

September 24, 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 24, 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 meetings held on September 17, 2014 were read and approved.

The Board further reviewed the District's account balances as follows as of September 24, 2014:

General Checking	\$654,377.18
Money Market	\$475,218.33
Tap Fee Account	\$36,476.60
Repair Reserve Fun	\$116,419.38

A letter was received from the New York State DEC advising the Board that they, the DEC, understand the District's concern regarding the Plaza Cleaners and contamination in the aquifer that is emanating from the site. The DEC is currently reviewing and will produce a proposed remedial action plan. They will send a copy to the District.

A letter was received from the architect for the Oasis Condominium Development enclosing the names of the owners of the proposed development. Again, they are asking for a letter of water availability. The Board directed our attorney and engineer to prepare a new developers agreement. Also, a new set of plans which must be reviewed before any letter of water availability will be issued.

The Board received a letter from part time clerk Barbara Salerno advising she will be resigning from her current position with the Port Washington Water District as of Friday October 3, 2014.

Superintendent Vacchio reported on the following:

1. Reviewed with the Board the October meeting schedule.
2. We are still having flow problems at Well No. 7, after the flow test the pump will again need to be removed and sent out as it is not performing up to what it should be producing. Layne has been contacted by our engineer on this problem.

William Merklin reported on the following:

1. Reviewed with the Board a draft report to address operation of the District's Packed Tower Aeration (PTA) Systems in accordance with the Health Departments policy on PTA Systems evaluation. More information is needed on the total well pumpage at this location before a final report can be issued.
2. As requested reviewed with the Board the evaluation of the current Beacon Hill Tank. Also reviewed the cost of rehabilitation of the current tank vs. erection of a new 250,000 spheroid tank, also attached were projected costs. The Board will review this report.

3. Reviewed with the Board a conceptual design of a solar photovoltaic system at the Neulist station.

Peter Fishbein reported as follows:

1. The license agreement has been signed with the Police District concerning the placement of an antenna on the Southport Tank; he is awaiting a signed agreement to present to the Board.

2. October 1, 2014 has been set for a second round of negotiations with the union.

Checks for payment of claims, due from the Port Washington Water District totaling \$152,692.68 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:20am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on September 24, 2014.

Peter Meyer, Secretary