

August 13, 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 13, 2014 at 8:00am.

PRESENT: COMMISSIONERS:

Peter Meyer, Secretary
Mindy Germain, Treasurer

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

The meeting was called to order by Peter Meyer, Acting Chairman of the Board of Commissioners, with the Pledge to the flag.

Minutes of the meeting held on August 6, 2014, were read and approved.

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

1. Bee, Ready, Fishbein, Hatter & Donovan, LLP Legal Services July 2014 \$2,200.00

The Board further reviewed the District's account balances as follows as of August 13, 2014:

General Checking	\$96,602.77
Money Market	\$475,218.33
Tap Fee Account	\$35,726.60
Repair Reserve Fund	\$116,419.38

Superintendent Vacchio reported on the following:

1. September 3, 2014 will be the date for opening bids for Contract 2014-01 Water main Improvements for Irma Avenue & Circle Drive.
2. The District found a broken valve which is closed at the intersection of Main Street and Prospect Avenue. Bancker has been called in to replace valve.
3. Still trying to find out the problem with Well No. 7. The motor is being sent out to Queen Industrial to be checked, the pump and screen are ok at this time.

Checks for payment of claims, due from the Port Washington Water District totaling \$43,937.28 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:37am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on August 13, 2014.

Mindy Germain, Acting Secretary