

December 17, 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 17, 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 December 10, 2014, were read and approved.

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

1. Divirka and Bartilucci, Engineering, Inspection Sandy Hollow-Neulist Tanks	\$2,400.00
2. Divirka and Bartilucci, Engineering, Intersection Maps	\$909.66
3. Divirka and Bartilucci, Engineering, NCDOH Sanitary Survey	\$2,357.19
4. Divirka and Bartilucci, Engineering, Well No. 7 Improvements	\$576.28
5. Divirka and Bartilucci, Engineering, Property Acquisition	\$849.23

The Board further reviewed the District's account balances as follows as of December 17, 2014:

General Checking	\$621,115.53
Money Market	\$475,218.33
Tap Fee Account	\$43,226.60
Repair Reserve Fund	\$116,419.38

The New York State DEC forwarded the feasibility Study and Potential Remedial Action Plan for the Plaza Cleaners. The Board asked William Merklin to review the report and report back to the Board.

Superintendent Vacchio reported on the following:

1. The District had a six (6) inch main break on Saturday December 13, 2014 on Central Drive. The District personnel made the repair.
2. There will be a PAC meeting on January 22, 2015 to discuss concerns over New York City's plans to restart the former Jamaica Water Supply Network of Public Supply Wells in Queens County.

William Merklin reported on the following:

1. Divirka and Bartilucci is working on the solar proposal for the Neulist Station.
2. The air emissions report for the Morley Park Station has been sent to the Nassau County Department of Health.
3. Divirka and Bartilucci is working on the hatch and vent replacement at the Neulist ground storage tank.

Checks for payment of claims, due from the Port Washington Water District totaling \$80,450.84 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:44am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on December 17, 2014.

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Peter Meyer, Secretary