

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, May 30, 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
 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:

Commissioner Laykind stated that the District had three of employees and all Commissioners scheduled to participate in the Memorial Day Parade. Unfortunately, it was rained out. Commissioner Laykind feels that the men who stepped up to work the parade should be complimented for their offering as not many are willing to give up a holiday. Also, Commissioner Laykind stated that there was a productive meeting with Professor Edwards last week. Professor Edwards is of the opinion that the District is on the right track in making treatment changes and validated that we are moving in the right direction regarding the pinhole issue.

MICHAEL INGHAM'S REPORT – ATTORNEY:

Attorney Ingham reported that he reviewed the subpoena submitted on behalf of Mr. and Mrs. Kaufman of 62 Lincoln Road, Plainview. Attorney Ingham spoke to their attorney. This is not a late notice issue but it is a coverage issue. Their insurance company will cover accidents for freezing of pipes but will not cover gradual seepage. The District will comply with the subpoena by getting them information. All personal information on the documents pertinent to the homeowner will be redacted. Commissioner Laykind inquired about the lawsuit and was advised it is between our residents and their insurance company.

Attorney Ingham reported that the agreement between Plainview Water District and the Town of Oyster Bay Fire Protection District needs to be resigned. Last year only one Commissioner signed. This year all three Commissioners signed. Therefore, the Town requested that only one Commissioner sign the agreement.

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

JAMES NERI'S REPORT – ENGINEER:

Engineer Neri reported that the Nassau County Dept. of Health has approved plans for Country Pointe Phase 2 and now the job can proceed to construction. Engineer Neri inquired of counsel the District's next approach. Attorney Ingham reported that Country Pointe needs to obtain their final subdivision approval prior to preparing easements.

Engineer Neri updated the Board as it relates to Country Pointe Phase 1. Engineer Neri reported that most of the paving is complete on Old Country Road and Round Swamp Road. Remaining is the connection on Round Swamp Road. Once complete, a punch list will be created. The water meter for the soccer field has arrived.

Engineer Neri updated the Board on the pinhole leak investigation. Engineer Neri reported that there was a conference call with Professor Edwards regarding timeline and other contributory factors. Professor Edwards requested samples of copper pipes and a sample of the calcium hypochlorite tablet, all of which the Board has agreed to supply.

Engineer Neri updated the Board as it relates to alkalinity adjustments. Sample results received from Plant Nos. 4 and 7-1 were submitted to the County with a request to run those Plants into distribution. Currently working on modifications, drawings and submissions for Plant Nos. 5 and 7-2. Still awaiting quotes from Bancker Construction and Merrick Utilities for the necessary plant upgrades.

STEPHEN MORIARTY'S REPORT – SUPERINTENDENT:

Supt. Moriarty requested Board approval to adjust a high water bill complaint due to an unnoticed underground 6" water main break at the Solid Waste Disposal Facility at 101 Bethpage-Sweet Hollow Road. The bill was adjusted based on the tiers that were recorded last year and the consumption. After discussion, the Board approved adjusting the high water bill using a lower rate tier due to a water main break that could not have been known to the customers.

Supt. Moriarty reported that the postcards for notification of the annual Water Quality Report for 2016 were delivered to all consumers in the District.

Supt. Moriarty updated the Board as it relates to Country Pointe. Supt. Moriarty reported that it is expected that Merrick Utilities will be installing the new 6" meter for the soccer fields this week.

Supt. Moriarty updated the Board as it relates to the pinhole investigation. Supt. Moriarty reported that Eagle Control, the District's tablet chlorinator vendor, will send a chlorine sample directly to Professor Edwards. The District will be shipping nine (9) samples of copper piping from inspections to Professor Edwards along with the field surveys.

Supt. Moriarty received Board approval to send out the letter to the homeowner at 40 Forest Drive, Plainview, regarding backflow device penalty fee.

Supt. Moriarty reported that he will respond to the homeowner at 36 Gilbert Lane, Plainview regarding a pinhole leak.

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

MARIA ALBANO'S REPORT – CLERK TO THE BOARD:

Vendor check nos. 44625 through 44647 dated May 23, 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 23, 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 23, 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 updated the Board as it relates to the District's annual poster contest. Ms. Albano reported that posters were cataloged. There were a total of 170 posters. The award ceremony is scheduled for Thursday, June 6th at 6:00 pm. It is requested that the Board select the top three winners from each grade.

Ms. Albano provided the Board with new signature cards from Flushing Bank.

OLD/NEW BUSINESS:

The board meetings for the month of June 2017 were scheduled as follows:

- Tuesday, June 6th at 5:30 pm
- Tuesday, June 20th at 5:30 pm – Public Session at 7:00 pm
- Tuesday, June 27th at 5:30 pm

At 6:50 pm a motion was made to enter into Executive Session to discuss personnel.


At 7:28 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 7:30 pm.

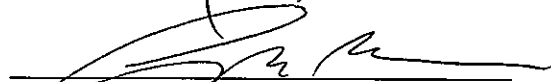
STATE OF NEW YORK)
COUNTY OF NASSAU) ss.:
PLAINVIEW WATER DISTRICT)

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 30, 2017.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this ~~5th~~^{31st} day of October, 2017.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



AMANDA R. FIELD, SECRETARY