

April 8, 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 8, 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 April 1, 2015, were read and approved.

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

1. Divirka and Bartilucci, Engineering, Intersection Maps	\$799.15
2. Divirka and Bartilucci, Engineering, Annual Water Quality Report	\$1,170.55
3. Divirka and Bartilucci, Engineering, Reviewing UCMR3	\$329.67
4. Divirka and Bartilucci, Engineering, Neulist Tank Vent Improvements	\$1,373.34
5. Divirka and Bartilucci, Engineering, Evaluating Neulist Well No. 3 GAC	\$970.31
6. Divirka and Bartilucci, Engineering, Evaluating Neulist Well No. 1	\$977.35
7. Divirka and Bartilucci, Engineering, Evaluation Tank Rehabilitation/New (Bond Issue)	\$1,316.48

The Board further reviewed the District's account balances as follows as of April 8, 2015:

General Checking	\$846,209.58
Money Market	\$475,218.33
Tap Fee Account	\$43,226.60
Repair Reserve Fund	\$216,419.38

As requested Divirka and Bartilucci submitted a proposal to provide engineering services for digitalizing the District's distribution quadrant sheets and intersection maps. The fee will be, not to exceed \$18,000.00. The Board accepted Divirka and Bartilucci's proposal.

Also, as requested Divirka and Bartilucci submitted a proposal to provide engineering services for the preparation of a source water evaluation and a revised water conservation plan. The fee will be, not to exceed as follows:

Source Water Evaluation -	\$20,000.00
Water Conservation Plan -	<u>\$13,000.00</u>
Total -	\$33,000.00

The Board approved Divirka and Bartilucci's proposal

Superintendent Vacchio as requested evaluated the bid taken on April 1, 2015 for Furnishing and Delivering Liquid Sodium Hydroxide (caustic soda).

After checking on the bid submitted and checking with other water district's as to price per gallon, Jones Chemical's bid as submitted is in order. A motion was made by Commissioner Meyer and seconded by Commissioner Brackett to award the bid to Jones Chemical. Carried.

Superintendent Vacchio reported on the following:

1. Reviewed with the Board the March well pumpage report.
2. Reviewed with the Board the reactivation of Neulist Well No. 1 using the “Aqua Freed” process. The Board directed Divirka and Bartilucci to prepare a bid for this project.

William Merklin reported that Divirka and Bartilucci is working on the water main project on Circle Drive. Divirka and Bartilucci is evaluating the estimates for paving between the Village of Plandome Manor and the water District. He will report back to the Board on this matter.

Checks for payment of claims, due from the Port Washington Water District totaling \$74,404.89 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 April 8, 2015.

Peter Meyer, Secretary