

October 22, 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 22, 2014 at 8:00am.

PRESENT: COMMISSIONERS:

David R. Brackett, Chairman
Mindy Germain, Treasurer &
Acting Secretary

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 15, 2014, were read and approved.

Commissioner Meyer submitted completed petitions with signatures of registered voters for the Commissioner Election in December for a three (3) year term starting on January 1, 2015.

The Board further reviewed the District's account balances as follows as of October 22, 2014:

General Checking	\$744,150.27
Money Market	\$475,218.33
Tap Fee Account	\$36,476.60
Repair Reserve Fund	\$116,419.38

The Town attorney for North Hempstead sent a letter advising that the start time for the 2015 budget hearing has been moved from 7:00pm to 7:30pm at Town Hall.

A fax was received from the homeowner at 144 Luquer Road requesting that the District look into why their water bill is so high. They used 164,560 gallons of water in just 93 days. The Board asked the Superintendent to review their account.

The office the State Comptroller sent a memo advising that they are reviewing the tax cap calculations filed each year. The Port Washington Water District has been selected as part of this year's review. The Superintendent has contacted Robert Johnson our CPA to provide the requested information.

William Merklin reported on the following:

1. Gave each member the Engineering Technical Report on the UCMR3 results which was prepared by Divirka and Bartilucci for review.
2. Divirka and Bartilucci continues to work on the emission report for the Morley treatment plant.
3. The new pump was ordered for Well No. 7.
4. Still waiting for the Police District to send back a written agreement for the antenna placement on the Southport Tank, so Divirka and Bartilucci can do an assessment on minor repairs needed to the tank.

Peter Fishbein reported that he and the Superintendent have a meeting with the Union today on the ongoing negotiations. He is still waiting for the Police District to return a signed agreement.

The architect for the Oasis Condominium has a few questions concerning engineering costs. Also, we will need a current copy of the drawing showing a current date.

Checks for payment of claims, due from the Port Washington Water District totaling \$36,235.63 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:02am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on October 22, 2014.

Mindy Germain, Acting Secretary