

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, May 23, 2017.

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

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 reported that he will be meeting with the labor representative tomorrow morning regarding issues at a different District. Attorney Ingham will advise that the District continues to interview labor attorneys.

STEPHEN MORIARTY'S REPORT – SUPERINTENDENT:

Supt. Moriarty updated the Board as it relates to the District's annual Water Quality Report. Supt. Moriarty reported that the water quality report was posted to the District's website. Postcards, which were provided to the Board for their review, will be mailed this week to all residential and commercial customers.

Supt. Moriarty provided the Board with a letter to a resident regarding backflow testing for the Board's review and approval. After discussion, revisions were requested.

Supt. Moriarty reported that the samples taken at Plant No. 3 came back satisfactory from the Nassau County Dept. of Health. Supt. Moriarty has been in contact with the Health Department requesting results of the rest of the samples so that the District can release that well.

Supt. Moriarty reported that the carbon change-out at Plant No. 1 was successfully completed on Monday, May 22, 2017. Samples will be taken this week.

Supt. Moriarty reported three employees will be working the Memorial Day Parade in exchange for bank time.

Supt. Moriarty updated the Board as it relates to the pinhole leak issue. Supt. Moriarty reported that inspections were conducted at the homes of residents that recently requested pinhole inspections. Results indicated no stray current, hot water side, nothing unusual, in fact, typical as to what we have been seeing in most homes recently.

Supt. Moriarty reported that a conference call with Professor Edwards is scheduled for Thursday, May 25th at 9:30 am at the offices of H2M.

Supt. Moriarty will provide the remainder of his report in Executive Session.

MARIA ALBANO'S REPORT – CLERK TO THE BOARD:

Vendor check nos. 44601 through 44620 dated May 16, 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 May 16, 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 16, 2017 and 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 updated the Board as it relates to the District's annual poster contest. Ms. Albano reported that posters will be picked up on Wednesday, May 24, 2017.

Ms. Albano requested the Board sign signature cards for the District's accounts at The First National Bank of Long Island.

At 6:45 pm a motion was made to enter into Executive Session to discuss personnel.

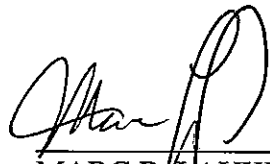
At 7:30 pm Executive Session ended and the Board returned to Regular Session.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 7:45 pm.

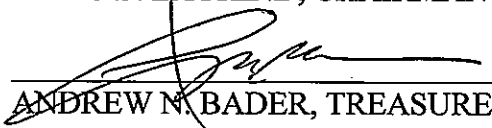
STATE OF NEW YORK)
COUNTY OF NASSAU) ss.:
PLAINVIEW WATER DISTRICT)

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 23, 2017.

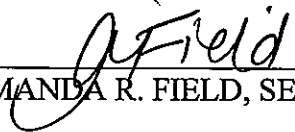
IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 31st day of October, 2017.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



AMANDA R. FIELD, SECRETARY