

May 20, 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 20, 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  
Robert Johnson, CPA

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 13, 2015, were read and approved.

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

1. Layne Christensen Co., Well No. 4 Nitrate Facility (Bond Issue)	\$100,205.00
2. Divirka and Bartilucci, Engineering, Southport interim repairs	\$3,809.11
3. Divirka and Bartilucci, Engineering, Beacon Hill Tank Evaluation (Bond Issue)	\$5,702.05
4. Divirka and Bartilucci, Engineering, Well No. 4 Nitrate Facility (Bond Issue)	\$387.82
5. Robert A. Johnson, CPA Auditing Services 2014	\$15,000.00

The Board further reviewed the District's account balances as follows as of May 20, 2015:

General Checking	\$690,812.47
Money Market	\$475,218.33
Tap Fee Account	\$43,226.60
Repair Reserve Fund	\$216,419.38

Robert Johnson, CPA, gave an independent auditors report for the year ending December 31, 2014. Mr. Johnson indicated that he found no irregularities and in his opinion the District ended the year in a very sound financial condition. Chairman Brackett thanked Mr. Johnson for his report.

Superintendent Vacchio reported on the following:

1. The Spring Newsletter and Annual Quality Water Report has been mailed to all the consumers in the District.
2. The Town of North Hempstead will be doing improvements on Mill Pond Road. It is anticipated that construction will commence in the late summer of this year.
3. The elevator at the District's office needs two (2) upgrades.
  1. ADA compliant auto dial telephone - \$1,196.00
  2. Electronic door edge safety - \$2,950.00

The Board approved both upgrades.

William Merklin reported on the following:

1. Divirka and Bartilucci should have the Beacon Hill Tank report for the next meeting.

2. Divirka and Bartilucci continues to work on several other reports for the Board.

Checks for payment of claims, due from the Port Washington Water District totaling \$98,370.97 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 May 20, 2015.

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Peter Meyer, Secretary