

May 13, 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 May 6, 2015, were read and approved.

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

1. Bee, Ready, Fishbein & Hatter, Legal Services April 2015	\$2,550.00
2. Divirka and Bartilucci, Engineering, Intersection Maps	\$1,067.09
3. Divirka and Bartilucci, Engineering, 2014 Annual Water Quality Report	\$1,066.48
4. Divirka and Bartilucci, Engineering, 1 st Quarter Retainer 2015	\$2,000.00
5. Divirka and Bartilucci, Engineering, Neulist Tank Improvements	\$1,624.41
6. Divirka and Bartilucci, Engineering, Preparation of Caustic Soda Bid	\$662.60
7. Divirka and Bartilucci, Engineering, Evaluating Neulist Well No. 1	\$737.99
8. Divirka and Bartilucci, Engineering, Circle Drive Water Mains (Bond Issue)	\$780.89

The Board further reviewed the District's account balances as follows as of May 13, 2015:

General Checking	\$723,502.09
Money Market	\$475,218.33
Tap Fee Account	\$43,226.60
Repair Reserve Fund	\$216,419.38

It was agreed that the Commissioners would attend a meeting of the Nassau-Suffolk Water Commissioners Association on May 18, 2015 in Farmingdale.

Commissioner Brackett reported on the meeting he attended on Tuesday May 12, 2015 with the Mayor of Plandome Manor on the proposed water main project in the Circle Drive area. Also at this meeting was Superintendent Italo Vacchio, engineer William Merklin and attorney Peter Fishbein.

Superintendent Vacchio reported on the following:

1. Reviewed the bids taken on May 6, 2015 for chlorine and carbon, both bids are in order and he recommended to award to Eagle Control (chlorine) and Calgon Carbon. A motion was made by Commissioner Meyer and seconded by Commissioner Germain to award both bids as recommended. Carried.
2. The existing touch screen at the Christopher Morley Plant is out of service and beyond repair. A new 12" color touch screen including redeveloping the application, installation, test and 1 year warrantee will cost \$7,250.00. The Board approved the new touch screen.

3. The 2014 yearend financial statements from our auditor Robert Johnson have been received and distributed to the Board. A date will be arranged for Mr. Johnson to attend a board meeting to review his report.

William Merklin reported on several of the projects Divirka and Bartilucci continues to work on.

Checks for payment of claims, due from the Port Washington Water District totaling \$10,097.05 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:05am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on May 13, 2015.

Peter Meyer, Secretary