

July 29, 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 29, 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 22, 2015, were read and approved.

The Board further reviewed the District's account balances as follows as of July 29, 2015:

General Checking	\$465,966.55
Money Market	\$475,218.33
Tap Fee Account	\$55,976.60
Repair Reserve Fund	\$216,419.38

The District received a letter from the son of the property owner of 80 Chestnut Road asking the District to reduce or waive the high water bill. The Board after reviewing the account directed that the bill stands as issued.

A second letter was received from the owner of 6 Beacon Drive requesting the \$13.13 penalty be removed and also the reactivation fee of \$50.00 for the non-testing of the backflow device. The Board after careful review of the account directed that the charges stand as issued.

Superintendent Vacchio reported on the following:

1. Reviewed with the Board the August board schedule.
2. Informed the Board there will be a bid on August 19, 2015 for White Crystal Solar Salt for Well No. 4.
3. Gave the Board an update of the Circle Drive water main project, to date we have not received the road permit from the Village of Plandome Manor.
4. Reviewed with the Board the request for proposals for "Professional Public Relation Services" to the Port Washington Water District. The Board directed that ads be placed in the Port News and Newsday.
5. Discussed with the Board the current water rate schedule and the possible rate increase of 2½% for 2016.
6. Informed the Board that the Village of Sands Point has requested an emergency supply of water due to the hot and dry weather. The Board directed that a letter be sent to the Village of Sands Point informing them that they must install a conservation plan similar to the Port Washington Water District's to curtail the excessive water use due to irrigation.

William Merklin reported on the following:

1. Requests for proposals have been sent out for interim repairs on the Southport Tower.
2. The draft of the disinfection of Neulist Well No. 1 has been given to the Superintendent for review.
3. Bensin will be starting on the work at the Neulist Ground Storage Tank on August 3, 2015.

Checks for payment of claims, due from the Port Washington Water District totaling \$29,819.07 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 29, 2015.

Peter Meyer, Secretary