

May 4, 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, May 4, 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

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 April 27, 2016, 2016, were read and approved.

The Board further reviewed the District's account balances as follows as of May 4, 2016, 2016:

General Checking	\$408,745.93
Money Market	\$975,218.33
Tap Fee Account	\$66,471.60
Repair Reserve Fund	\$416,419.38

Superintendent Granger reported on the following:

1. 90.971 Million gallons of water was pumped during the month of April. Year to date pumpage is comparable to 2015.
2. Participation in the United States Environmental Protection Agency (EPA) Water Sense Program was discussed. The Superintendent recommends that the District join as promotional partner to help reduce municipal water use through the promotion of water efficient products and new home construction. Membership in the program is free. A motion was made by Commissioner Brackett to authorize the Superintendent to execute a Water Sense partnership agreement on behalf of the District. It was seconded by Commissioner Germain. The motion was unanimously approved.
3. Discussed the Water Districts meter replacement program and meter age statistics.
4. Grass restoration for the Circle Drive water main project has been completed by the contractor. The schedule for road restoration is pending at this time.
5. The air stripping tower treatment system inspection agreement furnished by Layne was reviewed for the Bar Beach facility. The Superintendent recommends that the treatment system be periodically inspected to assess both condition and performance of the system. Since the clear well will require draining, the inspection would be done after the peak pumping season during the fall. The fee proposed by Layne is \$3,250.00. A motion was made by Commissioner Meyer to execute the agreement on behalf of the District. It was seconded by Commissioner Brackett. The motion was unanimously approved.

William Merklin, P.E. reported on the following:

1. Status of the repairs to the Southport Tank.
2. Reviewed the status of the water quality testing for Neulist Well 1.
3. D& B continues to work on the Beacon Hill tank replacement evaluation and design.

Peter Fishbein, Esq. reported on the following:

1. Status of the closeout of the Circle Drive water main project.

Checks for payment of claims, due from the Port Washington Water District totaling \$44,146.51 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 9:10am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on May 4, 2016, 2016

Peter Meyer, Secretary