

December 23, 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 Tuesday, December 23, 2014 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman

Italo J. Vacchio, Superintendent

Peter Meyer, Secretary

Mindy Germain, Treasurer

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 17, 2014, were read and approved.

The Board received notification from the DEC advising that a public meeting is scheduled on January 7, 2015 concerning the Plaza Cleaners to discuss the proposed remedy.

The Board further reviewed the District's account balances as follows as of December 23, 2014:

General Checking	\$576,988.30
Money Market	\$475,218.33
Tap Fee Account	\$43,226.60
Repair Reserve Fund	\$116,419.38

The District received notification from the NYS Comptroller advising that they have reviewed the documentation and calculation of the District tax levy limit and determined that our tax levy for the fiscal year ending 2015 was within the allowable limit.

Superintendent Vacchio reported that today the District had another 6" main break on Driftwood Drive. District personnel are making the repair.

Checks for payment of claims, due from the Port Washington Water District totaling \$96,040.66 were approved for payment by the Board.

Commissioner Brackett wished everyone a Happy Hanukkah and a Merry Christmas.

There being no further business to discuss the meeting was adjourned at 8:57am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on December 23, 2014.

Peter Meyer, Secretary