

September 17, 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 17, 2014 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman
Peter Meyer, Secretary
Mindy Germain, Treasurer

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

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 meetings held on September 10, 2014 were read and approved.

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

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| 1. Divirka and Bartilucci, Engineering, Harbor Park Booster Station (Bond Issue) | \$991.67 |
| 2. Divirka and Bartilucci, Engineering, Intersection Maps | \$925.05 |
| 3. Divirka and Bartilucci, Engineering, AST Emissions Evaluation | \$2,134.85 |

The Board further reviewed the District's account balances as follows as of September 17, 2014:

General Checking	\$713,099.50
Money Market	\$475,218.33
Tap Fee Account	\$36,476.60
Repair Reserve Fun	\$116,419.38

It was agreed that the Commissioners and the Superintendent would attend the following functions, Nassau-Suffolk Water Commissioners Association on September 22, 2014 in Farmingdale, the Long Island Water Conference on September 29, 2014 in Woodbury and the Long Island Water Quality Symposium October 10, 2014 in Bethpage.

Superintendent Vacchio reported that Bensin Contracting who is working at Well No. 7 feels that the new cla-valve is not the problem. William Merklin, P.E. has suggested that a pump flow test should be done so that he will be able to plot out the flow rate to check the current pump. This will be done by Layne.

The Board requested a current accounting of the current Bond Issue and what the balance is at the current date.

Checks for payment of claims, due from the Port Washington Water District totaling \$64,169.92 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:56am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on September 17, 2014.

Peter Meyer, Secretary