

November 12, 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 12, 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 November 5, 2014, were read and approved.

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

1. Divirka and Bartilucci, Engineering, Harbor Park Booster Station (Bond Issue)	\$1,261.07
2. Divirka and Bartilucci, Engineering, Well No. 7 Improvements	\$3,351.19
3. Divirka and Bartilucci, Engineering, 3 rd Quarter Retainer	\$2,000.00
4. Bee, Ready, Fishbein, Hatter & Donovan, LLP Legal Services October 2014	\$2,743.75

The Board further reviewed the District's account balances as follows as of November 12, 2014:

General Checking	\$745,911.26
Money Market	\$475,218.33
Tap Fee Account	\$40,976.60
Repair Reserve Fund	\$116,419.38

Dennis Swiacki of 66 Middle Neck Road submitted a completed petition with signatures of registered voters for the Commissioner Election in December for a three (3) year term, starting on January 1, 2015.

Superintendent Vacchio reported on the following:

1. The District had a 6" main break on Friday November 7, 2014 in front of 9 Boat Lane. The District made the repairs.
2. The Village of Port North filed an application for a new 2" water service for the Bay Walk Park Phase 2 on Shore Road. More information is needed before the application can be approved.

William Merklin reported on the following:

1. Divirka and Bartilucci is conducting a well flow test at Stonytown Well No. 10 today.
2. Within the next week Divirka and Bartilucci is going to do a tank inspection on the Southport Tank.
3. Divirka and Bartilucci continues to work on the Harbor Park Tank project.
4. Divirka and Bartilucci is working on the evaluation report for the Beacon Hill Tank.

Peter Fishbein reported that he has sent a completed draft of the collective bargaining agreement between Local 808 and the Port Washington Water District for the period of January 1, 2015 through December 31, 2019.

Also he still has not had a response on the Oasis project.

Checks for payment of claims, due from the Port Washington Water District totaling \$18,900.86 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:59am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on November 12, 2014.

Peter Meyer, Secretary