

January 27, 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 27, 2016 at 8:00am.

PRESENT: COMMISSIONERS:

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

Paul J. Granger, P.E., Superintendent
Peter Fishbein, Esq., Attorney
William Merklin, P.E., Engineer
Italo J. Vacchio, Secretary

Also present:

Curt Trinko, Residents for a More Beautiful PW

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 20, 2016, were read and approved.

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

1. Merrick Utilities Assoc. Inc., Irma Ave/Circle Drive Water Mains Req.#3 (Bond Issue) \$631,698.27

The Board further reviewed the District's account balances as follows as of January 27, 2016:

General Checking	\$944,336.00
Money Market	\$475,218.33
Tap Fee Account	\$63,471.60
Repair Reserve Fund	\$316,419.38

Commissioner Brackett signed a letter to the DEC requesting quarterly sampling for the Munsey and Plaza Cleaners.

Superintendent Granger reported on the following:

1. Reported on the recent heavy snowfall and how the District handled keeping the District facilities open.
2. Reported on the meeting he had with D & B to go over all the ongoing projects throughout the District.
3. Upstate Leak Detection has been working in the District. They have found several possible leaks.
4. The District had a 6" main break on Thursday January 21, 2016, District personnel made the repair.

William Merklin reported on the following:

1. Subsurface Technologies continues to work on Neulist Well No. 1 rehabilitation.
2. D & B continues to work on the conservation and source water plans for the District.
3. D & B continues to monitor the repair to the police communications system cable that was damaged by Nuco Painting on the Southport Tank.

At 8:47 Commissioner Brackett made a motion to go into executive session to discuss an employee matter.

At 8:55 the Board resumed the regular Board meeting, no action was taken by the Board at this time.

Checks for payment of claims, due from the Port Washington Water District totaling \$28,971.50 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:21am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on January 27, 2016

Peter Meyer, Secretary