

October 7, 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, October 7, 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 30, 2015 were read and approved.

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

1. Divirka and Bartilucci, Engineering, Updating Intersection Maps	\$569.76
2. Divirka and Bartilucci, Engineering, Lead and Copper Report	\$822.47
3. Divirka and Bartilucci, Engineering, Digitalizing District Intersection Maps	\$5,351.12
4. Divirka and Bartilucci, Engineering, Disinfection Neulist Well No. 1	\$3,861.22
5. Divirka and Bartilucci, Engineering, Beacon Hill Tank Design Services (Bond Issue)	\$3,881.72

The Board further reviewed the District's account balances as follows as of October 7, 2015:

General Checking	\$1,006,290.35
Money Market	\$475,218.33
Tap Fee Account	\$58,971.60
Repair Reserve Fund	\$316,419.38

A letter was received from District employee John Popeleski advising the Board that he will be retiring from the District as of Friday January 15, 2015 after twenty-nine years at the District.

The Nassau County Department of Health issued a certificate of approval for the disinfection of Neulist Well No. 1 with the aqua feed process.

A motion was made by Commissioner Meyer and seconded by Commissioner Brackett to award the contract to Sub Surface Technologies in the amount of \$72,000.00 to disinfect Neulist Well. No. 1. Carried.

A letter was received from William Merklin, P.E. which included a proposal to provide engineering services for the preparation of the proposed new Beacon Hill elevated water storage tank renderings. The fee will be not to exceed \$7,000.00. This was approved by the Board.

Superintendent Vacchio reported on the following:

1. Reviewed with the Board the September well pumpage report.
2. Advised the Board that the VFD for Booster No. 2 at the Morley Water Treatment Plant is out of service. The present VFD is over twenty years old and needs to be replaced. The cost of the new drive is \$13,000.00, which does include removal of the old drive and installation of the new drive.

Also at the same time Booster No. 2 will need to be checked as the VFD is replaced to make sure there is no problem with the booster motor.

William Merklin reported on the following:

1. Divirka and Bartilucci is working on the Beacon Hill executive summary.
2. Divirka and Bartilucci continues to work on the sustainability report and should have a draft by the 21st of October.

Checks for payment of claims, due from the Port Washington Water District totaling \$63,914.34 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:05am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on October 7, 2015.

Peter Meyer, Secretary