

November 19, 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 19, 2014 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman
Peter Meyer, Secretary
Mindy Germain, Treasurer

Italo J. Vacchio, Superintendent
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 12, 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)	\$2,042.21
2. Divirka and Bartilucci, Engineering, Circle Drive Water Mains (Bond Issue)	\$1,980.55
3. Divirka and Bartilucci, Engineering, NCDOH Sanitary Survey	\$3,291.55
4. Divirka and Bartilucci, Engineering, Solar Installation Neulist Avenue	\$1,445.77
5. Divirka and Bartilucci, Engineering, UCMR3 Assistance	\$836.68
6. Divirka and Bartilucci, Engineering, AST Emissions for NCDOH	\$2,274.23
7. Divirka and Bartilucci, Engineering, Intersection Maps	\$515.92
8. Bensin Contracting – Storm Weather Improvement Hewlett Well No. 4 (Bond Issue)	\$6,100.00

The Board further reviewed the District's account balances as follows as of November 19, 2014:

General Checking	\$860,413.79
Money Market	\$475,218.33
Tap Fee Account	\$40,976.60
Repair Reserve Fund	\$116,419.38

It was agreed that the Commissioners and the Superintendent will attend a meeting of the Long Island Water Conference on Monday November 24, 2014 in Syosset.

Superintendent Vacchio reported on the following:

1. Under the New York State Fire Code, carbon monoxide detectors are required in the Sandy Hollow office building. Strategic Alarm will tie into the existing fire alarm system to bring the District into compliance.

2. Divirka and Bartilucci gave the following schedule for the Southport Interim repairs as follows:

Initial Condition Inspection & Report	December 2015
Design	January 2015
Bidding / Award	February 2015
Construction	March through May 2015

William Merklin reported on the following:

1. Continues to review the USGS proposal to do a study on the reactivation of the wells in Queens by the New York City DEP.
2. Divirka and Bartilucci continues to work on the possibility of a storage tank in the Harbor Park area.
3. Divirka and Bartilucci is working on the Beacon Hill Tank evaluation.

Checks for payment of claims, due from the Port Washington Water District totaling \$22,007.12 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:55am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on November 19, 2014.

Peter Meyer, Secretary