

December 9, 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 9, 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 December 2, 2015 were read and approved.

The Board further reviewed the District's account balances as follows as of December 9, 2015:

General Checking	\$1,212,706.55
Money Market	\$475,218.33
Tap Fee Account	\$61,971.60
Repair Reserve Fund	\$316,419.38

The Statement of Canvas from the Special District Election held on Tuesday December 8, 2015 was as follows:

Three (3) year term January 1, 2016 to December 31, 2018

Total number of votes cast	537
Total number of votes cast for David R. Brackett	377
Total number of votes cast for Daniel Swiacki	157

The Board directed that the above results be filed with, the Town Clerk of the Town of North Hempstead.

Superintendent Vacchio reported on the following:

1. The District had an 8" main break on December 8, 2015 on Fishermans Drive. The District personnel made the repair.
2. We have a problem at the Neulist Station, broken main in the valve house, a special fitting is on order to make the repair. Also, Divirka and Bartilucci were requested to look at the steel pipe as it appears that due to the age of the pipe it might need to be replaced.

William Merklin advised the Board that Divirka and Bartilucci continues to work on revisions to the Conservation and Sustainability Report.

Checks for payment of claims, due from the Port Washington Water District totaling \$292,534.57 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:59am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on December 9, 2015.

Peter Meyer, Secretary