

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, April 4, 2017.

Present: Marc B. Laykind, Chairman
Andrew N. Bader, Treasurer
Amanda R. Field, Secretary
Stephen Moriarty, Superintendent
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.

At 5:40 pm the Board dispensed with the regular order of business to meet with Vincent Pizzulli of Beechwood and Paul Stevens and Joe Fusillo of Bowne. The gentlemen are representatives of the new development Country Pointe. Their discussions centered around their request to master meter the condominium buildings.

At 6:20 pm the Board returned to Regular Session.

MICHAEL INGHAM'S REPORT – ATTORNEY:

Attorney Ingham reported that he will prepare an addendum to the Country Pointe Phase 2 contract. The addendum is intended to spell out the topics which were discussed with parties attending the March 31, 2017 meeting.

Attorney Ingham will provide the remainder of his report in Executive Session as it relates to personnel.

JAMES NERI'S REPORT – ENGINEER:

Engineer Neri updated the Board as it relates to the pinhole study. Engineer Neri reported that it is anticipated that by next week he should have some preliminary timelines. Alkalinity adjustments were submitted to the Nassau County Dept. of Health for Plant No. 4 and Well 7-1. Engineers are working on the design for Plant No. 5 and Well 7-2 alkalinity adjustments.

Engineer Neri reported that he was contacted by the Town of Oyster Bay as it relates to final payment for the Rehabilitation of Plant No. 6 project. The Town indicated that they received the application from Atlantic Wells but are missing a number of

documents. Engineer Neri requested that the Clerk to the Board locate some of the documents.

Engineer Neri reported that he is working on the District's water conservation plan, which is required by the end of the month. Water Plant Operator, Keith Fleming, supplied Engineer Neri with the majority of the requested documents. Waiting for pumpage caps. Once received, the information will be input into the document and forwarded to Plant Operator, Keith Fleming, and Supt. Moriarty for review.

**MARIA ALBANO'S REPORT – CLERK TO THE BOARD:
(Presented by Supt. Moriarty)**

Vendor check nos. 44458 through 44472 dated April 4, 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 March 28, 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 28, 2017 and the Board Treasurer authorized funds be transferred into the District's dental benefit account.

Ms. Albano reported that minutes of prior meetings are available for the Board's review and approval.

Ms. Albano provided the Board with documents requested by Newsday under FOIL for the Board's review and approval.

Ms. Albano reported that Plant Operator, Keith Fleming, prepared a memo to the Board requesting to purchase one hundred (100) 5/8" meters at \$255.00 each for a total cost of \$25,500.00. This is part of the District's ongoing meter replacement program. Board approval requested.

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

RESOLVED, that the Board of Commissioners approves the purchase of one hundred (100) 5/8" meters at a total cost of \$25,500.00.

Ms. Albano reported that Plant Operator, Keith Fleming, requested the Board approve water availability for a 1" service and a 3/4" service for a new single family home at 24 Forte Avenue, Old Bethpage. Water availability granted.

Ms. Albano provided the Board with a copy of the District's invoice showing the 2017 water rates at bottom of page. After review, revisions were requested.

At 8:10 pm a motion was made to enter into Executive Session to discuss personnel.

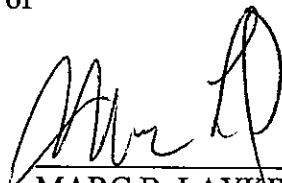
At 9:15 pm Executive Session ended and the Board returned to Regular Session.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 9:20 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 p contained is a true copy of the minutes of a meeting of the Board of Commissioners held in the District office on Tuesday, April 4, 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