

January 20, 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 20, 2016 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman  
Peter Meyer, Secretary  
Mindy Germain, Treasurer

Paul J. Granger, P.E., Superintendent  
William Merklin, P.E., Engineer  
Italo J. Vacchio, Secretary

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 13, 2016, were read and approved.

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

1. D & B Engineers & Architects, Engineering, Circle Drive Water Mains (Bond Issue)	\$2,340.68
2. D & B Engineers & Architects, Engineering, Circle Drive Water Mains (Bond Issue)	\$13,121.42
3. D & B Engineers & Architects, Engineering, Beacon Hill Tank (Bond Issue)	\$1,017.67
4. D & B Engineers & Architects, Engineering, Updating Intersection Maps	\$874.55
5. D & B Engineers & Architects, Engineering, Source Water Evaluation & Conservation Plan	\$3,064.02
6. D & B Engineers & Architects, Engineering, Chloride Data Analysis	\$699.86

The Board further reviewed the District's account balances as follows as of January 20, 2016:

General Checking	\$869,505.09
Money Market	\$475,218.33
Tap Fee Account	\$63,471.60
Repair Reserve Fund	\$316,419.38

Commissioner Brackett welcomed new Superintendent Paul J. Granger, P.E. to the Port Washington Water District.

It was agreed that the Commissioners and Superintendent will attend a meeting of the Long Island Water Conference on Monday January 25, 2016 in Syosset.

Superintendent Granger reported on the following:

1. He will be attending a sub-committee meeting with LICAP on Thursday January 21, 2016.
2. Upstate Leak Detection has started work on the leak detection program today.
3. The contractor for Neulist Well No. 1 started work on Tuesday January 19, 2016.

At 8:15am Commissioner Brackett announced that bids would be opened for a surplus pickup truck, as follows:

1. Salvatore DeFeo	\$15,100.00
2. Auto Tech	\$10,976.00
3. W.E. Bonnie Contracting	\$10,156.00
4. PSW Electric	\$8,400.00
5. P.J. Properties	\$6,810.00
6. Dom's Tree Service	\$6,200.00

A motion was made to award the sale of the used vehicle to Salvatore DeFeo. Carried

William Merklin reported on the following:

1. D & B is looking for a possible location for a new well.
2. D & B is working on a letter to the DEC requesting quarterly sampling for the Munsey and Plaza Cleaners.
3. D & B is working on the Annual Water Quality Report (AWQR) for 2015.

Checks for payment of claims, due from the Port Washington Water District totaling \$58,531.87 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:47am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on January 20, 2016

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Peter Meyer, Secretary