

October 28, 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 28, 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 21, 2015 were read and approved.

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

1. Divirka and Bartilucci, Engineering, Updating Intersection Maps	\$822.69
2. Divirka and Bartilucci, Engineering, Retainer Third Quarter 2015	\$2,000.00
3. Divirka and Bartilucci, Engineering, Digitalizing District Intersection Maps	\$9,735.60
4. Divirka and Bartilucci, Engineering, Disinfection Neulist Well No. 1	\$1,084.75
5. Divirka and Bartilucci, Engineering, Interim Repair Southport Tank	\$1,620.63
6. Divirka and Bartilucci, Engineering, Circle Drive Water Mains (Bond Issue)	\$4,965.93

The Board further reviewed the District's account balances as follows as of October 28, 2015:

General Checking	\$1,256,426.19
Money Market	\$475,218.33
Tap Fee Account	\$58,971.60
Repair Reserve Fund	\$316,419.38

A letter was received from the owner of 38 Bayview Avenue asking for the District to reevaluate the \$300.00 penalty for not filing for a new irrigation system prior to installation. The owner wants to attend a water commissioner meeting to discuss the penalty in person. The Board directed the Superintendent to advise Mr. Carpenter of the next meeting if he wants to attend.

Superintendent Vacchio reported on the following:

1. Reviewed with the Board the November Board schedule.
2. Briefed the Board on the progress on the Circle Drive water main project.

William Merklin reported on the following:

1. The interim repairs on the Southport elevated tank should start by the end of this week.
2. The contractor for the work on Neulist Well No. 1 will be starting work on January 4, 2016.
3. Distributed to the Board a revised project overview of the Beacon Hill tank project.

Checks for payment of claims, due from the Port Washington Water District totaling \$75,810.57 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:07am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on October 28, 2015.

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Peter Meyer, Secretary