

July 16, 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 16, 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 July 8, 2014, were read and approved.

It was agreed by the Board to change the August 12, 2014 meeting at 7:30pm to August 13, 2014 at 8:00am. The Board directed that a notice be posted at the District's office and also on the District website.

The Board further reviewed the District's account balances as follows as of July 16, 2014:

General Checking	\$68,320.60
Money Market	\$613,218.33
Tap Fee Account	\$34,226.39
Repair Reserve Fund	\$116,419.38

A letter was received from Mr. Lefton of 15A Hillside Avenue whose property borders the water district's property on Sandy Hollow Road. Mr. Lefton advised the District that there is a sick or possibly dead tree near the property line which overhangs his property. The Board directed the Superintendent to have this taken care of.

Superintendent Vacchio reported on the following:

1. Asplundh hit and damaged the water main on Tuesday July 15, 2014 on Dunes Lane. The District made the repair as needed. Asplundh will be billed for the repair.
2. The District has just completed shutting off accounts that had not tested the backflow devices in the required time.

William Merklin reported on the following:

1. Divirka and Bartilucci will be meeting with the Mayor of the Village of Plandome Manor to walk the Circle Drive area in advance of the water main project.
2. Divirka and Bartilucci is starting to work on the evaluations of the existing air stripper tower emissions as per the Health Department's request.
3. There are still a few punch list items on the Well No. 7 contract.
4. Mr. Merklin has set up a tour of the landfill facility on West Shore Road on July 23, 2014.

Peter Fishbein reported that August 7th is the date to meet with the union to start negotiations.

At 8:45am a motion was made by Commissioner Brackett and seconded by Commissioner Germain to go into executive session to discuss the upcoming negotiations with the union.

At 9:05am the Board returned from executive session and resumed the regular board meeting.

Checks for payment of claims, due from the Port Washington Water District totaling \$53,991.70 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:23am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on July 16, 2014.

Peter Meyer, Secretary