

August 27, 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 27, 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 August 20, 2014, were read and approved.

The Board further reviewed the District's account balances as follows as of August 27, 2014:

General Checking	\$548,175.49
Money Market	\$475,218.33
Tap Fee Account	\$35,726.60
Repair Reserve Fund	\$116,419.38

Superintendent Vacchio reported on the following:

1. Reviewed with the Board the September Board schedule.
2. The second half tax check in the amount of \$294,743.52 was received from the Town of North Hempstead.
3. The current (missile) pipe pulling tool was sent out for repair, due to age of the tool it is not repairable. New prices to replace the tool are:

Pollard Water	\$6,050.55
Blue Book	\$6,766.00

The Board approved the purchase of a new tool from Pollard Water.

4. Well No. 7 should be ready for testing after the reinstallation of the pump and column today. Then samples will be taken before it can be placed back into service.

At 8:15am Commissioner Brackett announced that bids would be opened for Contract# 2014-04 "White Crystal Solar Salt". The bids are as follows:

Morton Salt, Inc. - Price per ton \$157.20 2014 to 2015

The Board after review of the above bid and on a motion by Commissioner Germain and seconded by Commissioner Meyer directed that the bid be awarded to Morton Salt. Carried.

William Merklin reported on the following:

1. Divirka and Bartilucci is holding up interim repair work on the Southport Tank until we hear back from the Port Washington Police District.

2. Divirka and Bartilucci continues to work on the possibility (idea) of a booster station and storage tank in the Harbor Park area.

Peter Fishbein reported that he has been in contact with the attorney for the Police District on the antenna on the Southport Tank; Mr. Fishbein is awaiting a response.

At 8:30am Commissioner Brackett announced that bids would be opened for a new “2015 Ford F-150 Pickup Truck”. The bids are as follows:

Tower Ford - \$30,923.00

A motion was made by Commissioner Meyer and seconded by Commissioner Germain to award the bid to Tower Ford. Carried

Checks for payment of claims, due from the Port Washington Water District totaling \$93,609.61 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:57am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on August 27, 2014.

Peter Meyer, Secretary