

March 7, 2018

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 7, 2018 at 8:00am.

PRESENT: COMMISSIONERS:

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

Paul J. Granger, P.E., Superintendent
Peter Fishbein, Esq., Attorney

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 February 28, 2018, were read and approved.

The Board further reviewed the District's account balances as follows as of March 7, 2018:

General Checking	\$86,752.59
General Checking	\$398,411.25
Money Market	\$225,612.82
Tap Fee Account	\$115,619.07
Repair Reserve Equipment	\$894,714.21
Repair Reserve Bldg & Grounds	\$548,749.89

Superintendent Granger reported on the following:

1. Reported that 62.345 million gallons was pumped during the month of January. This is 6 million gallons less when compared to the prior year.
2. Reviewed the budget to actual expense and revenue reports through January 31, 2018.
3. Reviewed a tree trimming request from a resident located on 5 Sandy Hollow Road.

Peter Fishbein, Esq. reported in executive session

Old / New Business

It was agreed that the Superintendent will attend the Long Island Water Conference Legislative Breakfast on Friday, March 9, 2018 in Bethpage and the Nassau Suffolk Water Commissioner Association Workshop on Wednesday, March 14, 2018 in Westbury.

RESOLUTION 2018-45

For renewal of the Port Washington Water District Cyber Liability insurance coverage for 2018-2019 in the amount of \$2,231.00 with Chubb/Ace Insurance Company effective March 28, 2018 through Salerno Brokerage Corp. A motion was made by Commissioner Germain to renew the Cyber Liability insurance coverage insurance with Chubb/Ace Insurance Company effective March 28, 2018 through Salerno Brokerage Corp. Seconded by Commissioner Meyer. The motion was unanimously approved.

RESOLUTION 2018-46

Authorizes the Chairman to execute an agreement with Pure Technologies, LTD for professional transmission main planning and assessment services. A motion was made by Commissioner Meyer to authorize the Chairman to execute the Agreement. Seconded by Commissioner Germain. The motion was unanimously approved.

RESOLUTION 2018-47

Authorizes the repair and upgrade of the Water District licensed low band radio communication system by Multi-Media Communications, Inc. not to exceed \$ 6,700.00. A motion was made by Commissioner Germain to authorize the repair and upgrade of the Water District licensed low band radio communication system by Multi-Media Communications, Inc. Seconded by Commissioner Meyer. The motion was unanimously approved.

A motion was made by Commissioner Germain to enter into executive session to discuss legal and employee matters at 9:05am. The regular meeting resumed at 9:15am.

Checks for payment of claims, due from the Port Washington Water District totaling \$120,213.78 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 09:20am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on March 7, 2018.

Peter Meyer, Secretary