

June 10, 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 10, 2015 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman
Peter Meyer, Secretary
Mindy Germain, Treasurer

Italo J. Vacchio, Superintendent

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 June 3, 2015, were read and approved.

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

1. Divirka and Bartilucci, Engineering, Neulist Tank Improvements	\$1,138.72
2. Divirka and Bartilucci, Engineering, Intersection Maps	\$1,585.36
3. Divirka and Bartilucci, Engineering, Circle Drive Water Mains (Bond Issue)	\$1,564.71
4. Divirka and Bartilucci, Engineering, Circle Drive Water Mains (Bond Issue)	\$3,871.67

The Board further reviewed the District's account balances as follows as of June 10, 2015:

General Checking	\$553,470.38
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 June 15, 2015 in Franklin Square. It was further agreed that the Commissioners will attend a training session on June 17, 2015 in Westbury.

A Notice of Zoning Variance Request for the premises situated at 313 Port Washington Blvd. was received, the property abuts our property know as Well No. 5. The owner proposes to build a pool cabana. The Board has no objection to the variance.

The Board again reviewed the draft report by Divirka and Bartilucci on the evaluation and design report for the Beacon Hill Elevated Water Storage Rank. The report is approved as written.

Checks for payment of claims, due from the Port Washington Water District totaling \$4,357.56 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:37am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on June 10, 2015.

Peter Meyer, Secretary