

July 22, 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 22, 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 15, 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, Second Quarter Retainer                  | \$2,000.00 |
| 2. Divirka and Bartilucci, Engineering, Well No. 4 Nitrate Facility (Bond Issue) | \$1,093.22 |

The Board further reviewed the District's account balances as follows as of July 22, 2015:

General Checking	\$461,769.88
Money Market	\$475,218.33
Tap Fee Account	\$54,476.60
Repair Reserve Fund	\$216,419.38

A letter was received from the Nassau County Department of Health advising that they have reviewed the "Port Washington Water District's Engineering Technical Report Air Emission Evaluation of the Packed Tower Aeration System" which was completed by Divirka and Bartilucci Engineers. The Health Department has requested that Divirka and Bartilucci revise the Engineering Technical Report as requested and submit a revised report to the Health Department.

The New York State DEC has reviewed the well permit for Well No. 11 and it is extended to August 24, 2025.

Superintendent Vacchio reported on the following:

1. Requested permission to send employee Justin Bautista to Grade B Water Plant Operator School. The cost will be \$550.00. Approved.
2. Due to the dry weather our daily well pumpage is up.

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

Checks for payment of claims, due from the Port Washington Water District totaling \$97,570.26 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:59am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on July 22, 2015.

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Peter Meyer, Secretary