

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, February 28, 2017.

Present: Marc B. Laykind, Chairman  
Andrew N. Bader, Treasurer  
Amanda R. Field, 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 reviewed the newest pinhole leak survey and advised of the Districts continuing efforts and resources being devoted to the pinhole project.

**MICHAEL INGHAM'S REPORT – ATTORNEY:**

Attorney Ingham reported that the fire protection contract with the Town of Oyster Bay will be executed and sent to the Town for approval.

Attorney Ingham reported that the contracts for Country Pointe Phase I Transmission Main Installation is in progress.

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

**JAMES NERI'S REPORT – ENGINEER:**

Engineer Neri reported that the pinhole leak project is on-going and there will be a correlation of data to further the investigation. Working with Paul Ponturo and Michael Rispoli of H2M in order to find some sort of answers that might lead to a resolution of the pinhole problem. Right now, within the District, we are undergoing a quiet period of reporting of pinholes, potentially due to the raised alkalinity of the water.

Engineer Neri reported that local business sent out their damaged pipes to be tested privately and it was found that they had L-Grade copper. It was also found that the business had replaced their heating system recently, which could have a casual relation.

Engineer Neri reported that the District continues to log in calls as it relates to pinhole leaks. It was discussed that if residents get additional pinhole leaks since sending in their survey, they should send an additional survey.

Engineer Neri reported that the Nassau County Dept. of Health has sent an invoice as it relates to the work on Plant 2 lime injector. This is a precursor to the implementation of planned changes to raise alkalinity.

Engineer Neri reported that Dan Hawxhurst of Atlantic Wells discussed final close out of the previously performed work done for the District.

Engineer Neri reported that the Relocation of Transmission Mains at Country Pointe will begin on March 1, 2017.

Engineer Neri reported that the attorney for Country Pointe requested a meeting with the District. Nassau County Dept. of Health reviewing backflow plans.

Engineer Neri reported that the ground storage tank at Plant No. 7 will be examined this week in order to locate source of the leak.

Engineer Neri reported that backflow plans for 671 Old Country Road being submitted to the Nassau County Dept. of Health for approval.

Engineer Neri reported that Renaissance property requested a disconnect. The property was disconnected as part of the 16" water main relocation project.

**MARIA ALBANO'S REPORT – CLERK TO THE BOARD (report given by  
Chairman):**

Vendor check nos. 44325 through 44342 dated February 14, 2017 were reviewed, approved and signed by the Board.

Vendor check nos. 44348 through 44365 dated February 21, 2017 were reviewed and approved by the Board.

Board approval and authorization to transfer funds to cover dental claim costs:

- Dental claims dated February 14, 2017 and February 22, 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 claims dated February 14, 2017 and February 22, 2017 and authorized funds be transferred into the District's dental benefit account.

Board minutes dated January 24, 2017 and January 31, 2017 were provided to the Board for review and approval.

Memorandum submitted by Plant Operator, Keith Fleming, listing commercial accounts that will have a penalty in the amount of \$100.00 applied to their accounts for non-testing in 2016.

Ms. Albano reported that per Plant Operator, Keith Fleming, due to recent water quality issues in the news media, recommends that all wells be sampled for the following:

- 1,4 Dioxane
- Hexavalent Chromium
- PFOA's

Ms. Albano reported that per Plant Operator, Keith Fleming, resampling of these UCMR constituents is not required by the EPA or local Health Department but will serve as a means for the District to stay on top of our continued monitoring efforts and water quality for our residents.

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

RESOLVED, that the Board of Commissioners approves additional sampling of all wells for 1,4 Dioxane; Hexavalent Chromium and PFOA's.

Ms. Albano reported that the AWWA Annual Conference will be held from June 11 to 14, 2017 in Philadelphia, PA.

Ms. Albano reported that the District received a 2<sup>nd</sup> invoice from Evoqua on the carbon change-out that was done on Friday, February 10, 2017 at Plant No. 3.

