

April 6, 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, April 6, 2016, 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 March 30, 2016, 2016, were read and approved.

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

1. Subsurface Technologies, Neulist Well No. 1 Rehabilitation \$30,641.78

The Board further reviewed the District's account balances as follows as of April 6, 2016, 2016:

General Checking	\$578,063.77
Money Market	\$975,218.33
Tap Fee Account	\$64,221.60
Repair Reserve Fund	\$416,419.38

It was agreed that the Commissioners will attend a meeting of the Nassau-Suffolk Water Commissioners Association on April 18, 2016 in Williston Park.

It was agreed that the Board meeting of April 13, 2016 will be canceled.

Superintendent Granger reported on the following:

1. Reviewed the March well pumpage with the Board.
2. Discussed the pilot water conservation program with the Board.
3. Requested permission to attend a Nassau County OEM conference on June 7<sup>th</sup> and 8<sup>th</sup> in Jericho, there is no cost to attend. Approved.
4. Reviewed with the Board the letter to the Village of Plandome Manor concerning the Circle Drive water main project. The Board after careful review of the letter directed the Superintendent to send the letter.

William Merklin reported on the following:

1. D & B continues to work on the water conservation program.
2. The Annual Water Quality Report is completed and the Superintendent has a copy for review.
3. The work on Neulist Well No. 1 is complete but the contractor needs to take the required sampling before the Health Department will schedule their inspection.

Checks for payment of claims, due from the Port Washington Water District totaling \$17,758.44 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:24am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on April 6, 2016,  
2016

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Peter Meyer, Secretary