

April 1, 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, April 1, 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 25, 2015, were read and approved.

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

1. Divirka and Bartilucci, Engineering, Well No. 4 Nitrate Facility (Bond Issue) \$1,163.45

The Board further reviewed the District's account balances as follows as of April 1, 2015:

General Checking	\$961,153.04
Money Market	\$475,218.33
Tap Fee Account	\$43,226.60
Repair Reserve Fund	\$216,419.38

A notice to property owners was received from the Village of Baxter Estates advising that the owners of 20 Bayside Avenue have applied for a variance for a proposed subdivision from a single family lot into two singles family lots.

The New York State Department of Environmental Conservation forwarded a Record of Decision (ROD) stating the final decision for remediation for the former Plaza Cleaners at 966 Port Washington Blvd. The Board asked William Merklin to review the report and report back his findings.

The Long Island Water Commission advised that they will be holding a legislative breakfast at 8:00am on Friday April 24, 2015.

The Board was informed that the District received the unpaid water rents from 2014 in the amount of \$105,154.73.

At 8:15am Commissioner Brackett announced that bids would be opened for Furnishing and Delivering Liquid Sodium Hydroxide (caustic soda) Contract No. 2015-03 as follows:

JCI – Jones Chemical Inc. 1,000 gallons \$2,040.00 / 1,000 gallons delivered

The Board asked the Superintendent to review the bid and report back at the next week's meeting.

Superintendent Vacchio discussed with the Board the cost to reactivate Neulist Well No. 1 using the aqua freed process by Subsurface Technologies; the cost would be \$56,237.00.

Before a decision on the reactivation of Neulist Well No. 1, the Board requested William Merklin to prepare a long term source water plan and update the District's conservation plan for future consideration for the Board. Also if Neulist Well No. 1 is reactivated it would only be used as a last on, first off well if needed.

Checks for payment of claims, due from the Port Washington Water District totaling \$26,435.55 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:08am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on April 1, 2015.

Peter Meyer, Secretary