

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, January 31, 2017.

Present: Marc B. Laykind, Chairman
Andrew N. Bader, Treasurer
Amanda R. Field, Secretary
Maria Albano, Clerk to the Board
Michael Ingham, Attorney
Dennis Kelleher, 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.

Opening Statement by Commissioner Laykind:

Commissioner Laykind stated that we received an update internally on the pinhole pilot project, which was the project started due to the residents' concerns about pinholes which were occurring within the District. For those who were not here for prior meetings, our position was this is something we were looking into very seriously. We do take a position that this is certainly not a problem unique to Plainview, Nassau County or Long Island. We do realize that it may be occurring at a higher rate here than in our neighboring districts. I don't think any other District has taken on a project of this magnitude and we are committed to getting answers for our residents. Engineer Neri was correct about the surveys dropping off. We have received 1573 surveys and approximately 100 to 103 inspections performed. Fifty (50%) percent with stray current, which we are being told is a contributing factor. More messages were left that means more inspections scheduled. We have had a number of main breaks, crews have been very busy the last couple of weeks so that slowed this down. Just wanted to bring everyone up to date as to where we stood with the on-going pilot project. With that said we'll continue with our normal format which is hearing from the professionals and reserving time at the end of the meeting for public comment.

MICHAEL INGHAM'S REPORT – ATTORNEY:

Attorney Ingham updated the Board as it relates to the USIC mark-out contract. Attorney Ingham reported he has been negotiating with USIC as it relates to their underground marking services agreement. Attorney Ingham had undergone extensive negotiations with Great Neck Sewer District regarding this contract and had successfully been able to negotiate a number of changes. As reported earlier only three changes were accepted. Therefore, Attorney Ingham sent the entire package back to USIC and asked

that it be forwarded to legal where they had agreed to all changes requested. Major modifications were achieved in this agreement. Board resolution requested approving the new one-year contract with USIC as recommended by counsel.

Motion made by Commissioner Laykind, seconded by Commissioner Bader, the below stated resolution was adopted unanimously:

RESOLVED, that the Board of Commissioners approves the mark-out contract with USIC for the year 2017.

Attorney Ingham reported that the Phase II contract with Country Pointe was duly executed by the developer. This contract is almost identical to the contract for the Phase I part of the project, but this contract allows the contractor to proceed in three sub-phases. There will be three separate subdivision maps. The developer will pay for all the costs including the engineering, legal, contractors, the easements and the recording of the easements. A check in the amount of \$91,500.00 was submitted, which will cover the engineering. Therefore, at counsel's recommendation and the recommendation of Engineer Neri we request the Board accept the contract for Phase II of Country Pointe.

Motion made by Commissioner Laykind, seconded by Commissioner Field, the below stated resolution was adopted unanimously:

RESOLVED, that, upon the recommendation of District counsel and engineer, the Board of Commissioners accepts the contract for Phase II of Country Pointe.

Attorney Ingham reported that Engineer Neri has received a supplemental certificate of water availability from Paul Stevens representing the developer advising of the irrigation output which was acceptable to Engineer Neri.

Attorney Ingham will provide the remainder of his report in Executive Session.

DENNIS KELLEHER'S REPORT – ENGINEER:

Engineer Kelleher updated the Board as it relates to Phase I of Country Pointe. Engineer Kelleher reported that Phase I has already been bid and conformed contracts sent to counsel. Contract to be signed on Friday, February 3, 2017. Design work will be started on Phase II.

Engineer Kelleher updated the Board as it relates to the Sephardic Synagogue. Engineer Kelleher reported that comments were provided to the applicant on the backflow prevention device. The District will forward said comments to the owner. There has been no record of resubmission of plans and application.

Engineer Kelleher reported that H2M will begin compiling data for the District's annual water supply statement in February. A draft should be available in about six (6) weeks.

Engineer Kelleher updated the Board as it relates to a water availability request received for a 2" water service for a medical complex at 671 Old Country Road, Plainview. Engineer Kelleher reported that the Board granted water availability. A letter was sent by H2M to the owner requesting submission of backflow plans and application.

Engineer Kelleher updated the Board as it relates to a water availability request received for the construction of a self-storage facility at 150 Fairchild Avenue, Plainview. Engineer Kelleher reported that the Board granted water availability. A letter was sent by H2M to the owner requesting submission of backflow plans and application.

Engineer Kelleher updated the Board as it relates to the pinhole leak project. Engineer Kelleher reported that the District has been sending H2M additional data as surveys are input into the District's computer system.

MARIA ALBANO'S REPORT – CLERK TO THE BOARD:

Vendor check nos. 44258 through 44276 dated January 17, 2017 were reviewed, approved and signed by the Board.

Ms. Albano requested Board approval and authorization to transfer funds to cover dental claim costs:

- Dental claim dated January 24, 2017

Motion made by Commissioner Laykind, seconded by Commissioner Bader, the below stated resolution was adopted unanimously:

RESOLVED, that the Board of Commissioners approves the dental claim dated January 24, 2017 and the Board Treasurer authorized funds be transferred into the District's dental benefit account.

Ms. Albano provided the Board with the latest pinhole leak data update.

Ms. Albano reported the option to renew award letters were sent to the following contractors as it relates to renewal of their maintenance contracts for the year 2017:

- BJ's Cleaning & Maintenance, Inc.
- Barbato Nursery – Furnishing, Delivering and Off-Loading Hydrated Lime
- GenServe – Generator Maintenance
- Layne-Christensen – Well & Booster Pump Maintenance
- Calgon Carbon – On-Call GAC Changeout
- Evoqua – On-Call GAC Changeout
- Merrick Utility – Distribution System Repair & Maintenance
- Bancker Construction – Distribution System Repair & Maintenance.

Ms. Albano reported that Cullen & Danowski, the District's accountants, will be at the District on Thursday, March 2nd to do their monthly review and will be in the week of Monday, March 6th to begin year end work.

Ms. Albano reported that the Superintendent list was received from Nassau County Civil Service. The list is due to be returned on March 31, 2017.

OLD/NEW BUSINESS:

The board meetings for February 2017 were scheduled as follows:

- Tuesday, February 7th at 5:30 pm
- Tuesday, February 14th at 4:30 pm
- Tuesday, February 21st – No Meeting
- Tuesday, February 28th at 5:30 pm

Public Participation:

Ken Altman of 2 Ruey Place, Plainview inquired if there were any final results yet as it relates to the pinhole leaks.

Commissioner Laykind responded that he doesn't think there is ever going to be a final result. There are numerous factors involved. Engineers are analyzing the data and we are looking to make some treatment modifications once we receive Health Department approval. These modifications, we expect, will decrease the rate of corrosion in the copper pipes.

At 6:00 pm a motion was made to enter into Executive Session to discuss personnel.

At 7:00 pm Executive Session ended and the Board returned to Regular Session.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 7:05 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 Tuesday, January 31, 2017.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 16th day of May, 2017.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



AMANDA R. FIELD, SECRETARY