

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, June 6, 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.

MICHAEL INGHAM'S REPORT – ATTORNEY:

Attorney Ingham reported that a meeting with labor attorney, Mark Reinharz of Bond, Schoeneck & King is scheduled for Friday, June 9th at 8:00 am.

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 Country Pointe Phase 1 Installation of Transmission Main. Engineer Neri reported that the only remaining item is the disconnect on Round Swamp Road. Country Pointe was encouraged to pick up and change their meter. Merrick was notified that the contract completion date is June 27, 2017. H2M is expecting that the June 27th date will be met. Engineer Neri was advised by counsel to expect a request from the developer to provide a scope change for the stub of the main driveway to the commercial lots west of ShopRite.

Engineer Neri modified the letter to the developer regarding the individual metering for each condo unit with the exception of master metering for commercial portion, which will be allowed to be master metered in accordance with the Superintendent and District Engineer recommendations. The letter was reviewed by District counsel and Supt. Moriarty.

Engineer Neri updated the Board on the pinhole leak investigation. Engineer Neri reported that Scada data on nitrates was forwarded to him by Superintendent Moriarty.

Engineer Neri also requested more data on pumpage. Plant No. 7-1 approved to construct by the Nassau County Dept. of Health but not operate. The County is looking for some more justification for Plant Nos. 5 and 7-2, which will be going out this week. Received quotes from Merrick but still awaiting quotes from Bancker. An RFP can be created for other contractors.

Engineer Neri reported that New York State is offering an infrastructure grant. Targeted is alkalinity and nitrate projects. Two proposals were prepared, one for alkalinity and one for nitrates. H2M will complete the application and update the engineering report at a total cost of \$6,400.00, \$2,200.00 for alkalinity modifications and \$4,200.00 for a nitrate removal plant. Board approval requested. Engineer Neri reported that proposals were requested by Supt. Moriarty

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

RESOLVED, that based upon Engineer Neri's recommendation, the Board of Commissioners authorizes H2M to begin the application process for the infrastructure grant at a total cost not to exceed \$6,400.00.

STEPHEN MORIARTY'S REPORT – SUPERINTENDENT:

Supt. Moriarty reported that several newsletter items are still needed for PMG to complete the publication.

Supt. Moriarty reported that he logged into a webinar on Water Infrastructure Improvement Act Grants last week. One project in particular, Nitrate Removal, comes to mind for this grant application. This is an excellent opportunity for the District to implement this water quality improvement project. Supt. Moriarty directed H2M to prepare a proposal for the application and document submittals.

Supt. Moriarty requested Board approval to hire Frank Manzo as a Seasonal Laborer, pending Nassau County Civil Service Commission approval, at an hourly rate of \$16.50. Supt. Moriarty reported that seasonal positions are from May 1 through September 30, 2017.

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

RESOLVED, that the Board of Commissioners approves hiring Frank Manzo as a Seasonal Laborer at an hourly rate of \$16.50 pending approval by Nassau County Civil Service Commission.

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

MARIA ALBANO'S REPORT – CLERK TO THE BOARD:

Vendor check nos. 44652 through 44669 dated May 30, 2017 were reviewed, approved and signed by the Board.

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 letters mailed today advising of the award ceremony scheduled for Thursday, June 15th at 6:00 pm.

Ms. Albano discussed payment to Atlantic Wells for Rehabilitation of Plant No. 6. Commissioner Laykind requested that the Clerk to the Board contact the District's accountants to further discuss this matter.

At 6:40 pm a motion was made to enter into Executive Session to discuss personnel.

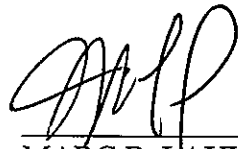
At 7:15 pm Executive Session ended and the Board returned to Regular Session.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 7:20 pm.

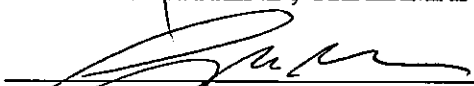
STATE OF NEW YORK)
COUNTY OF NASSAU) ss.:
PLAINVIEW WATER DISTRICT)

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 contained is a true copy of the minutes of a meeting of the Board of Commissioners held in the District office on Tuesday, June 6, 2017.


IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this ~~04~~⁰⁶ day of October, 2017.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



AMANDA R. FIELD, SECRETARY