

July 23, 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 23, 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 16, 2014, were read and approved.

The Board further reviewed the District's account balances as follows as of July 23, 2014:

General Checking	\$68,320.60
Money Market	\$613,218.33
Tap Fee Account	\$35,726.60
Repair Reserve Fund	\$116,419.38

The District received a fact sheet from New York State DEC concerning the investigation of the Plaza Cleaners site located at 966 Port Washington Blvd. The site is listed as a class "2" site in the State Registry of Inactive Hazardous Waste Sites.

A follow up letter was received from the engineers for the proposed three story mixed use building at 322 Main Street. They have agreed to all the District's requirements for the new building. The Board approved the issuing of a letter of water availability for this project.

It was agreed that August 27, 2014 will be set as the date to receive bids for contract 2014-04 "Annual Supply of White Crystal Solar Salt".

Superintendent Vacchio reported that the existing roll up door at the field building is not working. Due to the age of the door parts for repair are not available any longer. Prices are being obtained for a new door.

William Merklin reported that Divirka and Bartilucci met with the Mayor of the Village of Plandome Manor and walked the Circle Drive area, for the proposed water main improvement project. It was agreed by the Board to invite the Mayor to attend a District Board meeting to discuss this project in further detail.

Checks for payment of claims, due from the Port Washington Water District totaling \$35,960.47 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:00am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on July 23, 2014.

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Peter Meyer, Secretary