

December 16, 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 16, 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

Also present:

Brian Baxter, Upstate Leak Detection
David Chauvin, Zimmerman/Edelson

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 9, 2015 were read and approved.

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

1. Bee, Ready, Fishbein & Hatter, Legal Services November 2015	\$2,818.75
2. Divirka and Bartilucci, Engineering, Updating Intersection Maps	\$1,359.22
3. Divirka and Bartilucci, Engineering, Inspection Water Storage Tanks	\$2,400.00
4. Divirka and Bartilucci, Engineering, Disinfection Neulist Well No. 1	\$1,059.95
5. Divirka and Bartilucci, Engineering, Southport Tank interim repairs	\$1,376.98
6. Divirka and Bartilucci, Engineering, Source Water Evaluation & Conservation Plan	\$10,414.67
7. Divirka and Bartilucci, Engineering, Circle Drive Water Mains (Bond Issue)	\$12,806.66
8. Divirka and Bartilucci, Engineering, Circle Drive Water Mains (Bond Issue)	\$17,226.57

The Board further reviewed the District's account balances as follows as of December 16, 2015:

General Checking	\$1,204,970.23
Money Market	\$475,218.33
Tap Fee Account	\$61,971.60
Repair Reserve Fund	\$316,419.38

A letter was received from the Nassau County Health Department approving the engineering technical report on the air emission evaluation of the packed tower aeration system.

Mr. Brian Baxter from Upstate Leak Detection gave the Board a presentation on a leak detection program for the Port Washington Water District.

Superintendent Vacchio reported on the following:

1. The dump truck is out for service, the dump body on the truck has broken cross members. Also, needs a new hoist assembly, pivot arms and pins. It will be sent to Cross Island Welding for repairs.

Davis Chauvin from Zimmerman/Edelson presented a proposal for public information services.

William Merklin reported on several ongoing projects throughout the District.

Checks for payment of claims, due from the Port Washington Water District totaling \$66,938.53 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:25am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on December 16, 2015.

Peter Meyer, Secretary