

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, July 11, 2017.

Present: Marc B. Laykind, Chairman  
Andrew N. Bader, Treasurer  
Amanda R. Field, Secretary  
Maria Albano, Clerk to the Board  
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 updated the Board as it relates to Rehabilitation of Plant No. 5. Engineer Neri reported that Bensin has completed its punchlist. Waiting on final payment, which will be discussed with counsel.

Engineer Neri updated the Board as it relates to the Plainview Shopping Center easement. Engineer Neri reported that a letter was received from the Nassau County Dept. of Health requesting RPZ's instead of double check valves in the vaults. Engineer Neri explained that each of the commercial establishments have RPZ's. Mr. Provoncha will review and report back to Engineer Neri.

Engineer Neri reported that a reply was sent to the Nassau County Dept. of Health as it relates to the alkalinity adjustments at Plant 5 and Well 7-2. Still awaiting pricing from Bancker. Priority is being considered for Plant 5. This matter put on hold until the return of Supt. Moriarty.

Engineer Neri reported that the grant application was sent out timely. Engineer Neri thanked the Board and Superintendent for their assistance and commended the District for going forward with the application.

Engineer Neri updated the Board as it relates to the Country Pointe transmission main project. Engineer Neri sent an e-mail to counsel stating that while the meter has been installed for the soccer fields, there is dysfunction between the street and property. The developer is looking to have the piece of pipe going to Newtown Road extended.

Engineer Neri will provide the remainder of his report in Executive Session.

**STEPHEN MORIARTY'S REPORT – SUPERINTENDENT (as read by Clerk to the Board):**

Supt. Moriarty requested Board approval for a one (1") inch service for the construction of a single family home at 40 Sunrise Street, Plainview, NY. After discussion, the water availability was approved.

Supt. Moriarty requested that three (3) candidates be interviewed for the position of Business Manager. The Board instructed the Clerk to the Board to contact the candidates to schedule interviews for Tuesday, April 18, 2017.

**MARIA ALBANO'S REPORT – CLERK TO THE BOARD:**

Vendor check nos. 44764 through 44780 dated July 5, 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 29, 2017 and July 5, 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 29, 2017 and July 5, 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 requested the Board Chairman sign the Payroll/Status Change Notice for the new seasonal clerk, Kelly Kiernan.

At 6:15 pm a motion was made to enter into Executive Session to discuss personnel.

At 6:35 pm Executive Session ended and the Board returned to Regular Session.

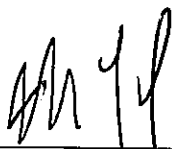
At 6:40 pm the Board met with David Chauvin and Greg Gordon of Zimmerman/Edelson, Inc. regarding public information efforts.

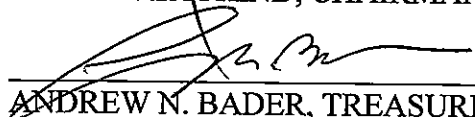
There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 8:00 pm.

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, July 11, 2017.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 31<sup>st</sup> day of October, 2017.

  
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MARC B. LAYKIND, CHAIRMAN

  
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ANDREW N. BADER, TREASURER

  
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AMANDA R. FIELD, SECRETARY