

April 15, 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 15, 2015 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman
Peter Meyer, Secretary
Mindy Germain, Treasurer

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 April 8, 2015, were read and approved.

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

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| 1. Bee, Ready, Fishbein & Hatter, Legal Services March 2015 | \$2,262.50 |
| 2. Divirka and Bartilucci, Engineering, Southport interim repairs | \$4,527.42 |

The Board further reviewed the District's account balances as follows as of April 15, 2015:

General Checking	\$847,082.51
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 will attend the following functions:

- Nassau-Suffolk Water Commissioners Association on Monday April 20, 2015 in Williston Park.
- Nassau-Suffolk Water Commissioners Association training on April 22, 2015 in Westbury.
- Long Island Water Conference Legislative Breakfast on April 24, 2015 in Farmingdale.
- Long Island Water Conference meeting on April 27, 2015 in Syosset.

A F.O.I.L. request was received from Premier Utility Services requesting pursuant to a state wide mandate issued by the Public Service Commission of New York State, specifically seeking information pertaining to the location of the District's underground facilities. Any maps would be helpful in their risk assessment survey.

The Board directed that a district map be forwarded as requested.

A letter date April 8, 2015 was received from Barrett Bonacci and Van Weele, the engineers for the proposed Oasis Condominium Development; they are requesting a letter of water availability. They are estimating water use of 100gpd/unit for the planned four bedroom condominium units for residents 55 and older.

The Board directed that a letter be sent that it feels their calculations are not correct. Also, there will be no water allowed for irrigation.

Superintendent Vacchio reported on the following:

1. Merrick Utilities is going to start the water main replacement on Irma Avenue on Monday April 20, 2015.
2. The nitrate plant at Well No. 4 has been repaired and will be put back online after sampling.
3. Reviewed with the Board a draft of the Spring Newsletter. The Board had many corrections to the draft and directed that PMG be notified.

Checks for payment of claims, due from the Port Washington Water District totaling \$22,873.85 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:59am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on April 15, 2015.

Peter Meyer, Secretary