

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, July 25, 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 provided the Board with a draft of the agreement with Zimmerman/Edelson, Inc. for review. After discussion, revisions were requested. Attorney Ingham will revise the agreement and forward to Zimmerman/Edelson, Inc. for signature.

JAMES NERI'S REPORT – ENGINEER:

Engineer Neri updated the Board as it relates to Country Pointe. Engineer Neri reported that Merrick has completed the additional work requested by the developer of installing new water main into the property which will service the retail loop and residences. The cut and cap of main that supplies water to the soccer fields from Round Swamp Road is the only working item that remains from the original scope. Two water main stubs for commercial properties have been installed. The developer hired Merrick to find out why there is a flow restriction from Old Country Road to the soccer fields. Backflow plans are being reviewed.

Engineer Neri reported that with regard to Country Pointe Phase 2, the developer requested the job be bid. There were small modifications from their developer. Will request bid advertisement dates from the Board.

Engineer Neri reported that the Nassau County Dept. of Health approved the alkalinity adjustment at Plant 5 and Well 7-2. The District now has permits to construct on those two sites. Still waiting for Bancker's pricing. Attorney Ingham will contact Bancker's attorney regarding request for pricing from Bancker. Commissioner Laykind

insisted this is a priority for the District and asked that the pricing be obtained immediately.

Engineer Neri updated the Board as it relates to the Water Supply Vulnerability Assessment – Cybersecurity. Engineer Neri reported that H2M is updating the proposal to incorporate existing documents. A revised proposal will be submitted.

STEPHEN MORIARTY’S REPORT – SUPERINTENDENT:

Supt. Moriarty reported that on July 10, 2017 there was a fairly large main break on Lesley Lane in Old Bethpage. Most of the work was done by District personnel although Bancker Construction, the District’s emergency requirements contractor, was called in to install two (2) fittings that are not readily stocked by the District as well as some offset piping and labor assistance to complete the emergency repair.

Supt. Moriarty provided the Board with a pumpage report for review. Supt. Moriarty reported that this year’s pumpage levels are down as compared to 2016.

Supt. Moriarty has scheduled a preliminary budget meeting with Cullen & Danowski for Thursday, July 27, 2017. Supt. Moriarty will report to the Board on the meeting and schedule them for an upcoming Board meeting.

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

MARIA ALBANO’S REPORT – CLERK TO THE BOARD:

Vendor check nos. 44785 through 44802 dated July 11, 2017 were reviewed, approved and signed by the Board.

Vendor check nos. 44803 through 44803 dated July 11, 2017 were reviewed, approved and signed by the Board.

Vendor check nos. 44808 through 44826 dated July 18, 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 July 18, 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 July 18, 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 review and approve the Budget Transfers dated May 31, 2017.

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

RESOLVED, that the Board of Commissioners approves the budget transfers dated May 31, 2017.

OLD/NEW BUSINESS:

The board meetings for August 2017 were scheduled as follows:

- Tuesday, August 8th – 5:30 pm
- Tuesday, August 15th – 5:30 pm
- Tuesday, August 22nd – 5:30 pm – Additional Public Session 7:00 pm
- Tuesday, August 29th – 5:30 pm

At 7:55 pm a motion was made to enter into Executive Session to discuss personnel.

At 8:45 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 8:48 pm.

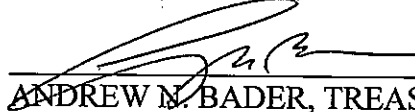
STATE OF NEW YORK)
)
COUNTY OF NASSAU) ss.:
PLAINVIEW WATER DISTRICT)

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 25, 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. BADER, TREASURER



AMANDA R. FIELD, SECRETARY