

Minutes Of The Regular Meeting Of The Port Washington Garbage District
Held On Thursday Thursday July 12, 2018

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

The meeting was called to order at 8:05am and began with the Pledge of Allegiance.

The minutes from the previous regularly scheduled meeting held on June 28, 2018 were approved. Moved and seconded.

Various bills and invoices were reviewed and paid.

Phone calls and emails made to the District were discussed.

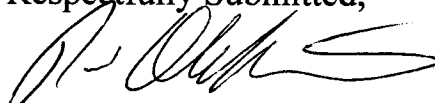
The Commissioners discussed numerous emails received regarding the Port Washington Water District's inability to communicate progress to residents about the newly built water tower on Longview Rd. The P.W.G.D. is not involved with the water tower project.

The Commissioners discussed the upcoming Special District Elections and the possibility of combining all Districts to one common machine.

The District's 2017 Audited Financials from the District's Independent Auditor Robert Johnson were reviewed. Commissioner Giordano is to mail a copy of the financials to New York State and Nassau County. Commissioner Oleksiw signed the Management Representation letter and will mail it.

There being no further business, the meeting was adjourned at 8:35am. The next meeting of the Port Washington Garbage District will be held on Thursday July 26, 2018.

Respectfully Submitted,



Paul Oleksiw
Chairman

Special Meeting Of The Port Washington Garbage District
Held On Tuesday 7-17-18

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.

At 8:05am, the Commissioners entered into Executive Session for the purposes of Attorney / Client matters.

At 8:25am, the Commissioners exited Executive Session.

There being no further business, the meeting was adjourned at 8:25am. The next meeting of the Port Washington Garbage District will be held on Thursday July 26, 2018.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Paul Oleksiw', with a stylized flourish at the end.

Paul Oleksiw
Chairman