

October 14, 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 14, 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 October 7, 2015 were read and approved.

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

1. Bee, Ready, Fishbein & Hatter, Legal Services September 2015 \$2,256.25

The Board further reviewed the District's account balances as follows as of October 14, 2015:

General Checking	\$1,062,303.28
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 training session of the Nassau-Suffolk Water Commissioners Association in Woodbury on October 28, 2015.

The Town of North Hempstead will be holding a public hearing on the 2016 Special Improvements Budgets on October 20, 2015 at 7:00pm at Town Hall.

The Board reviewed the bi-annual inspection reports by Divirka and Bartilucci of the Sandy Hollow Road concrete storage tank and Neulist Avenue ground water storage reservoir. Both reports indicated that they are in good condition with no structural concerns and no recommendations at this time.

Superintendent Vacchio reported on the following:

1. The 6" cla-valve on the blow off at Well No. 8 is cracked and will need to be replaced.
2. The replacement of the VFD at Morley for Booster No. 2 should be completed by Friday of this week.

William Merklin reported on the following:

1. Presented to the Board four (4) water storage tank renderings of the Beacon Hill Tank.

The Board agreed to set October 28, 2015 at 4:00pm to interview the public relation firms for retainer for the District.

Checks for payment of claims, due from the Port Washington Water District totaling \$100,914.43 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:21am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on October 14, 2015.

Peter Meyer, Secretary