

**Minutes of the Regular Meeting of the Port Washington Garbage District**  
**Held on December 8, 2011**

Present: Commissioner William Scaglione  
Commissioner Douglas Augenthaler  
Commissioner Mary Giordano  
Frank D'Elia, Attorney for the District  
Paul Oleksiw, GPWBID  
Richard Daiker, Meadow Carting

Minutes from the November 23 meetings were reviewed and approved.

Materials for the election were delivered and election laws reviewed by Mr. D'Elia. It was agreed that 150 additional ballots would be produced before the election, with additional copies to be made, if needed.

On November 30, the Town of North Hempstead emailed a letter to the District regarding the longstanding suits filed by Keyspan and Verizon, which were lost earlier this year. The letter disclosed that the judgment against the District was approximately \$893,000, requesting payment the following day, or an agreement to participate in a municipal financing (Bond Anticipation Note – BAN). The letter contained no supporting documentation for the bill.

The District expressed its extraordinary displeasure with the Town for withholding the details of the judgments for several months as the District prepared its budget. As a result, the District was effectively forced to participate in the BAN offering.

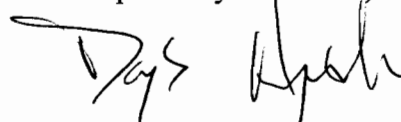
Upon request, the Town delivered the appropriate documentation for the judgments. Upon examination, it became apparent that the judgment did not include the most recent years and further judgments of undetermined amounts should be expected.

The Town expects that the judgments against the garbage districts will eventually be reimbursed by Nassau County under the "County Guaranty". The Town has already won a suit against the County with regard to the Verizon suit and expects a similar result in a similar action regarding the Keyspan suit. There is a meeting scheduled with Town officials on Dec. 9 to review this issue in greater detail.

Various invoices were paid.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on December 29, 2011.

Respectfully submitted,



Douglas Augenthaler  
Secretary