

February 17, 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 17, 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

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 10, 2016, were read and approved.

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

1. Zimmerman/Edelson, Inc., Professional Services January 2016	\$4,000.00
2. Zimmerman/Edelson, Inc., Professional Services February 2016	\$4,000.00

The Board further reviewed the District's account balances as follows as of February 17, 2016:

General Checking	\$836,948.36
Money Market	\$475,218.33
Tap Fee Account	\$64,221.60
Repair Reserve Fund	\$316,419.38

It was agreed that the Commissioners will attend a meeting of the Nassau-Suffolk Water Commissioners Association on February 22, 2016 in Farmingdale.

Superintendent Granger reported on the following:

1. Reported on the recent very cold weather and the number of service calls the District received.
2. Prepared a draft response to the letter received from the New York City Environmental Protection (DEP) on the requested information. The Board had several suggestions on the draft.
3. Reported on the Town's micro-grid project and how the District can participate in the next phase of the program.
4. Will be meeting with the New York State DEC concerning a pilot program on water conservation.
5. A bid date has been set for bids for a new ground maintenance contract.

William Merklin reported on the following:

1. Progress continues on Neulist Well No. 1 rehabilitation by Subsurface Technologies.
2. Asked the status on the draft for the conservation and source water reports. The Board advise Mr. Merklin that they are still reviewing both.
3. D & B continues to work on the Harbor Park Tank and Booster Station project.

Checks for payment of claims, due from the Port Washington Water District totaling \$56,075.76 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:15am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on February 17, 2016

Peter Meyer, Secretary