

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, February 7, 2017.

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

MICHAEL INGHAM'S REPORT – ATTORNEY:

Attorney Ingham updated the Board as it relates to Phase I of Country Pointe Relocation of Water Main. Attorney Ingham reported that Merrick Utility will sign the contract on Friday, February 10, 2017. That project can now move forward.

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

JAMES NERI'S REPORT – ENGINEER:

Engineer Neri updated the Board as it relates to the Rehabilitation of Plant No. 6, which commenced in 2010. Attorney Ingham reported that the contractor was significantly delinquent in completing the project. The District is holding \$45,000.00 from the contract for not completing on time. Payment and as-builts expected this week.

Engineer Neri reported that the air stripping tower inspections have been included in their annual retainer agreement. H2M to prepare the first half 2017 report.

Engineer Neri reported that there is a pending execution of the agreement for installation of the transmission mains at Country Pointe Phase 1 scheduled for Friday, February 10, 2017. The contract will then be presented to the Board at the next board meeting. When fully executed a notice to proceed will be issued.

Engineer Neri reported that design is in progress as it relates to Country Pointe Phase 2 development.

Engineer Neri reported that the contract for mark-outs with USIC is done.

Engineer Neri updated the Board as it relates to the pinhole leak project. Engineer Neri reviewed, with the Board, the current pinhole leak report. Engineer Neri reported that a proposal will be provided to the Board within the next couple of weeks to collect the data. The County had requested some additional information. H2M compiled the information that was requested by the County. The package will be sent out tomorrow to the Nassau County Dept. of Health.

MARIA ALBANO'S REPORT – CLERK TO THE BOARD:

Vendor check nos. 44281 through 44296 dated January 31, 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 31, 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 31, 2017 and the Board Treasurer authorized funds be transferred into the District's dental benefit account.

Ms. Albano provided the Board with a draft letter to the former homeowner at 45 Stauber Drive, Plainview regarding a request to waive the most recent penalty. After discussion, the Board approved said letter for mailing.

Ms. Albano reported the Long Island Water Conference Legislative Meeting is scheduled for Friday, March 10th beginning at 8 am. The meeting will be held at Bethpage State Park. All three Commissioners will be attending.

Ms. Albano reported that the District received a backflow complaint from Mr. Landauer. Water Plant Operator Keith Fleming responded.

Ms. Albano provided the Board with the 2017 pricing from Pace Analytical. There is no change in pricing for year ended 2017.

At 6:30 pm a motion was made to enter into Executive Session to discuss personnel.

At 7:10 pm Executive Session ended and the Board returned to Regular Session.

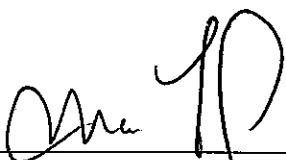
There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 7:05 pm.

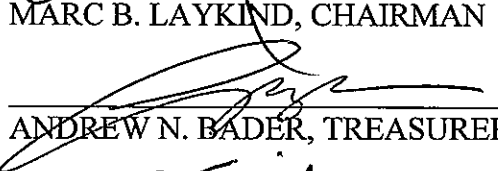
STATE OF NEW YORK)
)
COUNTY OF NASSAU) ss.:


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, February 7, 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