

August 12, 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, August 12, 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 August 5, 2015, were read and approved.

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

1. Bee, Ready, Fishbein & Hatter, Legal Services July 2015	\$2,987.50
2. Divirka and Bartilucci, Engineering, Neulist Tank Vent Improvements	\$1,703.39
3. Divirka and Bartilucci, Engineering, Circle Drive Water Mains (Bond Issue)	\$1,320.20

The Board further reviewed the District's account balances as follows as of August 12, 2015:

General Checking	\$454,562.80
Money Market	\$475,218.33
Tap Fee Account	\$56,726.60
Repair Reserve Fund	\$216,419.38

The Board and Superintendent reviewed the 2016 Budget. The District has stayed under the State Budget Cap for the year 2016.

September 3, 2015 has been set as the date required by State Law to hold a public hearing on the proposed 2016 Budget.

The Board also set September 3, 2015 to hold a meeting at the district office to discuss a proposed water rate increase.

Superintendent Vacchio reported on the following:

1. Reviewed the July well pumpage report.
2. We are having a problem with transfer pump No. 3 at the Morley Station. Layne has been called in to try and find out what the problem is. We need this pump back on ASAP due to the extremely hot and dry weather.
3. As requested by the Board a letter has been sent to the Village of Sands Point in order to continue to provide water to the Village on an emergency basis. The Village must submit a water conservation plan to the Port Washington Water District before March 2016. Together the District hopes to create a positive example of sustainability and inter-municipal cooperation for neighboring communities.

William Merklin reported on the following:

1. Presented a revised evaluation and design report for the Beacon Hill elevated water storage tank.
2. Reviewed with the Board project schedules for the following projects:
 - A. Southport Tank – Interim Repairs
 - B. Neulist Well No. 1 – Disinfection
 - C. Water Source Evaluation & Conservation Plan
 - D. Digitalizing Maps

Peter Fishbein advised the Board that he has not heard back from the attorney for the Village of Plandome Manor concerning the road permit for the Circle Drive water main project. He will reach out again today.

Checks for payment of claims, due from the Port Washington Water District totaling \$52,763.01 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:11am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on August 12, 2015.

Peter Meyer, Secretary