

August 6, 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, August 6, 2014 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman
Peter Meyer, Secretary

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 30, 2014, were read and approved.

It was agreed that the Commissioners would attend a meeting of the Nassau-Suffolk Water Commissioners Association on August 18, 2014 in Hicksville.

The Board further reviewed the District's account balances as follows as of August 6, 2014:

General Checking	\$76,690.95
Money Market	\$475,218.33
Tap Fee Account	\$35,726.60
Repair Reserve Fund	\$116,419.38

A letter was received from the Town of North Hempstead clerk requesting that on or before September 8, 2014 any unpaid water rents be sent to the Town.

A motion was made by Commissioner Brackett and seconded by Commissioner Meyer to change the second Tuesday of each month meeting to Wednesday of each week. The following legal notice shall be placed in the next issue of the Port News and put on the District's website:

Please take notice that the Port Washington Water District will hold regular Board meetings every Wednesday at 8:00a.m. In the event that a regularly scheduled meeting needs to be changed, or an evening meeting needs to be scheduled for statutory or resident needs, a notice shall be posted in advance at the District Business Office, 38 Sandy Hollow Road.

The meetings will take place at the business office, Board Room, 38 Sandy Hollow Road, Port Washington, New York.

All interested parties are invited to attend.

Superintendent Vacchio reported on the following:

1. Reviewed the July well pumpage with the Board.
2. Requested permission to bid for a new 2015 Ford F-150 regular cab pickup to replace an existing 10 year old pickup. Approved.
3. The contractor working for the Town of North Hempstead on Essex Court, doing roadway and drainage improvements, has informed the District that due to the planned new drainage pipe our water main at two locations will need to be offset.

The issue is who is going to pay for the offsets. The contractor is checking with the Town. Also, William Merklin was asked by the Board to review the plans to see how much our existing water mains will need to be offset.

4. The Board together with the Superintendent reviewed the 2015 Budget worksheets.

William Merklin reported on the following:

1. Divirka and Bartilucci is still attempting to set up a meeting with the Mayor of Plandome Manor to review the planned water main improvements in the Circle Drive area.

Peter Fishbein reported that he has reviewed the correspondence concerning the Chapter 11 proceedings of bankruptcy for the Amsterdam House at Harborside.

Checks for payment of claims, due from the Port Washington Water District totaling \$45,147.83 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:47am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on August 6, 2014.

Peter Meyer, Secretary