

January 21, 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 21, 2015 at 8:00am.

PRESENT: COMMISSIONERS:

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 Peter Meyer, Acting Chairman of the Board of Commissioners, with the Pledge to the flag.

Minutes of the meeting held on January 14, 2015, were read and approved.

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

1. Bensin Contracting Inc., Well No. 7 Metering Upgrade Req.#2 Final \$8,616.98

The Board further reviewed the District's account balances as follows as of January 21, 2015:

General Checking	\$589,814.83
Money Market	\$475,218.33
Tap Fee Account	\$43,226.60
Repair Reserve Fund	\$116,419.38

A letter was received from the NYS Department of Health approving the revisions of our Water Supply Emergency Plans and Vulnerability Assessment.

A letter was received from the United States Department of the Interior, U.S. Geological Survey enclosing copies of the Joint Funding Agreement between the USGS and the Port Washington Water District. The agreement is for hydrologic monitoring on Manhasset Neck for 2015.

The Board and Superintendent reviewed a report on "Interim Repairs Inspection of the Southport Elevated Water Storage Tank" prepared by Divirka & Bartilucci.

Further discussion on the report will be at the next board meeting after further review by the Board.

William Merklin reviewed with the Board information on the possible solar installation at the Neulist Station. Given the results of these discussions with several companies, it is their recommendation to not proceed with a photovoltaic system as there would be no major cost savings at this time. The Board agreed with Mr. Merklin.

Checks for payment of claims, due from the Port Washington Water District totaling \$66,334.51 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:01am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on January 21, 2015.

Mindy Germain, Acting Secretary