

September 7, 2017

A special 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 Thursday, September 7, 2017 at 7:00pm.

PRESENT:

COMMISSIONERS:

David Brackett, Chairman
Peter Meyer, Secretary
Mindy Germain, Treasurer

Paul J. Granger, P.E., Superintendent

Also Present:

Kim Kramer, Comptroller's Office,
Town of North Hempstead

The meeting was called to order by David R. Brackett, Chairman of the Board of Commissioners, with the Pledge to the flag.

The purpose of the meeting was to hold a Public Hearing to discuss the 2018 Budget.

The hearing commenced with a budget presentation provided by Superintendent Granger. Major budget categories and highlights were reviewed. Major categories include power for plants and wells, capital outlay for well and pump rehabilitation projects and debt service. The 2018 expense budget will be \$6,568,920 which represents a 10.5 percent increase when compared to the 2017 budget. Debt service, which represents capital investment into the water system, increased by \$747,675.00 when compared to the 2017 budget. Major capital projects that were completed or underway include water main replacement, wellhead treatment and the replacement of the Beacon Hill water storage tank. All of the projects are required to improve aging infrastructure reliability and proactively address water quality concerns. The Water District will be able remain within the 1.84 percent property tax cap established for 2017. However, to stay within the tax cap, water rates will be required to be increased by 12.9 % which will generate \$515,000.00 in projected revenue. This increase will represent an annual water bill increase of \$35.59 or \$ 2.97 per month for the average residential customer.

The following motion was made.

MOTION: Commissioner Brackett put forth a motion to approve the 2018 Annual Budget. The Board was polled as follows:

Commissioner Brackett	- Yea
Commissioner Meyer	- Yea
Commissioner Germain	- Yea

By unanimous vote of all three Commissioners, the motion was passed to approve the 2018 Annual Budget and forward same to the Town of North Hempstead.

The Public Hearing on the 2018 Budget was adjourned at 7:30pm.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on September 7, 2017.

Peter Meyer, Secretary