to a severe poison ivy problem along the fence lines at Well No. 4 and 6, a poison ivy control company has been called in to remove the poison ivy as needed.

Checks for payment of claims, due from the Port Washington Water District totaling \$144,906.97 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:57am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on June 11, 2014.

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Peter Meyer, Secretary