

August 26, 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 26, 2015 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman  
Peter Meyer, Secretary  
Mindy Germain, Treasurer

Italo J. Vacchio, Superintendent  
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 19, 2015, were read and approved.

The Board further reviewed the District's account balances as follows as of August 26, 2015:

|                     |              |
|---------------------|--------------|
| General Checking    | \$467,686.49 |
| Money Market        | \$475,218.33 |
| Tap Fee Account     | \$56,726.60  |
| Repair Reserve Fund | \$216,419.38 |

A letter was received from Divirka and Bartilucci advising that they reviewed the bids on the interim repairs on the Southport elevated water storage tank. After review of the bids Divirka and Bartilucci recommends the work be awarded to NUCO Painting Corp. in the amount of \$34,999.00. The Board on a motion by Commissioner Meyer and seconded by Commissioner Germain accepted Divirka and Bartilucci's recommendation to award the work to NUCO Painting.

A letter as received from Frank Ambriano of Risk Management International advising that they have received prices on the renewal of the insurance for the District from September 1, 2015 to 2016 in the amount of \$113,369.53. A motion was made by Commissioner Brackett and seconded by Commissioners Meyer to accept the bid of \$113,369.53 from Allied World Assurance for insurance for 2015 to 2016. Carried

Superintendent Vacchio reported on the following:

1. Reviewed with the Board the September Board schedule.
2. Received the road permit from the Village of Plandome Manor for the Circle Drive water main project. The permit was reviewed by our attorney Peter Fishbein as to content and it was his opinion that it was in order to be signed by the District.
3. Reported that Well No. 10 is off line due to an electrical problem at the station. Wire to Water has been called in to repair as needed to get the well back online.

Due to the extreme dry weather the District needs all of our wells online to meet the increase demand for water.

William Merklin reported that Divirka and Bartilucci continues to work on the draft report for the Beacon Hill Tank report.

Checks for payment of claims, due from the Port Washington Water District totaling \$116,730.62 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:07am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on August 26, 2015.

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Peter Meyer, Secretary