

December 2, 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, December 2, 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 25, 2015 were read and approved.

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

1. Divirka and Bartilucci, Engineering, AST Emissions	\$810.48
2. Divirka and Bartilucci, Engineering, Neulist Tank Improvements	\$815.63
3. Bensin Contracting, Neulist Tank Improvements Req.# 1 Final	\$26,900.00

The Board further reviewed the District's account balances as follows as of December 2, 2015:

General Checking	\$1,413,696.90
Money Market	\$475,218.33
Tap Fee Account	\$59,721.60
Repair Reserve Fund	\$316,419.38

It was agreed that the Commissioners will attend a meeting of the Nassau-Suffolk Water Commissioners Association on Monday December 21, 2015 in Franklin Square.

It was agreed that the Commissioners and the Superintendent will attend a meeting of the Long Island Water Conference on December 14, 2015 in Mineola.

Superintendent Vacchio reported on the following:

1. Reviewed with the Board the November well pumpage.
2. Reviewed with the Board a report from William Merklin on the chloride levels in the Port Washington Water District wells, and also the levels in all the other water districts that adjoin the Port Washington Water District.

William Merklin reported on the following:

1. Southport interim tank repairs are done.
2. The inter-section map digitalization should be loaded on the District's computers today by the District's IT Company.
3. Divirka and Bartilucci will set up a meeting from a leak detection firm to give a presentation to the Board.

Checks for payment of claims, due from the Port Washington Water District totaling \$63,605.35 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:10am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on December 2, 2015.

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Peter Meyer, Secretary