

November 18, 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 18, 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 November 10, 2015 were read and approved.

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

1. Atlantic Wells, Davis Avenue Vault Improvements \$19,500.00

The Board further reviewed the District's account balances as follows as of November 18, 2015:

General Checking	\$1,373,291.97
Money Market	\$475,218.33
Tap Fee Account	\$58,971.60
Repair Reserve Fund	\$316,419.38

A letter was received from the Nassau County Health Department advising that they have reviewed the Port Washington Water District's triennial reduced first draw lead and copper monitoring results for the period of June 1, 2015 to September 30, 2015. The lead and copper results were below the action levels for these constituents.

It was agreed that the Commissioners will attend the 2015 groundwater symposium "A Lifeline for Long Island's Water – An Aquifer Impact"

There will be a meeting of the Great Neck and Port Washington Peninsular Aquifer Committee on November 30, 2015. USGS will give an update for the committee.

Divirka and Bartilucci forwarded a revised engineering technical report for air emission evaluation of packed tower aeration systems. A copy has been sent to the Nassau County Department of Health.

Superintendent Vacchio reported on the following:

1. The District will be doing a carbon exchange at Well No. 4 next week.
2. Requests for Proposals have been sent out for the Beacon Hill Tank project.

William Merklin reported on the following:

1. As requested a report was forwarded to the Board on 1,4-Dioxane and some literature providing more detailed information for study by the Board.

2. The interim repairs on the Southport Tower are completed.
3. The digitalizing of the map and inter-section sheets is almost completed.

Checks for payment of claims, due from the Port Washington Water District totaling \$88,920.28 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 November 18, 2015.

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Peter Meyer, Secretary