

September 9, 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, September 9, 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 meetings held on September 2, 2015 and September 3, 2015, were read and approved.

The following claim was received for payment and approved by the Board:

1. Merrick Utilities Assoc. Inc., Irma Ave/Circle Drive Water Mains (Bond Issue) \$213,812.56

The Board further reviewed the District's account balances as follows as of September 9, 2015:

General Checking	\$838,401.35
Money Market	\$475,218.33
Tap Fee Account	\$58,971.60
Repair Reserve Fund	\$316,419.38

Superintendent Vacchio reported that letters have been sent to all the homeowners in the Circle Drive area, advising that water main construction will start on September 15th. Also, a letter was sent to the Village of Plandome Manor advising of the start date.

William Merklin reported on the results of the bids taken on the Disinfection of Neulist Well No. 1.

Subsurface Technologies, based on review of the bid, is approximately \$72,000.00.

The Board, before a decision is made requested information on how much has been spent on this well prior to this bid, to get good bacterial results after the well rehabilitation.

William Merklin reported on the following:

1. Divirka and Bartilucci is waiting for the required insurance from NUCO for the repairs on the Southport Tank.

Checks for payment of claims, due from the Port Washington Water District totaling \$44,252.51 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 September 9, 2015.

Peter Meyer, Secretary