

September 30, 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 30, 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 September 23, 2015 were read and approved.

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

1. Divirka and Bartilucci, Engineering, Digitalizing District Intersection Maps	\$10,243.02
2. Divirka and Bartilucci, Engineering, Disinfection Neulist Well No. 1	\$4,996.60
3. Divirka and Bartilucci, Engineering, Beacon Hill Tank Evaluation (Bond Issue)	\$1,967.60
4. Divirka and Bartilucci, Engineering, Beacon Hill Tank Design Services (Bond Issue)	\$3,847.47

The Board further reviewed the District's account balances as follows as of September 30, 2015:

General Checking	\$947,320.44
Money Market	\$475,218.33
Tap Fee Account	\$58,971.60
Repair Reserve Fund	\$316,419.38

Superintendent Vacchio reported on the following:

1. Water Servicer Andrew Whitely hurt his left wrist while repairing a water service. The workers compensation insurance company has been notified.
2. The tablet chlorinator at Stonytown Well No. 10 needs to be replaced. The current model is no longer made and repair parts are not available. The cost will be \$11,295.00. The Board approved this purchase.
3. Reviewed with the Board the October Board schedule.

William Merklin reported on the following:

1. Distributed to the Board a revised Evaluation and Design Report for the Beacon Hill Elevated Water Storage Tank. The Board will review the report and discuss again at the next meeting.
2. Handed out a draft water conservation plan for review by the Board. The Board will review the plan and discuss the Boards conservation goals.

Checks for payment of claims, due from the Port Washington Water District totaling \$38,805.66 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:19am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on September 30, 2015.

Peter Meyer, Secretary