

September 23, 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 23, 2015 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman
Peter Meyer, Secretary

Italo J. Vacchio, Superintendent
Peter Fishbein, Esq., Attorney

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 16, 2015 were read and approved.

The Board further reviewed the District's account balances as follows as of September 23, 2015:

General Checking	\$867,637.71
Money Market	\$475,218.33
Tap Fee Account	\$58,971.60
Repair Reserve Fund	\$316,419.38

It was agreed that the Commissioners and Superintendent will attend a meeting of the Long Island Water Conference on September 28, 2015 in Syosset.

The Board together with the Superintendent discussed several ongoing projects in the District.

Checks for payment of claims, due from the Port Washington Water District totaling \$92,115.04 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:47am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on September 23, 2015.

Peter Meyer, Secretary