

July 2, 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, July 2, 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 25, 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	\$2,821.45
2. Divirka and Bartilucci, Engineering, 89 Longview Road (Bond Issue)	\$492.47
3. Divirka and Bartilucci, Engineering, Harbor Park Booster Station (Bond Issue)	\$2,161.76
4. Divirka and Bartilucci, Engineering, Review Drawing Port Police Antenna	\$462.88

The Board further reviewed the District's account balances as follows as of July 2, 2014:

General Checking	\$74,807.22
Money Market	\$613,218.33
Tap Fee Account	\$34,226.39
Repair Reserve Fund	\$116,418.58

Superintendent Vacchio reported on the following:

1. Reviewed the June well pumpage with the Board.
2. Requested permission to transfer \$113,000.00 from the money market savings account to the general checking account. Approved by the Board.
3. The Nassau County Health Department will be at the District on July 9th to do a sanitary survey of all the well stations
4. The New York State DMV will be issuing newly designed official plates to replace all current official plates.
5. Requests for proposal (RFP's) were sent out for office cleaning services. Four companies responded. Jan-Pro Cleaning Systems was the lowest, most responsible company at \$60.00 per cleaning schedule specifications. The Board approved this proposal.

William Merklin reported that Divirka and Bartilucci is setting up a meeting with the Mayor of the Village of Plandome Manor to again explain the water main project in the Circle Drive area of the village.

Peter Fishbein advised the Board that he is reviewing the current developer's agreement that would apply to the requested letter of water availability for the new home on Smull Lane. He will call the Superintendent to discuss this further.

Checks for payment of claims, due from the Port Washington Water District totaling \$112,621.32 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:07am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on July 2, 2014.

Peter Meyer, Secretary