

January 13, 2016

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, January 13, 2016 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 January 6, 2016, were read and approved.

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

1. Bee, Ready, Fishbein, Hatter & Donovan, LLP Legal Services December 2015	\$2,762.50
2. D & B Engineers & Architects, Engineering, AST Emissions	\$1,500.16
3. D & B Engineers & Architects, Engineering, Interim Repairs Southport Tank	\$1,119.91

The Board further reviewed the District's account balances as follows as of January 13, 2016:

General Checking	\$1,063,523.73
Money Market	\$475,218.33
Tap Fee Account	\$63,471.60
Repair Reserve Fund	\$316,419.38

Superintendent Vacchio reported on the following:

The District had several main breaks as follows:

1. Friday January 8th, 6" main on Channel Drive
2. Saturday January 9th, 6" main on Fishermans Drive
3. Monday January 11th, 6" main on Driftwood Drive
4. Tuesday January 12th, 6" main on Boat Lane

All breaks have been repaired by District personnel.

William Merklin reported that the contractor for Neulist Well No. 1 will be starting on Tuesday January 19, 2016.

Checks for payment of claims, due from the Port Washington Water District totaling \$74,790.30 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:05am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on January 13, 2016

Peter Meyer, Secretary