

June 18, 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 18, 2014 at 8:00am.

PRESENT: COMMISSIONERS:

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 Peter Meyer, Acting Chairman of the Board of Commissioners, with the Pledge to the flag.

Minutes of the meeting held on June 11, 2014, were read and approved.

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

1. Bensin Contracting, Inc. – Well No. 7 Upgrades Chemical System, Req.# 1 \$78,280.00

The Board further reviewed the District's account balances as follows as of June 18, 2014:

General Checking	\$104,549.95
Money Market	\$726,218.33
Tap Fee Account	\$34,226.39
Repair Reserve Fund	\$116,418.58

The office of the New York State Attorney General invited the District to attend a "Nassau County Community Forum" to hear about important issues for Long Island.

The Board was informed that there will be a Peninsula Aquifer meeting on July 29, 2014 at 8:00am.

A meeting has been set up on Thursday June 19, 2014 at 1:30pm at the District to review with the Village of Plandome Manor the planned water main improvements in the Circle Drive area.

Superintendent Vacchio reported on the following:

1. Booster No. 1 at the Longview Station has a problem with the shaft. The pump will be removed by Layne and rebuilt at their shop and then reinstalled.

2. The District and our engineer have been working with the Roslyn Water District on the meter vault at the interconnection on Maple Drive. There are a few issues that need to be resolved.

Checks for payment of claims, due from the Port Washington Water District totaling \$22,616.78 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:47am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on June 18, 2014.

Mindy Germain, Acting Secretary