

April 22, 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 22, 2015 at 8:00am.

PRESENT: COMMISSIONERS:

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

Italo J. Vacchio, Superintendent
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 15, 2015, were read and approved.

The Board further reviewed the District's account balances as follows as of April 22, 2015:

General Checking	\$778,199.36
Money Market	\$475,218.33
Tap Fee Account	\$43,226.60
Repair Reserve Fund	\$216,419.38

The Board reviewed the final draft of the spring newsletter and approved the format.

The following bids were received as follows:

A. Neulist Avenue Storage Tank Roof Improvement

- Bensin Contracting Inc. \$26,900.00
- Atlantic Wells Inc. \$28,500.00
- Phillip Ross Industries \$33,000.00

A motion was made by Commissioner Meyer and seconded by Commissioner Brackett to award the contract to Bensin Contracting Inc. Carried.

B. Davis Avenue Regulating Vault Improvements

- Atlantic Wells Inc. \$19,500.00
- Bensin Contracting Inc. \$25,200.00
- Phillip Ross Industries \$29,000.00

A motion was made by Commissioner Germain and seconded by Commissioner Meyer to award the contract to Atlantic Wells Inc. Carried.

Superintendent Vacchio reported on the following:

Due to recent pressure problems at the Nitrate Plant at Well No. 4, requested permission to have a high flow and high pressure well shut down interlocks installed. The two new alarm circuits will be tied into the existing well starter to stop the well if either alarm occurs. The cost will be \$5,950.00 and the work done by Eagle Control. Approved.

William Merklin reported on all projects that Divirka and Bartilucci continue to design and work on.

Checks for payment of claims, due from the Port Washington Water District totaling \$117,980.05 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 22, 2015.

Peter Meyer, Secretary