

July 30, 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 30, 2014 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman  
Peter Meyer, Secretary  
Mindy Germain, Treasurer

Italo J. Vacchio, Superintendent  
Peter Fishbein, Esq., Attorney

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 23, 2014, were read and approved.

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

1. Divirka and Bartilucci, Engineering, 2 <sup>nd</sup> Quarter Retainer	\$2,000.00
2. Divirka and Bartilucci, Engineering, Intersection Maps	\$573.94
3. Divirka and Bartilucci, Engineering, CBS Tand Audit (SPR)	\$1,896.53
4. Divirka and Bartilucci, Engineering, Chemical Injection Improvement Well No. 7	\$2,074.66
5. Divirka and Bartilucci, Engineering, Circle Drive Water Mains (Bond Issue)	\$5,729.60
6. Divirka and Bartilucci, Engineering, 89 Longview Road (Bond Issue)	\$223.85
7. Divirka and Bartilucci, Engineering, Harbor Park Booster Station (Bond Issue)	\$4,794.12
8. Divirka and Bartilucci, Engineering, Drainage Improvements Well No. 4 (Bond Issue)	\$1,324.22

The Board further reviewed the District's account balances as follows as of July 30, 2014:

General Checking	\$94,867.09
Money Market	\$530,218.33
Tap Fee Account	\$35,726.60
Repair Reserve Fund	\$116,419.38

Superintendent Vacchio reported on the following:

1. Reviewed with the Board the August meeting schedule.
2. The new 2015 utility truck has been delivered to the District. It needs to go out for lettering and lights before it can go into service.
3. Requested permission to transfer \$138,000.00 from the savings account to the checking account. Approved.
4. The District had a main break in front of 9 School Street on July 29, 2014. The District made the repair.
5. As reported at the July 23, 2014 meeting, prices were obtained as follows to replace the existing roll up door at the field building:

Raynor Door	\$5,380.00
Roll-A-Matic	No Bid
Courtney & Tierney	\$3,900.00

The Board approved the bid of \$3,900.00 from Courtney & Tierney for replacement of the rollup door. Carried.

6. Rick's Well No. 7 is out of service. The Superintendent asked the Board for permission to bring in the Layne Company on an emergency basis.

The Board agreed with the Superintendent and offered the following resolution:

A motion was made by Commissioner Meyer and seconded by Commissioner Germain, to hire Lane for an emergency repair to Rick's Well No. 7. It was determined that the well pump is malfunctioning as well as underperforming and is out of service (shut down). The pump needs to be pulled for investigation and repairs.

The District presently due to extreme dry weather has all available wells in use; the loss of Well 7 will hamper the District's ability to meet the current demands on our system and residents of the District. As such, the Board declares an emergency with regard to Well #7, and deems it necessary to initiate repairs as quickly as possible. Carried

Checks for payment of claims, due from the Port Washington Water District totaling \$95,917.88 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:59am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on July 30, 2014.

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Peter Meyer, Secretary