

January 14, 2015

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, January 14, 2015 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 January 7, 2015, were read and approved.

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

1. Bee, Ready, Fishbein, Hatter & Donovan, LLP Legal Services December 2014	\$2,312.50
2. Divirka and Bartilucci, Engineering, Intersection Maps	\$425.66
3. Divirka and Bartilucci, Engineering, Southport Tank Evaluation (Bond Issue)	\$1,202.63
4. Divirka and Bartilucci, Engineering, Feasibility Study Solar at Neulist Ave	\$423.12
5. Divirka and Bartilucci, Engineering, Well No. 10 Pump Investigation	\$1,342.94

The Board further reviewed the District's account balances as follows as of January 14, 2014:

General Checking	\$622,474.64
Money Market	\$475,218.33
Tap Fee Account	\$43,226.60
Repair Reserve Fund	\$116,419.38

It was agreed that the Commissioners and Superintendent would attend a meeting of the Long Island Water Conference on Thursday January 26, 2015 in Syosset.

Commissioner Brackett signed the Civil Service Payroll Certification which needs to be sent to the Civil Service Commission.

Superintendent Vacchio reported on the following:

1. The 12" altitude valve at the Southport Tank needs a complete rebuild as some of the existing parts on the valve are obsolete. The cost to rebuild the valve will be \$5,988.00 and the work will be done by Harper Haines, a certified cla-valve contractor. The Board approved this expense.
2. Due to the extreme cold weather the District has been receiving calls for frozen pipes and water meters.

William Merklin reported on the following:

1. He should have a draft of the contract documents for review on the Southport Tank Assessment Contract in a week.

Checks for payment of claims, due from the Port Washington Water District totaling \$30,310.19 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:53am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on January 14, 2014

Peter Meyer, Secretary