

October 21, 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 21, 2015 at 8:00am.

PRESENT: COMMISSIONERS:

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 Peter Meyer, Acting Chairman of the Board of Commissioners, with the Pledge to the flag.

Minutes of the meeting held on October 14, 2015 were read and approved.

The following claims were received for payment and approved by the Board:

1. Divirka and Bartilucci, Engineering, Southport Tank interim repairs	\$1,473.64
2. Divirka and Bartilucci, Engineering, Circle Drive Water Mains (Bond Issue)	\$1,267.42
3. Divirka and Bartilucci, Engineering, Circle Drive Water Mains (Bond Issue)	\$3,990.62
4. Merrick Utilities Assoc. Inc., Irma Ave/Circle Drive Water Mains Req.#2 (Bond Issue)	\$115,798.55

The Board further reviewed the District's account balances as follows as of October 21, 2015:

General Checking	\$1,112,085.11
Money Market	\$475,218.33
Tap Fee Account	\$58,971.60
Repair Reserve Fund	\$316,419.38

Regarding the Commissioners Election on December 8, 2015, the following resolution was adopted:

WHEAREAS, the TOWN LAW OF THE STATE OF NEW YORK, Provides for a District election:

NOW THEREFORE, BE IT RESOLVED, that the following residents, electors of the PORT WASHINGTON WATER DISTRICT, are hereby appointed to constitute the PORT WASHINGTON WATER DISTRICT, BOARD of ELECTIONS for the 2015 annual election:

Andrew Whitely
John Popeleski
Peter Whitcomb
Richard Zimbardi

AND BE IT FURTHER RESOLVED, that the election inspectors be compensated in the amount of \$100 for their services and

BE IT FURTHER RESOLVED that in case of the members appointed herein are unable or refuse to assume or perform the duties required of them, the BOARD of COMMISSIONERS will appoint alternates who are resident electors.

AND BE IT FURTHER RESOLVED, that if clerical help is deemed necessary, this Board of Commissioners will consider the appointment of such clerical persons as needed.

It was agreed that the Commissioners and the Superintendent will attend a meeting of the Long Island Water Conference on October 26, 2015 in Woodbury.

It was agreed to change the regular meeting of November 11th to November 10, 2015, due to Veteran's Day on November 11th.

A notice was received from the New York State DEC advising that the bulk storage regulations have been revised concerning underground storage tanks.

An invitation was extended to the District from H2M Water to attend a water supply technical seminar on water supply efficiency on Thursday November 19, 2015 in Farmingdale.

Superintendent Vacchio reported on the following:

1. As requested forwarded to the Board a list of the top ten water users for review.
2. District will be doing a carbon exchange at the GAC at Well No. 4.
3. A meeting has been arranged with the Town on November 19th at 11:00am to discuss the Beacon Hill Tank project.

William Merklin reported on the following:

1. Gave the Board a draft of the source water evaluation report for review.
2. Presented to the Board a project overview for the replacement of the Beacon Hill elevated water storage report.
3. Waiting for the insurance and bonds for the Neulist Well No. 1 project.
4. Southport Tank work should start next week.

Peter Fishbein reported that he sent a letter to the attorney for the Police District on the outstanding bill concerning the proposed antenna on the Southport Tank.

Checks for payment of claims, due from the Port Washington Water District totaling \$18,554.17 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:17am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on October 21, 2015.

Mindy Germain, Acting Secretary