

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Thursday, December 15, 2016.

Present: Joel R. Kessler, Chairman
Andrew N. Bader, Treasurer
Marc B. Laykind, Secretary
Michael Ingham, Attorney
James Neri, Engineer

The meeting was called to order at 5:30 pm.

Commissioner Laykind opened the meeting with the Pledge of Allegiance.

Correspondence and lab data were reviewed in the Board update.

The Board approved and signed payroll checks.

Commissioner Laykind opened the meeting giving a status report on the pinhole leaks. Commissioner Laykind indicated that the District was still on target even though Mr. Tobin had retired and he commended the men for standing up and continuing on with the normal District operations.

MICHAEL INGHAM'S REPORT – ATTORNEY:

Attorney Ingham will work with the Clerk to the Board as it relates to updating the reorganization meeting minutes for Tuesday, January 3, 2017.

JAMES NERI'S REPORT – ENGINEER:

Engineer Neri reported that he is preparing the requirements contracts for the District.

Engineer Neri reported that the Country Pointe bid opening for the relocation of the 16" transmission main has been scheduled for the board meeting of December 28, 2016. The Board indicated that there will be no meeting on that date. Therefore, Engineer Neri indicated that he would notify the bidders that the bids will be opened in January 2017.

Engineer Neri reported that he received two (2) requests for certificates of water availability for commercial properties which his office is reviewing.

Public Participation:

Amanda Field spoke briefly addressing the pinhole leak issue. Ms. Field asked Engineer Neri if he had a chance to communicate with Professor Edwards. Engineer Neri indicated that he had spoken to him and will continue to work with him on the pinhole leak issue in the future.

Stan Bronsky spoke. Mr. Bronsky asked for the updated data on the pinhole leak issue which was supplied to him by Engineer Neri.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 6:50 pm.

STATE OF NEW YORK)
COUNTY OF NASSAU) ss.:
PLAINVIEW WATER DISTRICT)

We, the undersigned, Commissioners of the Plainview Water District, Town of Oyster Bay, Nassau County, New York, do hereby certify that the above-mentioned and contained is a true copy of the minutes of a meeting of the Board of Commissioners held in the District office on Thursday, December 15, 2016.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this ~~24th~~ day of January, 2017.

JOEL R. KESSLER, CHAIRMAN



ANDREW N. BADER, TREASURER



MARC B. LAYKIND, SECRETARY