

October 29, 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 29, 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 22, 2014, were read and approved.

The Board further reviewed the District's account balances as follows as of October 29, 2014:

General Checking	\$714,363.30
Money Market	\$475,218.33
Tap Fee Account	\$40,976.60
Repair Reserve Fund	\$116,419.38

Superintendent Vacchio reported on the following:

1. Reviewed with the Board the November Board meeting schedule.
2. Layne is finishing up today reinstalling the new pump at Rick's Well No. 7. We will then run to waste and take the required samples to be able to put the well back on line.

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

Peter Fishbein reported on the following:

1. A memorandum of agreement was signed with the Union, we should hear back from the Union by next week.
2. Have not heard anything back from the Oasis condominium project.
3. The agreement has been returned from the Port Washington Police District with a signature from the Police District on the Southport Tank antenna for the Port Washington Police. A motion was made by Commissioner Meyer and seconded by Commissioner Germain authorizing Commissioner Brackett to sign the agreement for the District. Carried.

Checks for payment of claims, due from the Port Washington Water District totaling \$91,697.78 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 29, 2014.

Peter Meyer, Secretary