

March 9, 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, March 9, 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 March 2, 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 February 2016 \$2,425.00

The Board further reviewed the District's account balances as follows as of March 9, 2016:

General Checking	\$515,235.18
Money Market	\$975,218.33
Tap Fee Account	\$64,221.60
Repair Reserve Fund	\$416,419.38

It was agreed to send all plant and field employees to an OSHA safety awareness training program as required by PESH.

It was agreed that the Commissioners will attend a meeting of the Nassau-Suffolk Commissioners Association on March 21, 2016 in Franklin Square.

Superintendent Granger reported on the following:

1. Upstate Leak Detection has completed the second phase of the leak detection program; a report will be issued on their findings.
2. Distributed to the Board a publication from the AWWA concerning lead service lines.
3. Requested reimbursement in the amount of \$287.00 for the renewal of his professional engineering license with New York State. Approved.
4. Forwarded to the Board a draft of the 2015 Annual Water Quality Report.

William Merklin reported on the following:

1. D & B will be meeting with the insurance company for NUCO on the problem at the Southport tank.
2. The contractor has completed the installation of the piping and pump at Neulist Well No. 1. The well is running to waste and samples will be taken on Friday March 11, 2016.

Checks for payment of claims, due from the Port Washington Water District totaling \$518,500.45 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:12am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on March 9, 2016

Peter Meyer, Secretary