

July 1, 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, July 1, 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 June 24, 2015, were read and approved.

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

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|--|------------|
| 1. Divirka and Bartilucci, Engineering, Beacon Hill Tank Evaluation (Bond Issue) | \$5,615.65 |
| 2. Divirka and Bartilucci, Engineering, Neulist Tank Improvements                | \$851.84   |

The Board further reviewed the District's account balances as follows as of July 1, 2015:

General Checking	\$497,516.08
Money Market	\$475,218.33
Tap Fee Account	\$54,476.60
Repair Reserve Fund	\$216,419.38

The Board was given an update on the Circle Drive Water Main Project; the Village of Plandome Manor has requested an \$80,000.00 bond for the work by Merrick Utilities. Merrick advised they will deliver the bond to the Village on Thursday July 2, 2015. Then we will await the Village to issue a road permit.

Several other ongoing projects were reviewed by the Board.

Checks for payment of claims, due from the Port Washington Water District totaling \$119,143.51 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:57am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on July 1, 2015.

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Peter Meyer, Secretary