

July 8, 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 8, 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 July 1, 2015, were read and approved.

The Board further reviewed the District's account balances as follows as of July 8, 2015:

General Checking	\$502,752.35
Money Market	\$475,218.33
Tap Fee Account	\$54,476.60
Repair Reserve Fund	\$216,419.38

The Board and Superintendent reviewed the June well pumpage report.

William Merklin reported on all the ongoing projects Divirka and Bartilucci is working on for the District.

The Board discussed the ongoing progress in the granting of a road permit for the Circle Drive Water Main Project.

The contractor Merrick Utilities has still not received a response from the Village of Plandome Manor.

Checks for payment of claims, due from the Port Washington Water District totaling \$25,240.57 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 July 8, 2015.

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Peter Meyer, Secretary