

January 28, 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 28, 2015 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman
Peter Meyer, Secretary
Mindy Germain, Treasurer

Italo J. Vacchio, Superintendent
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 21, 2015, were read and approved.

The Board further reviewed the District's account balances as follows as of January 28, 2015:

General Checking	\$546,989.38
Money Market	\$475,218.33
Tap Fee Account	\$43,226.60
Repair Reserve Fund	\$116,419.38

A letter was received from the New York State Environmental Conservation enclosing the recent groundwater sampling results of November 2014 on the Munsey and Plaza Cleaners sites. The Board asked William Merklin to review this report and advise the Board his findings.

The Board after reviewing the "Interim Repairs Inspection of the Southport Elevated Water Storage Tank" directed Divirka and Bartilucci to prepare a contract to address the recommendation to extend the time before a full rehabilitation is required to another 10 to 15 years.

Superintendent Vacchio reported on the following:

1. Reviewed with the Board the February Board schedule.
2. Gave a report on the recent heavy snowfall and the District's ability to keep operations throughout the event.

Checks for payment of claims, due from the Port Washington Water District totaling \$118,378.97 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:09am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on January 28, 2015.

Peter Meyer, Secretary