

November 10, 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 Tuesday, November 10, 2015 at 8:00am.

PRESENT: COMMISSIONERS:

David R. Brackett, Chairman
Mindy Germain, Treasurer &
Acting Secretary

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 November 4, 2015 were read and approved.

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

1. Bee, Ready, Fishbein & Hatter, Legal Services October 2015 \$2,200.00

The Board further reviewed the District's account balances as follows as of November 10, 2015:

General Checking	\$1,209,942.02
Money Market	\$475,218.33
Tap Fee Account	\$58,971.60
Repair Reserve Fund	\$316,419.38

A nominating petition was received from Dennis Swiacki with signatures of registered voters for the commissioner's election in December for a three year term starting on January 1, 2016.

A letter was received from the owner of 85 Ivy Way concerning her water bill dated October 20, 2015. Ms. Patterson requested the Board to adjust her bill due to it being so high.

The Board after careful review directed that Ms. Patterson be advised that the bill stands as issued.

A second letter was received from the owner Mr. Robert Carpenter of 38 Bayview Avenue requesting that the penalty for not filing first for an irrigation system be waived.

The Board after reviewing the complete file on this account directed the owner be advised that the penalty was not being waived.

Superintendent Vacchio reported on the following:

1. Reviewed with the Board the progress on the Circle Drive water main project.

William Merklin reported on the following:

1. Still working with the District's IT company on digitalizing of the inter-section sheets.
2. Gave the Board a draft project overview on the Beacon Hill elevated water storage tank.

Checks for payment of claims, due from the Port Washington Water District totaling \$20,081.95 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:15am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on November 10, 2015.

Mindy Germain, Acting Secretary