

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, June 20, 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 he reviewed that Virginia Tech Program Agreement. The agreement looks to be in order and indicates that the copper pipes will be tested and a report provided at a cost of \$7,500.00. Therefore, Attorney Ingham recommends the Board execute the agreement with Virginia Tech.

Attorney Ingham updated the Board as it relates to the infrastructure grant. Attorney Ingham reported that the resolutions for the grant were revised.

Attorney Ingham will provide the remainder of his report in Executive Session as it relates to personnel.

JAMES NERI'S REPORT – ENGINEER:

Engineer Neri reported that with regard to the alkalinity adjustment, Completed Works was received from the Nassau County Dept. of Health to operate Plant 4 and Well 7-1. There are now a total of seven (7) wells that are able to be operated with increased alkalinity. Comments regarding alkalinity adjustment on Plant 5 and Well 7-2 were received last week from Nassau County Dept. of Health. H2M responded to the comments. Additional comments received from Mr. Alarcon.

Engineer Neri updated the Board as it relates to Country Pointe Phase 1 Installation of Transmission Main. Engineer Neri reported still awaiting meter installation. Mr. Pizzulli indicates that the delay is due to waiting for the install by Merrick. Counsel reported that the developer was looking to progress some of the Phase 2 work under the Phase 1 work. H2M documented the scope that they thought would be

appropriate. Sent to the developer and have not heard back yet. The contract deadline with Merrick is June 27, 2017. Most likely the contract deadline will be extended.

Engineer Neri reported that H2M is working on bid documents for Phase 2 residential area.

Engineer Neri reported that New York State is offering an infrastructure grant. Targeted is alkalinity and nitrate projects. H2M is working on the grant application which is due by 5:00 pm on Friday, June 23, 2017. In order to submit the application the attached resolutions were passed by the Board of Commissioners.

STEPHEN MORIARTY'S REPORT – SUPERINTENDENT:

Supt. Moriarty requested the Board approve and execute the agreement with Virginia Tech as it relates to pipe analysis to be conducted by Professor Edwards at a cost of \$7,500.00.

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

RESOLVED, that the Board of Commissioners approves the contract with Virginia Tech for the pipe analysis as part of the pinhole pilot program and authorizes Supt. Moriarty to sign said agreement.

Supt. Moriarty requested Board approval to purchase a new Dell computer server for the office, including installation by Friendly Bytes, at a total cost of \$12,000.00. Supt. Moriarty indicates that the server is almost ten years old and has a minimal amount of storage capacity. Supt. Moriarty reported that the District's 2017 budget provides for the purchase of a new computer server.

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

RESOLVED, that the Board of Commissioners authorizes Friendly Bytes to purchase and install a new computer server at a total cost of \$12,000.00.

Supt. Moriarty requested Board approval to hire Kelly Kiernan as a Seasonal Typist Clerk, 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 Kelly Kiernan as a Seasonal Typist Clerk at an hourly rate of \$16.50 pending approval by Nassau County Civil Service Commission.

Supt. Moriarty reported that several newsletter items are still needed for PMG to complete the publication. Commissioner Field stated that she was expecting a layout of the newsletter. It was recommended that a conference call be held with PMG on Thursday, June 22, 2017.

MARIA ALBANO'S REPORT – CLERK TO THE BOARD:

Vendor check nos. 44674 through 44690 dated June 6, 2017 were reviewed, approved and signed by the Board.

Vendor check nos. 44695-44716 dated June 13, 2017 were reviewed and approved by the Board.

Ms. Albano provided the Board with a copy of the Dental Claims Detail History through May 31, 2017.

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 the winning posters are on display at the Plainview-Old Bethpage Library until June 30, 2017.

Ms. Albano discussed payment to Atlantic Wells for Rehabilitation of Plant No. 6. Ms. Albano reported that the minutes of October 8, 2013 indicates that monies to fund the Rehabilitation of Plant No. 6 project could come out of the District's general maintenance reserve. This matter was put on hold.

Ms. Albano requested the Board Chairman sign the Payroll/Status Change Notice for the new seasonal employee, Frank Manzo.

Ms. Albano reported that the next Meeting of the Chamber of Commerce is scheduled for Wednesday, June 21st from noon to 2:00 pm.

At 7:00 pm a motion was made to enter into Executive Session to discuss personnel.

At 7:45 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 7:50 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 20, 2017.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 24th day of October, 2017.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



AMANDA R. FIELD, SECRETARY