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

RESOLVED, that the Board of Commissioners approves additional payment to Evoqua for the change-out.

Ms. Albano reported that Plant Operator, Keith Fleming, advised that due to an accident that occurred in December 2016 in front of 272 Manetto Hill Road, the following quotes for replacement of the fire hydrant were obtained:

- Merrick Utilities - \$13,910.00
- Bancker - \$12,666.00

Due to prices quoted, Mr. Fleming recommends awarding the replacement of the fire hydrant to the lowest quote submitted by Bancker in the amount of \$12,666.00. This repair should be reimbursed through the driver's insurance company.

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

RESOLVED, that the Board of Commissioners awards the replacement of the fire hydrant to the lowest bidder, Bancker, in the amount of \$12,666.00.

Ms. Albano provided the Board with the District's monthly Treasurer's Reports ending November 30, 2016 and December 31, 2016 for the Board's review and approval.

Ms. Albano reported that employee, Angelo Salerno, requested bereavement leave, February 14 through 17 and February 21, 2017, in accordance with Water District Policy No. 4.12 due to the death of his sister-in-law. After discussion, the Board granted the request based on the District policy.

Ms. Albano reported that Plant Operator, Keith Fleming, requested the Board grant water availability for a 1-inch service to 24 Birch Drive, Plainview. After discussion, the Board granted water availability for a 1-inch service to 24 Birch Drive, Plainview.

Ms. Albano reported that Plant Operator, Keith Fleming, requested the Board grant water availability for a 1-inch service to 61 Stratford Road, Plainview. After discussion, the Board granted water availability for a 1-inch service to 61 Stratford Road, Plainview.

Ms. Albano reported that an invoice was received from the Nassau County Dept. of Health in the amount of \$1,975.00 for proposed relocation of lime injection to adjust water alkalinity at Plant No. 2.

Ms. Albano reported that Nassau County Dept. of Health approved the Plainview Water District Semi-Annual TCE Air Stripper Emissions Certification Report for Plant No. 7 for the period of January 1 to December 31, 2016.

Ms. Albano reported that the LIWC Legislative Breakfast is Forum for Friday, March 10<sup>th</sup> beginning at 8:00 am. RSVP requested.

Ms. Albano reported that correspondence was received from the Nassau County Dept. of Health as it relates to mandatory requirement for NYSDEC tank operator training for underground storage tanks. Plant Operator, Keith Fleming, provided the Dept. of Health with a response advising that the District does not have any underground storage tanks.

**OLD/NEW BUSINESS:**

The following board meetings were scheduled for March 2017:

- Tuesday, March 1<sup>st</sup> at 5:30 pm
- Tuesday, March 8<sup>th</sup> at 5:30 pm
- Tuesday, March 15<sup>th</sup> at 5:30 pm
- Tuesday, March 22<sup>nd</sup> at 5:30 pm
- Tuesday, March 29<sup>th</sup> at 5:30 pm

The Board of Commissioners recommended that the District's annual hydrant flushing should be scheduled for Fall 2017.

**Public Participation:**

Mr. Altman made comments about enlarging the budget spreadsheet on the District's website.

At 7:45 pm a motion was made to enter into Executive Session to discuss personnel.

At 8:15 pm Executive Session ended and the Board returned to Regular Session.

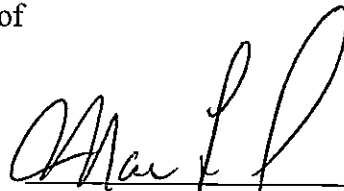
Due to nine (9) years of service at the Plainview Water District, the Board of Commissioners approves the attendance of Water Servicer, Steven Mello, at the Grade 1 Advanced Operations & Supervision Course beginning March 6, 2017. The cost of the class, in the amount of \$1,150.00, will be borne by the District.


There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 8:25 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 28, 2017.

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

  
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MARC B. LAYKIND, CHAIRMAN

  
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ANDREW N. BADER, TREASURER

  
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AMANDA R. FIELD, SECRETARY