

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, March 28, 2017.

Present: Marc B. Laykind, Chairman
Andrew N. Bader, Treasurer
Amanda R. Field, Secretary
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.

COMMISSIONER LAYKIND'S OPENING STATEMENT:

Commissioner Laykind updated with regard to the pinhole situation. Commissioner Laykind stated that thirty-five (35%) percent of the surveys have been entered by the District. Some of the pinholes we are seeing have been an on-going issue for the past twenty (20) years. The data is varied and is not currently showing any particular pattern. Changes in treatment are being reviewed. Plant changes have been sent to Nassau County Dept. of Health for approval of alkalinity adjustment and water samples from Plant No. 2 have been sent to Pace Labs to test for alkalinity analysis. The District is committed to getting to the bottom of this issue.

JAMES NERI'S REPORT – ENGINEER:

Engineer Neri reported that carbon change-out scheduled for Plant 1-2. Running more production out of the Plant 1 wells to produce higher alkalinity.

Engineer Neri reported that Well 3-2 GAC carbon change-out completed. Waiting for Nassau County Dept. of Health to take samples prior to operating.

Engineer Neri reported that samples from two (2) wells at Plant No. 4 and one (1) well at Plant No. 7 sent to the Nassau County Dept. of Health for approval with regard to alkalinity adjustment.

Engineer Neri reported that Atlantic Wells voucher was processed for payment.

Engineer Neri reported that the RFP for the District's landscaping contract reviewed by the Board for final decision.

Engineer Neri reported that Country Pointe had requested master meter in the fifteen (15) unit buildings. The developer wanted to meet regarding any changes. Water service to soccer fields discussed.

**MARIA ALBANO'S REPORT – CLERK TO THE BOARD (report given by
Chairman):**

Vendor check nos. 44435 through 44453 dated March 21, 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 March 21, 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 March 21, 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 FOIL request. Ms. Albano provided the Board with a list of employees on payroll from 2010 until present and correspondence between the District and the NYS Comptroller from 2012 for the Board's review and approval.

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

RESOLVED, that the Board of Commissioners approves the above-mentioned paperwork as it relates to the FOIL request.

Ms. Albano reported that the AWWA Annual Conference will be held from June 11-14, 2017 in Philadelphia, PA. Registration open.

Ms. Albano reported that correspondence was received from H2M advising that Atlantic Wells has completed and is entitled to payment as it relates to completion of the Electrical and Mechanical Modifications at Plant No. 6. Awaiting TOB claim voucher.

Ms. Albano reported that Water Plant Operator, Keith Fleming, requested water availability for a new single-family home at 22 Brook Path, Plainview. Water availability granted.

Ms. Albano provided the Board with a quote in the amount of \$1,083.00 from Sir Speedy of Plainview, the District's billing vendor, for printing 11,000 mail stuffers as it relates to the pinhole study. After discussion, the Board approved expenditure.

Ms. Albano provided the Board with a backflow reminder letter for the year 2017 for review and approval.

Ms. Albano reported that the Long Island Water Conference has scheduled its Water Tasting Contest from May 8 through May 12, 2017 at the Campus Center at SUNY Farmingdale. Notification necessary if participating. After discussion, the Board advised that the District will participate in the contest.

Ms. Albano reported that H2M has prepared and sent out an RFP for Landscaping Services. The proposals are due no later than Friday, March 24, 2017.

Ms. Albano inquired if the Board, in keeping with its annual tradition, would be interested in scheduling the Water Conservation Poster Contest. After discussion, Ms. Albano was authorized to contact the school district to make arrangements for the poster contest.

Ms. Albano requested the Board sign the Payroll/Status Change Notice for the District's new Superintendent, Stephen M. Moriarty, P.E.

Ms. Albano requested that Water Plant Operator, Charis Tobin, has requested payment for his unused sick and annual time as per the Plainview Water District Employee Handbook.

Ms. Albano reported that correspondence was received from H2M regarding preparing a Water Conservation Plan.

Ms. Albano reported that the District obtained a quote from Carr Business Systems, the District's computer maintenance vendor. The quote, in the amount of \$417.50 per month, will now cover all printers in the office. We recommend increasing the number of prints per month due to overages, which increased the monthly charge. Therefore, it appears that the new agreement with Carr Business Systems in the amount of \$417.50 per month, which provides for more prints and covers all printers for parts, labor and toner, would be beneficial. Board approval requested.

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

RESOLVED, that the Board of Commissioners approves the maintenance agreement with Carr Business Systems in the monthly amount of \$417.50.

PUBLIC PARTICIPATION:

Mr. Levine of 12 Jano Place, Plainview reported that he had pinhole leaks and inquired if the pinhole study is complete and when it will be complete.

OLD/NEW BUSINESS:

The board meetings for April 2017 were scheduled as follows:

- Tuesday, April 4th at 5:30 pm
- Tuesday, April 11th – No Meeting
- Tuesday, April 18th at 5:30 pm
- Tuesday, April 25th – No Meeting

At 7:40 pm a motion was made to enter into Executive Session to discuss personnel.

At 8:15 pm Executive Session ended and the Board returned to Regular Session.

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

RESOLVED, that the Board of Commissioners will not increase the water rates for the year 2017. Water rates will remain the same as the year 2016.

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

RESOLVED, that due to the voluntary leave by Chris Tobin and in accordance with Plainview Water District Policy No. 4.9, the Board of Commissioners approved final payment for twelve (12) accrued annual days and twenty-two (22) accrued sick days.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 8:35 pm.

PUBLIC PARTICIPATION:

Mr. Levine of 12 Jano Place, Plainview reported that he had pinhole leaks and inquired if the pinhole study is complete and when it will be complete.

OLD/NEW BUSINESS:

The board meetings for April 2017 were scheduled as follows:

- Tuesday, April 4th at 5:30 pm
- Tuesday, April 11th – No Meeting
- Tuesday, April 18th at 5:30 pm
- Tuesday, April 25th – No Meeting

At 7:40 pm a motion was made to enter into Executive Session to discuss personnel.

At 8:15 pm Executive Session ended and the Board returned to Regular Session.

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

RESOLVED, that the Board of Commissioners will not increase the water rates for the year 2017. Water rates will remain the same as the year 2016.

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

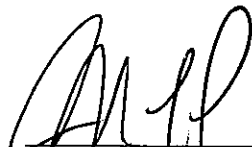
RESOLVED, that due to the voluntary leave by Chris Tobin and in accordance with Plainview Water District Policy No. 4.9, the Board of Commissioners approved final payment for twelve (12) accrued annual days and twenty-two (22) accrued sick days.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 8:35 pm.

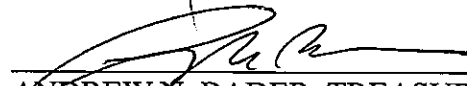
STATE OF NEW YORK)
COUNTY OF NASSAU) ss.:
PLAINVIEW WATER DISTRICT)

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, March 28, 2017.


IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 5th day of September, 2017.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



AMANDA R. FIELD, SECRETARY