

February 25, 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 25, 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 18, 2015, were read and approved.

Commissioner Germain reported on the meeting she attended on Monday February 23, 2015 concerning the reactivation by the New York City Department of Environmental Conservation for the Queens Wells.

The Board further reviewed the District's account balances as follows as of February 25, 2015:

General Checking	\$363,239.02
Money Market	\$475,218.33
Tap Fee Account	\$43,226.60
Repair Reserve Fund	\$116,419.38

The District received notice of a small claim court summons from the owners of 22 Birchdale Lane, for property damage of \$3,545.00. This has been forwarded to our insurance company and a copy to the District's attorney Peter Fishbein.

A notice of violation was received from the Nassau County Department of Health that the District was in violation of the NYSSC Part 5 for failure to collect and analyze a principal organic contaminate (POC) sample from Hewlett Well No. 4 during the third quarter of the 2013 monitoring period.

Superintendent Vacchio reported on the following:

1. Reviewed with the Board the March meeting schedule.
2. Employee David Joseph fell on Monday while shoveling snow at the Morley Station. He injured his right shoulder. He is still working and the workers compensation carrier PERMA was notified.
3. Due to the extreme weather the District has been receiving many calls from homeowners who have frozen pipes.
4. The nitrate plant at Well No. 4 has another vessel No. 4 out of service in addition to vessel No. 5. Layne is onsite to make the necessary repairs.
5. Divirka and Bartilucci have reviewed the possibility of bypassing the Neulist Well No. 3 GAC treatment. It would not be cost effective at this time to bypass the treatment.

William Merklin discussed with the Board all the ongoing projects Divirka and Bartilucci is working on for the District.

Checks for payment of claims, due from the Port Washington Water District totaling \$150,182.15 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:20am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on February 25, 2015.

Peter Meyer, Secretary