

February 11, 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 11, 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 February 4, 2015, were read and approved.

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

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| 1. Bee, Ready, Fishbein & Hatter, Legal Services January 2015 | \$2,481.25 |
| 2. Divirka and Bartilucci, Engineering, Circle Drive Water Mains (Bond Issue) | \$1,555.07 |

The Board further reviewed the District's account balances as follows as of February 11, 2015:

General Checking	\$472,968.98
Money Market	\$475,218.33
Tap Fee Account	\$43,226.60
Repair Reserve Fund	\$116,419.38

A letter was received from the Town approving the employment of the District auditor, engineer and legal counsel for the year 2015.

The Nassau County Department of Health forwarded the 2015 water quality monitoring requirements for 2015. The Board asked the Superintendent to review the requirements and implement the sampling to comply with the monitoring requirements.

All three members of the Board signed the intermunicipal agreement with the Town of North Hempstead for actuarial services for the GASB 43 & 45 report.

Superintendent Vacchio reported on the following:

1. The District had a 12" water main break on February 6, 2015 on Roslyn West Shore Road. A contractor was brought in on an emergency basis to make the required repairs.
2. On February 9, 2015 the District had a 6" main break on Beacon Drive. District personnel made the repair.

Checks for payment of claims, due from the Port Washington Water District totaling \$11,490.61 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 11, 2015.

Peter Meyer, Secretary