

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

PRESENT: COMMISSIONERS:

David Brackett, Chairman
Peter Meyer, Secretary

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 February 25, 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) \$1414.05

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

General Checking	\$864,659.16
Money Market	\$475,218.33
Tap Fee Account	\$43,226.60
Repair Reserve Fund	\$116,419.38

The District received notification from the Nassau County Civil Service Commission that the 2015 payroll has been certified.

The District received the 1st half tax check in the amount of \$467,785.06 also the 1st half Pilots. The Board directed that \$100,000.00 be transferred to the Repair Reserve Fund.

Superintendent Vacchio reported on the following:

1. Reviewed the February pumpage report with the Board.
2. The New York State Department of Public Service sent an Order Requiring Risk Assessments and Remediation of New York Gas Facilities; this requires all natural gas companies to conduct a review. National Grid is requesting facility maps and records showing water mains locations and their installation dates. Superintendent Vacchio will look into this request.
3. Reported that Layne has started the repairs to the Nitrate Plant at Well No. 4.

Peter Fishbein reported that he has been in contact with Network Adjusters concerning the notice of the small claim court summons from the owners of 22 Birchdale Lane.

Checks for payment of claims, due from the Port Washington Water District totaling \$4,906.93 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:14am.

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

Peter Meyer, Secretary