

September 3, 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, September 3, 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 27, 2014, were read and approved.

The Board further reviewed the District's account balances as follows as of September 3, 2014:

General Checking	\$550,655.82
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 the August well pumpage with the Board.
2. The engineer for the Town on the Essex Court Roadway-Drainage Improvement has informed the District that the Town has agreed to pay the cost of the water main offsets.
3. The District has forwarded a list of the 2014 unpaid water rents to the Town in the amount of \$105,154.73.
4. Well No. 7 is back on line. However there is still a problem with flow control at the recently upgrade by Bensin at the Station. It appears that the cla-valve installed by Bensin is modulating rather than maintaining a constant flow.
5. The backup equipment to prevent loss of signal from the Southport and Beacon Hill is online.

At 8:15am Commissioner Brackett announced that bids would be opened for Contract# 2014-01 "Water Main Improvements on Irma Avenue and Circle Drive". The bids are as follows:

Elmore Associates	\$2,378,848.00
Bancker Construction	\$1,624,621.50
G & M Earth Moving	\$1,438,675.00
Merrick Utility	\$1,301,445.00
Roy Wanser	Bid Withdrawn

The Board directed William Merklin to review the bids and report back his findings as to who the successful bidder is.

Again Commissioner Brackett announced that bids would be opened for the sale of (1) one used 2000 Ford F-350 utility body truck. The bids are as follows:

Auto Tech Auto Sales	\$5,277.00
Chester's	\$3,500.00
Bonavitacola Landscaping	\$3,400.00
Dom's Landscaping	\$2,820.00
Tower Ford	\$2,815.00
E & J Property Services	\$2,510.00

The Board after review of the above bid directed that Auto Tech Auto Sales be advised that they were the high bidder on the used vehicle.

William Merklin reported on the following:

1. Divirka and Bartilucci continues to work on the possible construction of a tank and booster station in the Harbor Park area.
2. Discussed with the Board the PSEG programs that could be considered by the Port Washington Water District. The Board requested that Mr. Merklin get more information on some of the projects including solar incentives.

Peter Fishbein reported that he has not heard back from the attorney for the Police District on the antenna on the Southport Tank.

Checks for payment of claims, due from the Port Washington Water District totaling \$20,494.65 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:51 am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on September 3, 2014.

Peter Meyer, Secretary