

November 4, 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, November 4, 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 28, 2015 were read and approved.

Commissioner Brackett submitted completed petitions with signatures of registered voters for the Commissioner Election in December for a three (3) year term starting on January 1, 2016.

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

1. Divirka and Bartilucci, Engineering, Neulist Tank Improvements \$998,41

The Board further reviewed the District's account balances as follows as of November 4, 2015:

General Checking	\$1,143,424.14
Money Market	\$475,218.33
Tap Fee Account	\$58,971.60
Repair Reserve Fund	\$316,419.38

Superintendent Vacchio reported on the following:

1. Reviewed with the Board the October well pumpage report.
2. Gave the Board a progress report on the Circle Drive water main project.
3. Advised the Board that the 2015 NYS Retirement System bill has come in. The December 15, 2015 payment will be \$252,622.00.

William Merklin reported on the following:

1. Work on the interim repairs to the Southport Tank is complete.
2. Still working with the District's IT company in the digitizing of the inter-section sheets.
3. Gave the District the conformed contracts for the work on Neulist Well No. 1.

At 8:54 the meeting was suspended for executive session to discuss an employee issue.

The meeting was reconvened at 9:01, no action was taken.

Checks for payment of claims, due from the Port Washington Water District totaling \$71,498.01 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 November 4, 2015.

Peter Meyer, Secretary