

December 31, 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 31, 2014 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman
Peter Meyer, Secretary

Italo J. Vacchio, Superintendent

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 23, 2014, were read and approved.

The Board further reviewed the District's account balances as follows as of December 31, 2014:

General Checking	\$669,402.08
Money Market	\$475,218.33
Tap Fee Account	\$43,226.60
Repair Reserve Fund	\$116,419.38

A letter was received from Salerno Insurance advising that the District's loss ratio for 2014 was 0%, putting the District's cost for 2015 at \$51,321.00 for workmen's compensation.

Divirka and Bartilucci sent a letter proposing to prepare the 2014 Annual Water Quality Report (AWQR) at a fee not to exceed \$5,500.00. The Board approved this fee.

As this was the last official Board meeting for the year, Commissioner Brackett wished all the Board members and employees a Happy and Safe New Year.

Checks for payment of claims, due from the Port Washington Water District totaling \$19,348.28 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:45am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on December 31, 2014.

Peter Meyer, Secretary