

March 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, March 18, 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 March 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	\$2,449.09
2. Divirka and Bartilucci, Engineering, Annual Water Quality Report	\$3,192.42
3. Divirka and Bartilucci, Engineering, Reviewing UCMR3	\$822.47
4. Divirka and Bartilucci, Engineering, Neulist Tank Vent Improvements	\$3,327.94

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

General Checking	\$743,360.65
Money Market	\$475,218.33
Tap Fee Account	\$43,226.60
Repair Reserve Fund	\$216,419.38

It was agreed that the Commissioners and Superintendent would attend a meeting of the Long Island Water Conference on March 30, 2015 in Woodbury.

The engineer Mr. Michael Marinis, P.E. appeared before the Board to discuss the Oasis Condominium project which has been reactivated. Several aspects of the project were discussed, which included the requested water usage. Mr. Marinis was requested by the Board for more information on this matter.

Superintendent Vacchio reported on the following:

1. Gave the Board an update on the repairs to Well No. 4, nitrate plant.
2. Chris Francis from Divirka and Bartilucci advised that the water main project for Irma Avenue and Circle Drive should start the first week of April.
3. Gary Cucchi from PMG will be at the next board meeting to start on the spring newsletter.
4. Subsurface Technologies should have a proposal in a week and a half for the reactivation of Neulist Well No. 1.

Checks for payment of claims, due from the Port Washington Water District totaling \$77,575.06 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:17am.

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

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Peter Meyer, Secretary