

May 27, 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 27, 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 May 20, 2015, were read and approved.

The Board further reviewed the District's account balances as follows as of May 27, 2015:

General Checking	\$669,607.00
Money Market	\$475,218.33
Tap Fee Account	\$43,226.60
Repair Reserve Fund	\$216,419.38

Superintendent Vacchio reported on the following:

1. Reviewed with the Board the June Board schedule
2. Advised the Board that the District received a Notice of Claim in the matter of Kathleen M. Boyle a/k/a Kathleen O'Brien against the Town of North Hempstead, County of Nassau, Port Washington Water District and the Port Washington Fire Department. Claim arose on April 11, 2015. Claimant tripped on sidewalk and fell to ground in front of 34 Highland Avenue. Superintendent Vacchio checked and the District did not do any work in this area, the Notice of Claim was forwarded to our insurance carrier and our attorney.
3. Advised the Board that the daily pumpage is starting to increase due to the dry weather.

William Merklin forwarded the "Evaluation and Design Report for the Beacon Hill Elevated Water Storage Tank" The Board will review the report and discuss at a future Board meeting.

Checks for payment of claims, due from the Port Washington Water District totaling \$21,289.59 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:03am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on May 27, 2015.

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Peter Meyer, Secretary