

February 4, 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, February 4, 2015 at 8:00am.

PRESENT: COMMISSIONERS:

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

Italo J. Vacchio, Superintendent
Peter Fishbein, Esq., Attorney

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 28, 2015, were read and approved.

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

1. Divirka and Bartilucci, Engineering, Evaluation Tank Rehabilitation/New (Bond Issue) \$2,769.81
2. Divirka and Bartilucci, Engineering, Fourth Quarter Retainer 2014 \$2,000.00

The Board further reviewed the District's account balances as follows as of February 4, 2015:

General Checking	\$489,952.60
Money Market	\$475,218.33
Tap Fee Account	\$43,226.60
Repair Reserve Fund	\$116,419.38

The Board and the Superintendent reviewed the January well pumpage report.

The Board was informed that Robert Johnson, CPA was in the office doing the end of the year audit.

The Commissioners reviewed several of the ongoing projects with the Superintendent, and again how the cold and snow is effecting District operations.

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 9:05am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on February 4, 2015

Peter Meyer, Secretary