

August 1, 2019

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, August 1, 2019 at 7:00pm.

PRESENT: COMMISSIONERS:

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

Italo Vacchio, Superintendent
Peter M. Fishbein, Esq., Attorney
William Merklin, P.E., Engineer

Also present Community Residents:
Isle Stalls

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

At 7:00pm Commissioner Brackett opened the Community Information Meeting for the proposed water supply improvements. These improvements will need to be funded by a bond issue in the amount of \$16,120,000.00.

An opening statement about the need for the improvements was made by William Merklin, P.E. as well as comments by the Board concerning the projects.

At 7:45pm Chairman Brackett closed the information meeting and thanked those in attendance for attending the meeting.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on August 1, 2019.

Peter Meyer, Secretary