

February 18, 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 18, 2015 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman
Peter Meyer, Secretary

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 11, 2015, were read and approved.

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

1. Divirka and Bartilucci, Engineering, Intersection Maps	\$3,006.94
2. Divirka and Bartilucci, Engineering, AST Emissions Evaluation	\$767.91
3. Divirka and Bartilucci, Engineering, Feasibility Solar at Neulist Ave	\$892.87
4. Divirka and Bartilucci, Engineering, Neulist Tank Vent Improvements	\$2,932.71

The Board further reviewed the District's account balances as follows as of February 18, 2015:

General Checking	\$457,259.89
Money Market	\$475,218.33
Tap Fee Account	\$43,226.60
Repair Reserve Fund	\$116,419.38

It was agreed that the Commissioners would attend a training being given by the Nassau-Suffolk Water Commissioners Association on Thursday February 19, 2015.

The District was informed by e-mail that the NYC Environmental Protection Bureau of Public Affairs is going to hold a briefing on the forth coming infrastructure work to the Delaware Aqueduct and how it will affect Nassau County water districts. The briefing will be on Monday February 23, 2015 in Mineola.

Superintendent Vacchio reported on the following:

1. Due to the severe cold weather the District has been receiving calls for frozen piping, homeowners need the water shut off to make the repairs.
2. At Well No. 4, Nitrate Plant vessel No. 5 has developed a small water leak at the lower fitting, weld, Layne has been notified and will make the necessary repairs.

William Merklin reported on the following:

1. Divirka and Bartilucci is reviewing the design report for Neulist Well No. 3 GAC treatment to see if it can be bypassed due to reduction in raw water quality.
2. Divirka and Bartilucci is requesting a proposal concerning Neulist Well No. 1 to see if it can be brought back to service, after the problems from the last well rehabilitation.

Checks for payment of claims, due from the Port Washington Water District totaling \$31,917.29 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:59am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on February 18, 2015.

Peter Meyer, Secretary