

November 5, 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, November 5, 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 29, 2014, were read and approved.

The Board further reviewed the District's account balances as follows as of November 5, 2014:

General Checking	\$748,205.56
Money Market	\$475,218.33
Tap Fee Account	\$40,976.60
Repair Reserve Fund	\$116,419.38

It was agreed that the Commissioners will attend a meeting of the Nassau-Suffolk Commissioners Association on November 17, 2014 in Franklin Square.

The Board and Superintendent interviewed Katherine Klein for the position of Account Clerk. A motion was made by Commissioner Brackett and seconded by Commissioner Germain to hire Katherine Klein as an account clerk. The motion was unanimously approved.

Regarding the Commissioners Election on December 9, 2014, the following resolution was adopted:

WHEAREAS, the TOWN LAW OF THE STATE OF NEW YORK, Provides for a District election:

NOW THEREFORE, BE IT RESOLVED, that the following residents, electors of the PORT WASHINGTON WATER DISTRICT, are hereby appointed to constitute the PORT WASHINGTON WATER DISTRICT, BOARD of ELECTIONS for the 2014 annual election:

Laurie Currier
John Popeleski
Peter Whitcomb
Richard Zimbardi

AND BE IT FURTHER RESOLVED, that the election inspectors be compensated in the amount of \$100 for their services and

BE IT FURTHER RESOLVED that in case of the members appointed herein are unable or refuse to assume or perform the duties required of them, the BOARD of COMMISSIONERS will appoint alternates who are resident electors.

AND BE IT FURTHER RESOLVED, that if clerical help is deemed necessary, this Board of Commissioners will consider the appointment of such clerical persons as needed.

Superintendent Vacchio reported on the following:

1. Reviewed the October well pumpage with the Board.

2. Well No. 7 is back online and performing up to specifications.

3. We are now experiencing a problem at Stonytown Well No. 10. The pumping rate is going up and down, gpm's. The Board asked William Merklin to look into why this is happening and if needed prepare a contract to overhaul the pump.

William Merklin reported that Divirka and Bartilucci has reviewed the possibility of solar power at the Neulist site. His findings indicate that it would not be cost effective at this time.

Also Divirka and Bartilucci continues to look into the Harbor Park area, storage, booster station project.

Peter Fishbein reported that the Union has ratified the memorandum of understanding for a new five (5) year contract starting January 1, 2015.

A motion was made by Commissioner Bracket and seconded by Commissioner Germain to ratify the new union contract. Carried.

Checks for payment of claims, due from the Port Washington Water District totaling \$60,718.98 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:00am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on November 5, 2014.

Mindy Germain, Acting Secretary