

December 3, 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, December 3, 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 26, 2014, were read and approved.

The Board further reviewed the District's account balances as follows as of December 3, 2014:

General Checking	\$832,503.51
Money Market	\$475,218.33
Tap Fee Account	\$40,976.60
Repair Reserve Fund	\$116,419.38

A letter was received from the homeowner at 202 Cow Neck Road. They are complaining about a high bill they received and believe that the bill dated October 28, 2014 is incorrect. The Board requested the Superintendent to respond appropriately to the homeowner.

Superintendent Vacchio reported on the following:

1. Reviewed with the Board the November well pumpage report.
2. Reviewed with the Board the report by Divirka and Bartilucci on the bi-annual inspection of the Neulist and Sandy Hollow Ground Water Storage Reservoir.

William Merklin reported on the ongoing projects that Divirka and Bartilucci continues to work on for the District.

Checks for payment of claims, due from the Port Washington Water District totaling \$65,589.96 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:04am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on December 3, 2014.

Peter Meyer, Secretary