

May 6, 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, May 6, 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 April 29, 2015, were read and approved.

The Board further reviewed the District's account balances as follows as of May 6, 2015:

General Checking	\$738,950.26
Money Market	\$475,218.33
Tap Fee Account	\$43,226.60
Repair Reserve Fund	\$216,419.38

A letter was received from the attorney for the Village of Plandome Manor in response to the District's letter dated May 1, 2015 concerning the water main improvement at Circle Drive.

A meeting will be arranged with the District and the Village regarding a proposed inter-municipal agreement.

The Board and Superintendent reviewed the April well pumpage report.

At 8:15am Commissioner Brackett announced that bids would be opened for "Removal & Disposal of Spent Granular Activated Carbon and Supply and Installation of Virgin Granular Activated Carbon" Contract No. 2015-02 as follows:

<u>Calgon Carbon Corporation</u>		
Bid	40,000lbs	\$82,622.00
Bid	20,000lbs	\$42,111.00

The Board directed the Superintendent to review the bid and report back at the next meeting.

William Merklin reported on the following:

1. Divirka and Bartilucci continues to work on the report for the Beacon Hill Tank project.
2. Divirka and Bartilucci continues to work on several other projects for the District at this time.

At 8:30am Commissioner Brackett announced that bids would be opened for "Furnishing Calcium Hypochlorate (Tablet Chlorine) Contract No. 2015-01 as follows:

1. Coyne Chemical                      No bid

2. Eagle Control

A. May 6, 2015 through April 30, 2016	107.50/50lb Container
B. May 6, 2016 through April 30, 2017	110.75/50lb Container
C. May 6, 2017 through April 30, 2018	114.10/50lb Container

The Board directed the Superintendent to review the bid and report back at the next meeting.

Peter Fishbein reported on several legal matters that have been settled on the Boards behalf.

Checks for payment of claims, due from the Port Washington Water District totaling \$21,880.16 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:21am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on May 6, 2015.

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Peter Meyer, Secretary