

October 15, 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 15, 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

Also present Community Residents:
Doug & Patti Wood

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 8, 2014, were read and approved.

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

1. Divirka and Bartilucci, Engineering, Circle Drive Water Mains (Bond Issue)	\$7,545.27
2. Divirka and Bartilucci, Engineering, Essex Court Water Main Offsets	\$1,083.26
3. Divirka and Bartilucci, Engineering, Intersection Maps	\$779.71
4. Divirka and Bartilucci, Engineering, AST Emissions Evaluation	\$8,220.38
5. Divirka and Bartilucci, Engineering, UCMR3 Data	\$570.24

The Board further reviewed the District's account balances as follows as of October 15, 2014:

General Checking	\$625,461.02
Money Market	\$475,218.33
Tap Fee Account	\$36,476.60
Repair Reserve Fund	\$116,419.38

Superintendent Vacchio reported on the following:

1. As requested by the Board, reviewed the request for proposals that were received on October 8, 2014 for engineering, legal and accounting services. The findings are as follows:

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

A motion was made by Commissioner Meyer and seconded by Commissioner Germain to employ all of the above for the year 2015. Carried

2. Proposals were received for modification to the overflow pipe at the Sandy Hollow ground storage tank, as follows:

Bensin Contracting	\$11,415.00
Atlantic Wells	\$10,900.00
EBC	No Response

A motion was made by Commissioner Brackett to accept the proposal from Atlantic Wells and seconded by Commissioner Meyer. Carried

3. Nassau County will be grinding and repaving Beacon Hill Road starting on October 21, 2014.

Doug and Patti Wood gave a presentation on a new campaign called "Jump In" which aims to inform consumers to help protect our ground water.

William Merklin reported on several ongoing projects Divirka and Bartilucci are working on for the District.

Peter Fishbein reported on the following:

1. Sent the Developers Agreement out for the Oasis project.
2. Still waiting for the Police District to return a signed agreement for the antenna on the Southport water tower.

A motion was made by Commissioner Brackett at 8:50 and seconded by Commissioner Meyer to go into executive session to discuss ongoing union negotiations

At 9:14 the regular meeting was reconvened.

Checks for payment of claims, due from the Port Washington Water District totaling \$111,869.88 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:21am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on October 15, 2014.

Peter Meyer, Secretary