

February 10, 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, February 10, 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

Also present:
Emma Fieldman, Student Schreiber High School

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 February 3, 2016, were read and approved.

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

1. Bee, Ready, Fishbein, Hatter & Donovan, LLP Legal Services January 2016 \$3,268.75

The Board further reviewed the District's account balances as follows as of February 10, 2016:

General Checking	\$884,738.73
Money Market	\$475,218.33
Tap Fee Account	\$64,221.60
Repair Reserve Fund	\$316,419.38

A letter was received from the Clerk of the Town of North Hempstead along with a resolution authorizing the employment of auditors, engineers and legal counsel for the Port Washington for the year 2016.

A letter was received from the New York City Environmental Protection (DEP) requesting information for all the wells within the Port Washington Water District's system. The Board asked Superintendent Granger to review the request by the NYC DEP.

A second letter was received from the Nassau County Department of Health encouraging the Port Washington Water District to cooperate with the city's request for information.

Superintendent Granger reported on the following:

1. Advised the Board that he has contacted Senator Martins about the possibility of state funding for water projects for the Port Washington Water District.
2. Discussed with the Board articles for the spring newsletter. It was agreed to use Progressive Marketing Group, Inc. to produce the newsletter.
3. Requested permission to attend a Public Works conference on March 8, 2016 in Melville, sponsored by the Long Island Labor's Union Employees Cooperation and Education Trust. There is no cost to the District. Approved.

William Merklin reported on the following:

1. Concerning Neulist Well No. 1, Subsurface Technologies continues to airlift the well in order to remove sediment within the screen while minimizing the impact on the existing screen and decreasing the chance of bringing additional sediment into the well.
2. D & B continues to work on the 2015 Annual Water Quality Report.

Checks for payment of claims, due from the Port Washington Water District totaling \$79,881.05 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:03am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on February 10, 2016

Peter Meyer, Secretary