

September 5, 2019

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 5, 2019 at 7:00pm.

PRESENT:

COMMISSIONERS:

Peter Meyer, Secretary
Mindy Germain, Treasurer

Italo J. Vacchio, Superintendent

Also Present
Neera Roopsingh, Town Attorney's
Office, Town of North Hempstead

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

The purpose of the meeting was to hold Public Hearings to discuss the 2020 Budget.

The Board reviewed and discussed several aspects of the 2020 Budget, there will be no increase in the 2020 budget over the current 2019 budget.

The following motion was made.

MOTION: Commissioner Meyer put forth a motion to approve the 2020 Annual Budget. The Board was polled as follows:

Commissioner Meyer - Yea
Commissioner Germain - Yea

By unanimous vote of all two Commissioners, the motion was passed to approve the 2020 Annual Budget and forward same to the Town of North Hempstead.

The Public Hearing on the 2020 Budget was adjourned.

There being no further business to discuss the meeting was adjourned at 7:38pm.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on September 5, 2019.

Peter Meyer, Secretary