

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, May 9, 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.

JAMES NERI'S REPORT – ENGINEER:

Engineer Neri and the Board reviewed the draft Water Conservation Plan. Revisions will be made and a revised Plan sent to Supt. Moriarty. The Board approved the Water Conservation Plan pending review of the revisions by Supt. Moriarty.

The Board dispensed with the regular order of business to meet with Steve Riegler of 3 Myron Road, Plainview. Mr. Riegler indicated that the last time he attended a board meeting was January 3, 2017. Mr. Riegler requested information concerning the following:

1. Minutes to be posted on website a little more often.

Commissioners Laykind and Field explained that there had been some technical difficulties in posting the minutes to the website. The District is aware of it and it is being addressed, as in the interest of full transparency, the District is making efforts to post the minutes to its website.

2. More specific information regarding pinhole leaks.

Engineer Neri responded that pinhole leaks continue to be mapped, surveys completed and inspections performed. Mapping is ongoing and when completed that map will be provided to the Board.

At 6:15 pm the Board returned to Regular Session.

MICHAEL INGHAM'S REPORT – ATTORNEY:

Attorney Ingham provided the Board, for their review, with the following Resolution which was discussed at last week's board meeting. Board approval requested.

- Country Pointe at Plainview – Addendum to Phase 2.

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

RESOLVED, that the Board of Commissioners approves the Country Pointe at Plainview – Addendum to Phase 2.

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

JAMES NERI'S REPORT – ENGINEER:

Engineer Neri reported that the work is completed at the Sephardic Synagogue.

Engineer Neri updated the Board as it relates to the Relocation of Transmission Main at Country Pointe. The work is ninety (90%) percent complete. Final restoration is remaining. Engineer Neri reported that the following three issues have surfaced:

- National Grid was on site and requested a moratorium on the work until May 22, 2017. This issue was discussed with counsel and Engineer Neri's recommendation is to direct the contractor to complete the job. The District does not have to stop work because National Grid has a scheduling problem.
- All stubs in for ShopRite. The contractor was advised that the piping can be laid across the asphalt area but not connected as the District has not pressure tested. However, the contractor went ahead and connected the pipe. The developer has ignored direction from the District and they will now have to test that portion of the pipe in addition to the water main.
- The ball fields - The developer did confirm the use of a temporary meter. The meter has been ordered by the District and awaiting delivery. Satisfactory tests were received on the backflow. The disconnect will have to be removed off Round Swamp Road but asked to hold off until meter is received.

Engineer Neri updated the Board as it relates to the pinhole leak investigation. A package containing water quality and timeline information was delivered to Supt. Moriarty. There was a request for the inspection sheet for 62 Lincoln Road, Plainview.

The District is awaiting a time to conduct a conference call to discuss the pinhole issue with Professor Marc Edwards for an update as to his analysis.

Engineer Neri reported that the landscaping contract was awarded last week.

Engineer Neri updated the Board as it relates to alkalinity control adjustment. Engineer Neri reported that approval was received from Nassau County Dept. of Health to go forward with Plants 4 and 7-1. Awaiting completion of installation and water quality for submission to Health Department to run those plants. Design of Plant Nos. 5 and 7-2 submitted to the Health Department for approval. Submitted design to Bancker and Merrick, the District's requirements contractors, requesting quotes from them for Plants 5 and 7-2 treatment modifications. These 2 site will comprise of 5 wells.

Engineer Neri reported that a proposal for compliance is being prepared as it relates to the Water Supply Vulnerability Assessment - Cybersecurity.

Engineer Neri discussed the use of a master meter vs individual meters at Country Pointe. Engineer Neri recommends the residences at Country Pointe be individually metered. Supt. Moriarty concurs with Engineer Neri's recommendation. Engineer Neri will draft a letter to the attorney for Country Pointe.

STEPHEN MORIARTY'S REPORT – SUPERINTENDENT:

Supt. Moriarty discussed participation in the Memorial Day parade. Supt. Moriarty will coordinate with Plant Operator, Keith Fleming regarding employees and vehicles.

Supt. Moriarty provided the Board with a draft letter to the homeowner at 34 Carriage Lane, Plainview regarding a high bill complaint. This matter was put on hold until Supt. Moriarty meets with the maintenance director at The Hamlet.

Supt. Moriarty reported that two employees will be sent to take their backflow renewal course.

Supt. Moriarty reported that an injured employee returned to work on Tuesday, May 9, 2017 after receiving a full duty note from his physician.

MARIA ALBANO'S REPORT – CLERK TO THE BOARD:

Vendor check nos. 44568 through 44570 dated May 2, 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 3, 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 3, 2017 and authorized funds be transferred into the District's dental benefit account.

Ms. Albano reported that FOIL documents were reviewed and approved by the Board to be sent to Newsday.

Ms. Albano reported that the AWWA Annual Conference will be held from June 11 to 14, 2017 in Philadelphia, PA. Registration is open.

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

Ms. Albano requested the Board review the Nepotism Policy, which was discussed with District counsel at the District's last board meeting.

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

RESOLVED, that the Board of Commissioners revised and adopts the Nepotism Policy which will be added to the District policy manual.

Ms. Albano reported that the next meeting of the LIWC, including the Trade Show, is scheduled for Wednesday, May 17, 2017. All three Commissioners, Supt. Moriarty and employee, Lee Kessler, will attend.

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 and approval.

Ms. Albano updated the Board as it relates to the District's annual poster contest. Ms. Albano reported that the posters are due by Friday, May 18, 2017. A tentative date of Tuesday, June 6, 2017 was scheduled for the award ceremony.

At 7:35 pm a motion was made to enter into Executive Session to discuss personnel.

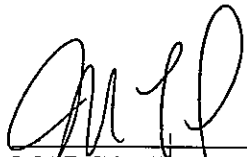
At 8:25 pm Executive Session ended and the Board returned to Regular Session.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 8:45 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 9, 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. BABER, TREASURER



AMANDA R. FIELD, SECRETARY