

July 5, 2017

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, July 5, 2017 at 8:00am.

PRESENT: COMMISSIONERS:

Peter Meyer, Secretary

Mindy Germain, Treasurer

Paul J. Granger, P.E., Superintendent

William Merklin, P.E., Engineer

The meeting was called to order by Peter Meyer, Secretary of the Board of Commissioners, with the Pledge to the flag.

Minutes of the meeting held on June 28, 2017, were read and approved.

The Board further reviewed the District's account balances as follows as of July 5, 2017:

General Checking	\$187,907.32
Money Market	\$475,218.33
Tap Fee Account	\$105,671.60
Repair Reserve Equipment	\$716,419.38
Repair Reserve Bldg & Grounds	\$700,000.00

Superintendent Granger reported on the following:

1. 157.9 million gallons of water was pumped during the month of June. During June of 2016, 181.1 million gallons of water was produced. When compared to June 2017 this represents a 14.7 percent decrease in pumpage for the month. This decrease can be attributed to increased precipitation experienced during this past of June. Year to date pumpage when compared to 2016 has decreased by 6 percent.
2. Reviewed the June 25<sup>th</sup> proposal from Pure Technologies for the transmission main condition assessment.

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

1. Beacon Hill Road Tank Replacement – Completed reference checks on all subcontractors for the project.
2. Upgrade of pH and Chlorine monitors - A draft set of plans and specifications will be submitted to the Superintendent for review.
3. ERP / VA updates – work is underway.

Old / New Business

It was agreed that the Board meeting scheduled for Wednesday, July 12, 2017 will be canceled.

**RESOLUTION 2017-76**

For development and production of a social media video for water conservation messaging by Zimmerman / Edelson Inc. in the amount of \$2,000.00. A motion was made by Commissioner Germain to authorize the development and production of a social media video for water conservation messaging. Seconded by Commissioner Meyer. The motion was unanimously approved.

Checks for payment of claims, due from the Port Washington Water District totaling \$73,653.12 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:40am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on July 5, 2017.

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Peter Meyer, Secretary