

June 25, 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 25, 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 June 18, 2014, were read and approved.

The Board further reviewed the District's account balances as follows as of June 25, 2014:

General Checking	\$36,461.76
Money Market	\$726,218.33
Tap Fee Account	\$34,226.39
Repair Reserve Fund	\$116,418.58

Commissioner Brackett signed the Joint Funding Agreement with the USGS for further studies of saltwater intrusion on the Port Washington Peninsula.

Superintendent Vacchio reported on the following:

1. Reviewed the July Board meeting schedule.
2. Advised the Board that letters have been sent out to property owners who have past due water bills and if not paid by September 1, 2014 will be sent to the Town for collection as unpaid water rents.
3. The DEC did the inspection on all the District's chemical bulk storage facilities on Monday June 23, 2014. No violations were found at any of our stations.
4. A letter was received requesting a letter of water availability for a three story mixed use building at 322 Main Street. Superintendent Vacchio advised the Board that before a letter can be issued more information is needed. He will contact PS&S Engineering for the information.
5. Reported on the meeting with the Village of Plandome Manor on June 19, 2014 that he and Commissioner Germain attended, to inform the Village on the District's proposed water main improvements in the Circle Drive area.

Checks for payment of claims, due from the Port Washington Water District totaling \$132,631.36 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:11 am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on June 25, 2014.

Peter Meyer, Secretary