

Minutes Of The Regular Meeting Of The Port Washington Garbage District
Held On March 29, 2018

Present: Commissioner William Scaglione
Commissioner Mary P. Giordano
Commissioner Paul Oleksiw
Stephen Ressa: Attorney

The meeting was called to order at 8:00am and began with the Pledge of Allegiance.

The minutes from the previous meeting held on March 8, 2018 were approved. Moved and seconded.

The Commissioners discussed the upcoming PWGD contract bid and additions and changes that will be made. Additions and changes will be towards contract duration, age requirements of garbage trucks, GPS system set-up by carter that gives access to Commissioners for oversight, and robo-call ability to be utilized by carter to convey messages to the residents.

The Contract bid will be made available on Monday June 18, 2018 and will need to be handed in by and opened on August 9, 2018. The announcement that the bid paperwork is available will be in the Port Washington News and Newsday for Nassau and Suffolk Counties.

The Commissioners agreed that 2018 yard waste pick-up rules will stay the same. Commissioner Oleksiw is to arrange to have the District's website reflect changes in Yard Waste pick-up days and indicate the changes in a recording on the District's answering system.

Commissioner Giordano is to follow-up with a phone call received from AT&T regarding the District's phone bill. At that time she will also inquire about the phone's functions and their set-ups.

Commissioner Giordano is to investigate performance bonds application and function.

Phone calls and emails made to the District were discussed.

Various bills and invoices were reviewed and paid.

There being no further business, the meeting was adjourned at 8:50am. The next meeting of the Port Washington Garbage District will be held on Thursday April 12, 2018.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Paul Oleksiw', with a long horizontal flourish extending to the right.

Paul Oleksiw
Chairman