

August 20, 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 20, 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

Also present:
Village of Plandome Manor -
Barbara Donno, Mayor
Patricia O'Neill, Trustee
Edward Butt, Building Inspector
Divirka and Bartilucci –
Kenneth Prichett, 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 August 13, 2014, were read and approved.

The following claim was received for payment and approved by the Board:

1. Divirka and Bartilucci, Engineering, Well No. 4 Nitrate Facility (Bond Issue) \$315.70

The Board further reviewed the District's account balances as follows as of August 20, 2014:

General Checking	\$199,333.24
Money Market	\$475,218.33
Tap Fee Account	\$35,726.60
Repair Reserve Fund	\$116,419.38

The Board and officials from the Village of Plandome Manor met with the District to discuss the planned water main project in the Circle Drive area.

The Board reviewed the 2015 Budget; there will be a modest increase of 1.26% or \$19,978.00 dollars over the 2014 budget. The Board directed that the budget be sent to the Town of North Hempstead.

Superintendent Vacchio reported on the following:

1. There is a problem with the existing radiators located at the Neulist Station, the repair costs are over the bidding limits. A bid will be put out to request prices for the repair.
2. The District's backflow test kit was lost, by employee Richard McCabe, he put it on the tailgate of his truck and lost it on the way back from a job. The cost to replace the test kit will be \$1,900.00. The Board approved the cost.
3. Layne is reinstalling the pump at Well No. 7, one of the stainless steel shafts is damaged and will need to be replaced, the cost is \$850.00. The Board approved the cost for the new shaft.

William Merklin reported that Divirka and Bartilucci continues to work on the possible booster station in the Harbor Park area.

Checks for payment of claims, due from the Port Washington Water District totaling \$27,599.89 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:24am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on August 20, 2014.

Peter Meyer, Secretary