

June 3, 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, June 3, 2015 at 8:00am.

PRESENT: COMMISSIONERS:

Peter Meyer, Secretary
Mindy Germain, Treasurer

Italo J. Vacchio, Superintendent
William Merklin, P.E. Engineer

The meeting was called to order by Peter Meyer, Acting Chairman of the Board of Commissioners, with the Pledge to the flag.

Minutes of the meeting held on May 27, 2015, were read and approved.

The Board further reviewed the District's account balances as follows as of June 3, 2015:

General Checking	\$528,814.02
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 New York State Department of Environmental Conservation concerning the Record of Decision (ROD) on the Plaza Cleaners site. The DEC has taken the District's response into consideration and agrees to initially conduct quarterly sampling on site. Also should ground water contamination be identified in the sentinel wells appropriate measures such as supplying carbon to the existing treatment system, or installation of an air stripper system at the supply wells would be undertaken by the DEC to address the contamination.

The District received a letter from the RBA Group advising that they have been retained by the Town of North Hempstead to perform a streetscape design for Main Street from Port Washington Blvd. to Haven Avenue. They requested copies of our facilities in the project area.

Superintendent Vacchio reported on the following:

1. Reviewed with the Board the May well pumpage report. Due to the dry weather the pumpage is up 34,000,000 gallons over 2014 for the year at the end of May.
2. Still has not received a reply from the Supervisor of the Town of North Hempstead requesting a meeting to discuss the recent raise in road opening fees by the Town.

Checks for payment of claims, due from the Port Washington Water District totaling \$165,742.26 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:51am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on June 3, 2015.

Mindy Germain, Acting Secretary