

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, March 21, 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
Michael Rispoli, Engineer
Stephen Moriarty

The meeting was called to order at 6:00 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 on Tuesday, March 14, 2017.

Commissioner Laykind apologized for starting the meeting a little late as the Board had an urgent two (2) hour meeting with H2M, our engineering firm. The meeting will now begin with reports from the professionals.

MICHAEL INGHAM'S REPORT – ATTORNEY:

Attorney Ingham reported that the employment agreement with the new Superintendent has been successfully completed. Attorney Ingham requests the Board approve and sign the agreement to retain the services of Stephen M. Moriarty as the District's new Superintendent pursuant to the terms of the agreement dated March 21, 2017.

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

RESOLVED, that the Board of Commissioners approves and signs the agreement to retain the services of Stephen M. Moriarty as Superintendent of the Plainview Water District effective April 3, 2017.

Attorney Ingham reported that a decision was handed down by PERB certifying retention of a Union. The office staff is not covered by this Union. The staff had the required fifty-one (51%) percent of the vote. The District is to enter into negotiations. The remainder of this report will be discussed in Executive Session.

Attorney Ingham reported that he met with the Clerk to the Board and Plant Operator, Keith Fleming, regarding the records requested by Newsday's FOIL request. Substantial progress on basic documents was made. A few of the other documents may take a little longer to produce. .

Attorney Ingham reported that the remainder of his report will be given in Executive Session.

JAMES NERI'S REPORT – ENGINEER:

Engineer Neri updated the Board as it relates to Phase 1 at Country Pointe Transmission Main. Engineer Neri reported that the contractor should be back on site tomorrow, Wednesday, March 22, 2017 to work.

Engineer Neri reported that the design for Phase 2 at Country Pointe is moving along. The site plans delivered to Plant Operator, Keith Fleming. There was a request from the engineers and developers of Country Pointe as to the status of the drawings. They were told H2M is working on them. Engineer Neri requested a copy of the Phase 2 agreement. Attorney Ingham will send a copy to H2M.

Engineer Neri updated the Board as it relates to the ground storage tank at Plant No. 7. Engineer Neri reported that the holes were patched. The patches cured the leaking condition. Plant Operator, Keith Fleming, was advised to fill the tank as a first step into putting it back in service.

Engineer Neri updated the Board with regard to the pinhole leak project. Engineer Neri reported that H2M is continuing to input the data received from the District so that the data can be analyzed.

Engineer Neri reported that approximately two (2) weeks ago he prepared a statement for the Board's review and comments regarding 1, 4 Dioxane. Engineer Neri did get results and directed Keith Fleming to retake from the available wells the UCMR data. Engineer Neri indicated the detects that the District has in 2017 are consistent with the detects that the District had in 2014/2015. The wells that were tested were at Plants 2, 4, 5 and 1, but they were all within hundreds of points of the old samples.

Engineer Neri reported that an RFP was prepared for landscaping. H2M sent out the RFP to approximately 2 or 3 landscapers that the District had previously used. Other Districts were contacted and approximately another four (4) or five (5) RFP's were sent out. The proposals are due back at H2M on March 24, 2017 at 10:00 am. Proposals will be collected by H2M and a spreadsheet prepared with the results.

Engineer Neri updated the Board as it relates to alkalinity control adjustment. Engineer Neri reported that engineering plans for Wells 4-2, 4-3 and 7-1 were finalized by H2M and sent to the Department of Health for approval. Plant Operator, Keith Fleming, is trying to get Plant No. 3 back on line and will follow up with NCDOH.

MARIA ALBANO'S REPORT -- CLERK TO THE BOARD:

Vendor check nos. 44412 through 44430 dated March 14, 2017 were reviewed, approved and signed by the Board.

Country Pointe check no.106 through 108 dated March 14, 2017 were reviewed and approved by the Board.

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

- Dental claim dated March 15, 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 March 15, 2017 and the Board Treasurer authorized funds be transferred into the District's dental benefit account.

Ms. Albano provided the Board with board meeting minutes for January 10, 2017, January 17, 2017, January 24, 2017, January 31, 2017 and February 7, 2017, February 14, 2017 and March 7, 2017 for the Board's review, approval and signature.

Ms. Albano updated the Board regarding the FOIL request from Newsday. Ms. Albano reported a meeting was held with counsel regarding said request.

Ms. Albano reported that the Board denied inclusion of Dental Code D5221 into the District's dental reimbursement benefit.

Ms. Albano reported that the Board received an invitation to attend retirement dinner for former Commissioner William Ellinger of Bethpage Water District. Commissioner Andrew N. Bader in his capacity as President of the NSWCA will attend.

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 the District's 1st half tax payment in the amount of \$1,053,266.43 was received from the Town of Oyster Bay. With receipt of the 1st half tax payment the operating account currently has an inordinately high balance. As the operating account does not earn interest, the Clerk to the Board requested Board approval to transfer \$1,300,000.00 into the District's undesignated/unappropriated interest bearing account.

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

RESOLVED, that the Board of Commissioners approves transferring \$1,300,000.00 from the operating account into the District's undesignated/unappropriated interest bearing account.

OLD/NEW BUSINESS:

The board meetings for April 2017 were scheduled as follows:

- Tuesday, April 4th at 5:30 pm
- Tuesday, April 11th – No Meeting
- Tuesday, April 18th at 5:30 pm
- Tuesday, April 25th – No Meeting

At 7:10 pm a motion was made to enter into Executive Session to discuss personnel.

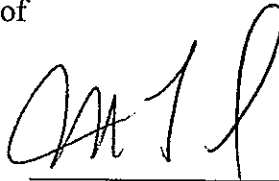
At 7:40 pm Executive Session ended and the Board returned to Regular Session.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 8:00 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, March 21, 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.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



AMANDA R. FIELD, SECRETARY