

October 1, 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, October 1, 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 September 24, 2014, were read and approved.

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

1. Divirka and Bartilucci, Engineering, Chemical Injection Improvement Well No. 7                      \$2,127.24

The Board further reviewed the District's account balances as follows as of October 1, 2014:

General Checking	\$682,719.58
Money Market	\$475,218.33
Tap Fee Account	\$36,476.60
Repair Reserve Fund	\$116,419.38

The Board directed that the following letter be sent to Mr. Chuck Idol concerning the District's position on Pentachlorophenol, also copies to the USEPA, NYSDOH, NCDOH and all the elected offices of the County and State.

We have received the information that you provided to our Superintendent with respect to the use of pentachlorophenol on utility poles recently installed by PSEG. We share your concern about the continued use of this known toxin in any capacity within our environment.

You should be aware that the New York State Department of Health requires that all water suppliers collect routine water quality samples from water supply wells, which include many constituents of concern, including pentachlorophenol. The District has been collecting these water quality samples from each of our wells on a quarterly basis for many years. Fortunately, we have not observed any measurable quantity of pentachlorophenol at any of our wells to date. We will continue to collect these samples into the future to confirm that our groundwater supply remains unaffected.

The Port Washington Water District would like to take this opportunity to urge the United States Environmental Protection Agency (USEPA) to outlaw the use of pentachlorophenol completely. We are therefore copying this letter to USEPA and others to bring this issue to the forefront.

We appreciate you bringing this important development to our attention. If you have any further questions, please feel free to call Italo Vacchio, Superintendent.

The Board of Commissioners and the Superintendent interviewed Justin Bautista for the position of Water Servicer Trainee. A motion was made by Commissioner Germain and seconded by Commissioner Brackett to hire Justin Bautista as a Water Servicer Trainee. The motion was unanimously approved.

Superintendent Vacchio reported on the following:

1. On Saturday September 27, 2014 a fire hydrant was hit and damaged on South Court. It is not known who damaged the hydrant. The District will make the repairs to the hydrant.
2. Reviewed with the Board a revised tank maintenance schedule on the Beacon Hill Tank.

William Merklin reported on the following:

1. Divirka and Bartilucci continues to work on the Harbor Park Booster Station project.
2. Waiting to hear from Layne on the pump problem at Well No. 7.
3. Divirka and Bartilucci continues to look into the possibility of a solar system at the Neulist Station.

Peter Fishbein reported as follows:

1. Still waiting for the signed agreement from the Port Washington Police District concerning the antenna on the Southport Tank.
2. Working on the Developers Agreement on the Oasis Condominium project.
3. Negotiations are today with the Union on a new contract.

Checks for payment of claims, due from the Port Washington Water District totaling \$94,300.21 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:07am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on October 1, 2014.

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Peter Meyer, Secretary