

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, June 27, 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
Michael Rispoli, 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 will provide his report in Executive Session as it relates to personnel.

MICHAEL RISPOLI'S REPORT – ENGINEER:

Engineer Rispoli reported that with regard to the alkalinity adjustment at Plants 5 and 7, a few comments were received from the Nassau County Health Dept. of Health. H2M will resubmit letter addressing comments on Monday, July 3, 2017.

Engineer Rispoli updated the Board as it relates to Country Pointe Phase 1 Relocation of Transmission Main. Engineer Rispoli reported that installation of the new meter is completed. Remaining is to cut and cap the main on Round Swamp Road. The developer requested that Merrick Utilities do some additional work under their current contract prices. H2M has sent a letter to Merrick regarding keeping pricing. As of this date, Merrick has not responded.

Engineer Rispoli reported that Country Pointe wants to extend service stubs to retail area.

Engineer Rispoli reported with regard to the pinhole leak investigation, additional information that was requested by Professor Edwards was sent.

Engineer Rispoli updated the Board as it relates to the New York State infrastructure grant. Engineer Rispoli reported that the grant was submitted on time before the deadline. Awaiting response. Supt. Moriarty reported that in conversations

with the State he was advised not to expect any responses until the end of August or beginning of September.

STEPHEN MORIARTY'S REPORT – SUPERINTENDENT:

Supt. Moriarty reported that the lead and copper sampling program has begun.

Supt. Moriarty provided the Board with a pumpage and sales report.

Supt. Moriarty reported that Professor Edwards advised that the analysis of the copper pipes should be completed by the end of August 2017.

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

MARIA ALBANO'S REPORT – CLERK TO THE BOARD:

Vendor check nos. 44721 through 44738 dated June 20, 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 claims dated June 6, 2017 and June 20, 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 claims dated June 6, 2017 and June 20, 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 the winning posters are on display at the Plainview-Old Bethpage Library until June 30, 2017.

Ms. Albano discussed full and final payment to Atlantic Wells for Rehabilitation of Plant No. 6 in the amount of \$313,591.73. The District's accountants, Cullen & Danowski, advised that the minutes of October 8, 2013 indicate that monies to pay the 2013 Rehabilitation of Plant No. 6 project should come out of the District's general maintenance reserve. Therefore, it is requested that funds be transferred from the District's general maintenance reserve account into the operating account to cover the cost of the Rehabilitation of Plant No. 6 in the amount of \$313,591.73.

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

RESOLVED, that, based upon the recommendation of the District's accountants, Cullen & Danowski, the Board of Commissioners approves payment to Atlantic Wells in the full and final amount of \$313,591.73 and authorizes that funds be transferred from the District's general maintenance reserve account into the operating account.

OLD/NEW BUSINESS:

The board meetings for July 2017 were scheduled as follows:

- Tuesday, July 4th – No Meeting
- Tuesday, July 11th – 5:30 pm
- Tuesday, July 18th – No Meeting
- Tuesday, July 25th – 5:30 pm – Additional Public Session 7:00 pm

At 6:15 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.

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


RESOLVED, that, after discussion with District counsel, the Board of Commissioners approves retaining the services of David Wirtz, Esq. of Littler, Mendelson as Plainview Water District labor attorney.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 7:50 pm.

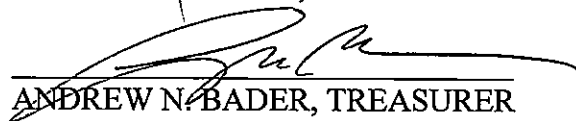
STATE OF NEW YORK)
COUNTY OF NASSAU) ss.:
PLAINVIEW WATER DISTRICT)

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 27, 2017.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 27th day of October, 2017.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



AMANDA R. FIELD, SECRETARY