

July 15, 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 15, 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 8, 2015, were read and approved.

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

1. Bee, Ready, Fishbein & Hatter, Legal Services June 2015	\$2,200.00
2. Divirka and Bartilucci, Engineering, Intersection Maps	\$1,346.55
3. Divirka and Bartilucci, Engineering, Digitalizing District Intersection Maps	\$6,081.81
4. Divirka and Bartilucci, Engineering, Circle Drive Water Mains (Bond Issue)	\$1,421.64
5. Divirka and Bartilucci, Engineering, Circle Drive Water Mains (Bond Issue)	\$2,190.86
6. Divirka and Bartilucci, Engineering, Circle Drive Water Mains (Bond Issue)	\$15,730.85
7. Nassau County Department of Health, Beacon Hill Tank (Bond Issue)	\$1,975.00

The Board further reviewed the District's account balances as follows as of July 15, 2015:

General Checking	\$506,411.27
Money Market	\$475,218.33
Tap Fee Account	\$54,476.60
Repair Reserve Fund	\$216,419.38

The Board again discussed the Circle Drive Water Main Project. The Board also reviewed the Village of Plandome Manor's permit for road openings that was filed by Merrick Utility Associates, Inc.

Checks for payment of claims, due from the Port Washington Water District totaling \$22,725.47 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 15, 2015.

Peter Meyer, Secretary