

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, May 16, 2017.

Present: Marc B. Laykind, Chairman
Andrew N. Bader, Treasurer
Amanda R. Field, Secretary
Stephen Moriarty, Superintendent
Maria Albano, Clerk to the Board
James Neri, Engineer
Michael Rispoli, 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.

JAMES NERI'S REPORT – ENGINEER:

Engineer Neri updated the Board as it relates to the Plainview Shopping Center. Supt. Moriarty sent a letter to the Nassau County Dept. of Health advising that the District is interested in relinquishing ownership to the Shopping Center. The Health Department advised that they would like to see the connections at the street changed to RPZ's. Before proceeding, Engineer Neri called Mr. Provoncha at the Health Department informing him that the shops are RPZ protected. Awaiting Mr. Provoncha's decision. The easement has not been vacated, so technically the main still belongs to the District.

Engineer Neri updated the Board as it relates to Country Pointe. Engineer Neri reported that the contractor was able to complete the connection that National Grid wanted to pause. The contractor is up to the restoration portion of the contract. Regarding the irrigation of the soccer fields, the only item that is outstanding would be in Merrick's scope. As the delivery of the water meter is not expected for another week, the District can either have Merrick remobilize when the meter arrives or direct the contractor to cut it out now. Engineer Neri suggests getting pricing from Merrick to see cost of remobilization.

Engineer Neri updated the Board as it relates to the District's annual water supply statement. Engineer Neri reported that the Water Quality Report was approved by the County but will be resubmitted due to a minor revision.

Engineer Neri reported that the development plans for Phase 2 of Country Pointe were approved by the County. The next step would be to discuss bidding and phasing of the construction.

Engineer Neri updated the Board as it relates to alkalinity control adjustment. Engineer Neri reported that samples were taken from Plant No. 4 and sent to the Nassau County Dept. of Health for their authorization to run Plant Nos. 4 and 7. Waiting for pricing from Merrick and Bancker, in accordance with their requirements contract, as it relates to the scope of work for the piping. When we receive the pricing it will be forwarded to the Superintendent for his review.

Engineer Neri reported that a conference call with Professor Marc Edwards still needs to be scheduled to discuss the pinhole leak issue as he was unable to speak last week.

STEPHEN MORIARTY'S REPORT – SUPERINTENDENT:

Supt. Moriarty reported that after review of the revised Water Conservation Plan it was sent to the NYSDEC.

Supt. Moriarty reviewed and recommended a revision to the District's annual Water Quality Report. When approved by the County, the Water Quality Report will be posted to the District's website and copies delivered to the Plainview-Old Bethpage Library and Plainview Hospital.

Supt. Moriarty reported that the District received, from Nassau County Dept. of Health, Approval of Plans for the Country Pointe water main installation.

Supt. Moriarty reported that an e-mail was received from a homeowner as it relates to backflow testing. Commissioner Laykind requested a draft letter be prepared to the homeowner for the Board's review and approval.

Supt. Moriarty updated the Board as it relates to the Memorial Day Parade. Supt. Moriarty reported that, at this time, only one employee agreed to work the holiday. Up to three employees are expected to work the parade. Each employee working the parade will receive bank time for working in exchange for working on a holiday.

Supt. Moriarty reported that the carbon change-out at Plant No. 1 is scheduled for Monday, May 22, 2017.

At 6:40 pm the Board dispensed with the regular order of business to meet with Daniel and Marge Caroleo of 1 West Gate, Plainview.

Mr. Caroleo reported that there were five (5) pinhole leaks in a twenty (20') foot length of pipe in his basement on the hot water close to the boiler. Commissioner Laykind responded that the Board has surveyed the District and looked into what is going on in individual homes. Commissioner Laykind advised that treatment changes are being implemented and we feel it might be helpful in lessening pitting and corrosion going forward. Commissioner Laykind asked if Mr. and Mrs. Caroleo filled out a survey,

advising the need for data collection. They responded that they just did today. Supt. Moriarty advised that an inspection at their home will be scheduled.

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

MARIA ALBANO'S REPORT – CLERK TO THE BOARD:

Vendor check nos. 44575 through 44596 dated May 9, 2017 were reviewed, approved and signed by the Board.

Country Pointe check nos. 109-112 dated May 9, 2017 were reviewed and approved and signed by the Board.

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

- Dental claim dated May 9, 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 May 9, 2017 and authorized funds be transferred into the District's dental benefit account.

Ms. Albano reported that the AWWA Annual Conference will be held from June 11 to 14, 2017 in Philadelphia, PA. All Commissioners and the Superintendent were registered.

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

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 budget transfers for the year ending 2016 will be included in this week's Board update for the Board's review. Board approval requested.

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

RESOLVED, that the Board of Commissioners approves the budget transfers prepared by the District's accountants for the year ending 2016.

Ms. Albano updated the Board as it relates to the District's annual poster contest. Ms. Albano reported that the deadline for submission of the posters was extended to Wednesday, May 24, 2017.

Ms. Albano reported that the next meeting of the LIWC, including the Trade Show, is scheduled for Wednesday, May 17, 2017.

Ms. Albano reported that the Nepotism Policy was provided to all employees and they were requested to acknowledge same.

Ms. Albano reported that employee, Al Bassetta, requested five (5) days, Monday, May 8 through Friday, May 12, 2017, bereavement leave in accordance with Water District Policy No. 4.12 due to the death of his mother-in-law. After discussion, Board approval granted.

Ms. Albano reported that Albrecht, Viggiano & Zureck, the District's outside auditors, are at the District this week closing out the 2016 financial statement audit.

At 7:20 pm the Board dispensed with the regular order of business to meet with Joyce Schonfeld of 5 Sherwood Drive, Plainview.

Ms. Schonfeld was concerned with what the District was putting in the water as evidenced by a white ring around the rim of a pot which Ms. Schonfeld brought to the meeting. Ms. Schonfeld stated that after boiling water the white ring appears around the rim of the pot. Ms. Schonfeld inquired as to what she is drinking that makes the pot white. Engineer Neri responded that white residual is calcium carbonate. The District adds chlorine and lime to raise the pH. The fact that there is a white rim around the pot is a good sign and would hopefully suppress some of the pinholes. This is a result of the recent intentional increase in alkalinity levels of the water. Commissioner Field responded that since becoming Commissioner she has learned that the water is safe to drink. The water in this District and all districts in Nassau and Suffolk Counties is more than safe to drink. Commissioner Laykind stated that the water is tested and monitored weekly and the water meets and exceeds all requirements of Nassau County, New York State and the Federal government.

At 7:55 pm a motion was made to enter into Executive Session to discuss personnel.

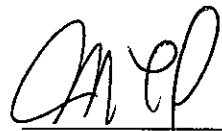
At 8:05 pm Executive Session ended and the Board returned to Regular Session.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 8:06 pm.

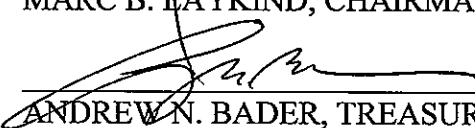
STATE OF NEW YORK)
COUNTY OF NASSAU) ss.:
PLAINVIEW WATER DISTRICT)

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, May 16, 2017.


IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 31st day of October, 2017.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



AMANDA R. FIELD, SECRETARY