

September 16, 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 16, 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 September 9, 2015 were read and approved.

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

- | | |
|---|------------|
| 1. Bee, Ready, Fishbein & Hatter, Legal Services August 2015 | \$3,043.75 |
| 2. Divirka and Bartilucci, Engineering, Circle Drive Water Mains (Bond Issue) | \$1,593.79 |

The Board further reviewed the District's account balances as follows as of September 16, 2015:

General Checking	\$837,460.22
Money Market	\$475,218.33
Tap Fee Account	\$58,971.60
Repair Reserve Fund	\$316,419.38

Superintendent Vacchio reported on the following:

1. Request for Proposals have come in, three firms submitted proposals. A copy was provided to each commissioner for study.
2. Merrick Utilities was to start mobilizing on Tuesday September 15th for the Circle Drive water main project.
3. Discussed with the Board the bid submitted by Subsurface Technologies, further information was requested from William Merklin before a final decision can be made by the Board.

William Merklin reported on the following:

1. NUCO should have the work on the Southport Tank completed by the end of October.

Checks for payment of claims, due from the Port Washington Water District totaling \$141,556.30 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 September 16, 2015.

Peter Meyer, Secretary