

October 8, 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 8, 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 October 1, 2014, were read and approved.

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

1. Bee, Ready, Fishbein, Hatter & Donovan, LLP Legal Services September 2014	\$2,925.00
2. Divirka and Bartilucci, Engineering, Harbor Park Booster Station (Bond Issue)	\$1,317.35

The Board further reviewed the District's account balances as follows as of October 8, 2014:

General Checking	\$700,745.70
Money Market	\$475,218.33
Tap Fee Account	\$36,476.60
Repair Reserve Fund	\$116,419.38

A letter was received from the Town of North Hempstead's attorney advising that the Town will be holding a budget hearing on the 2015 budgets of Special Districts on Wednesday October 29, 2014 at 7:00pm.

It was agreed that the Commissioners and the Superintendent will attend a meeting of the Long Island Water Conference on Monday October 27, 2014 in Woodbury.

A letter was received from Divirka and Bartilucci with a proposal for engineering services associated with the evaluation of the feasibility of a new elevated water storage tank to replace the existing 250,000 gallon tank at the Beacon Hill site. The lump sum fee will be as follows:

Initial Condition Assessment	\$6,500.00
Evaluation & Report	<u>\$20,000.00</u>
Total	\$26,500.00

A motion was made by Commissioner Meyer and seconded by Commissioner Brackett to approve the above fee and the money to be paid out of the existing bond issue. Approved.

Superintendent Vacchio reported on the following:

1. Reviewed with the Board the September well pumpage report.
2. Sent out requests for a proposal for modification to the overflow pipe for the Sandy Hollow ground storage tank. This was noted in the Annual Sanitary Survey by the Nassau County Health Department.
3. Requests for proposal were sent out for Legal, Auditing and Engineering for 2015 with today as a return date.

The following proposals were received as follows:

- A. Legal – Bee, Ready, Fishbein, Hatter & Donovan
- B. Engineering – Divirka and Bartilucci
- C. Auditing – Robert Johnson  
Sheehan & Company

The Board requested that the Superintendent review the proposals and report back at the next meeting.

William Merklin reported on the following:

1. The pump was removed from Well No. 7, the intermedia bowl wear rings are seriously worn and out of tolerance, the cost to bring the pump up to full output will be \$8,570.00. It was Divirka and Bartilucci's recommendation that this should be done to return Well No. 7 to service.

A motion was made by Commissioner Germain and seconded by Commissioner Meyer to accept Divirka and Bartilucci's recommendation. Carried

2. Divirka and Bartilucci is reviewing the new plans for the proposed Oasis condominiums.

3. Divirka and Bartilucci continues to review the possibility of a tank and booster station in the Harbor Park industrial area.

Peter Fishbein reported that he will again contact the attorney for the Police District concerning the Southport Tank antenna agreement.

Also he and the Superintendent met with the Union on Wednesday October 1, 2014, he is awaiting a response back from the Union.

Checks for payment of claims, due from the Port Washington Water District totaling \$48,909.87 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:16am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on October 8, 2014.

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Peter Meyer, Secretary