

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, January 10, 2017.

Present: Marc B. Laykind, Chairman
 Andrew N. Bader, Treasurer
 Amanda R. Field, Secretary
 Maria Albano, Clerk to the Board
 Michael Ingham, Attorney
 James Neri, Engineer

The meeting was called to order at 5:30 p.m.

Commissioner Laykind opened the meeting with the Pledge of Allegiance.

The Board approved and signed payroll checks.

Opening Statement by Commissioner Laykind:

Commissioner Laykind reported that after reviewing the update of the surveys it definitely appears that the surveys are tapering off. I do agree with Engineer Neri that we should start inspecting homes with no leaks. We had a few main breaks and a few other issues which may have slowed home inspections. However, inspections are moving along. Hopefully we will have some additional analysis sometime in the near future.

Engineer Neri reported that we should inspect about ten (10%) percent of the homes with leaks and some homes with no leaks to validate or invalidate stray current issues.

MICHAEL INGHAM'S REPORT – ATTORNEY:

Attorney Ingham reported that major progress was made with Country Pointe. Attorney Ingham indicated that he believes Engineer Neri is going to award the contract to the low bidder, Merrick Utility . Attorney Ingham is now working with Mr. Pizzulli regarding Phase II.

Attorney Ingham, along with the Clerk to the Board, are working on a FOIL request. It should be completed by the end of the week.

Attorney Ingham reported that at the District's reorganization meeting the Plainview Water District Employee Handbook and Vehicle Policy were presented. A motion was made to adopt those policies at that time. Attorney Ingham, when questioned, stated that the vehicle policy can be amended at any time.

JAMES NERI'S REPORT – ENGINEER H2M:

Engineer Neri reported that at last week's board meeting bids were received for the Relocation of Transmission Main at Country Pointe at Plainview. Bids were tabulated and the apparent low

bidder is Merrick Utility Associates in the total bid amount of \$1,147,060.00. The qualifications submitted by the low bidder were investigated and have found them to be a qualified and responsible contractor. However, in order to move forward, the developer is required to deposit the sum of \$1,440,849.00. Therefore, Engineer Neri recommends that the contract be awarded to Merrick Utility Associates contingent on deposit of the proper funds by Country Pointe to cover the total project costs. H2M will then prepare conformed contracts for execution. The deposit amount includes not only the contractor's amount as well as a contingency amount and additional funds for the engineering oversight to perform the inspection and the construction administration and Health Department certification for that work.

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

RESOLVED, that the Board of Commissioners, upon the recommendation of Engineer Neri, awards the contract for the Relocation of Transmission Main at Country Pointe to Merrick Utility Associates in the total bid amount of \$1,147,060.00 contingent on deposit of the proper funds by Country Pointe to cover the total project costs.

Engineer Neri further updated the Board on Country Pointe. As counsel reported, we are continuing to look forward to a Phase II agreement. There have been many discussions with H2M and the engineer from Country Pointe, the substance of which has much to do with the ballfields. As I had previously reported there was a question of the water availability for that portion. Engineer Neri has asked them to formalize that request in a letter to the Board and his office and we will look to amend the water availability and in doing so give the District the opportunity to verify and comment that the water truly does exist for that sports field use.

Engineer Neri reported that last week it was requested the Board pass resolutions for a number of maintenance contracts. Engineer Neri stated that H2M is preparing conformed contracts that will be forwarded to counsel for execution. At this time, Engineer Neri requested the Board pass resolutions to extend the following contracts for the year 2017:

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

RESOLVED, that the Board of Commissioners exercises its option to extend the Annual On-Call GAC Changeout Contract with Calgon Carbon Corporation and Evoqua Water Technologies holding all terms and conditions in the existing agreement for the calendar year 2017.

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

RESOLVED, that the Board of Commissioners exercises its option to extend the Well and Booster Pump Repair & Maintenance Contract with Layne Christensen holding all terms and conditions in the existing agreement for the calendar year 2017.

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

RESOLVED, that the Board of Commissioners exercises its option to extend the Generator Maintenance Contract with GenServe holding all terms and conditions in the existing agreement for the calendar year 2017.

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

RESOLVED, that the Board of Commissioners exercises its option to extend the Annual Distribution System Emergency Repairs and Maintenance Contract with Merrick Utility and Bancker Construction holding all terms and conditions in the existing agreement for the calendar year 2017.

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

RESOLVED, that the Board of Commissioners exercises its option to extend the office cleaning contract with BJ's Cleaning Service holding all terms and conditions in the existing agreement for the calendar year 2017.

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

RESOLVED, that the Board of Commissioners exercises its option to extend the contract for Furnishing, Delivering and Off-loading Hydrated Lime with Barbato Nursery Corp. holding all terms and conditions in the existing agreement for the calendar year 2017.

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

RESOLVED, that the Board of Commissioners exercises its option to extend the annual contract for the Purchase of Distribution System Materials with Ferguson Waterworks holding all terms and conditions in the existing agreement for the calendar year 2017.

Engineer Neri and the Board discussed the Newsday article as it relates to possible carcinogens detected at low levels in Long Island's drinking water.

Engineer Neri reported that Professor Mark Edwards has not yet received clearance from the University and he does not have an in-place agreement.

MARIA ALBANO'S REPORT – CLERK TO THE BOARD:

Vendor check nos. 44183 through 44203 dated January 3, 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 December 28, 2016
- Dental claim dated January 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 December 28, 2016 and January 5, 2017 and the Board Treasurer authorized funds be transferred into the District's dental benefit account.

Ms. Albano provided the Board with correspondence from resident Carl Leibman requesting an extension for a backflow test. Mr. Liebman indicated that a backflow test was performed at his home but the District never received the test report from Kennedy Plumbing. A letter was prepared and sent to the resident.

Ms. Albano reported that correspondence was received from Project Challenge students at Mattlin Middle School requesting to speak with a representative of the District to discuss the problem of water purification and dehydration. After discussion, the Board authorized employee, Joe DiGregorio, to speak with the students from Project Challenge.

Ms. Albano reported that the next meeting of the Long Island Water Conference is scheduled for Monday, January 30, 2016 at 6:30 pm. Commissioners Laykind, Bader and Field will attend.

Ms. Albano reported that the next meeting of the NSWCA is scheduled for Monday, January 16, 2016 at 6:30 pm. Commissioners Laykind, Bader and Field will attend.

Ms. Albano reported that correspondence was received from resident Joseph Horowitz of 3 Westbury Avenue, Plainview regarding a high bill complaint. A letter was sent to Mr. Horowitz denying his request to adjust his bill.

PUBLIC PARTICIPATION:

Ken Altman of 2 Ruey Place, Plainview inquired as to what services Professor Mark Edwards would perform for the District.

Commissioner Field responded that we would like to have him consult about the pinhole issue.

Engineer Neri responded that Professor Edwards could work along with H2M. He would be given the survey data. Also, discussions would be held regarding the potential use of orthophosphate.

Steven Tirsun of 10 Crestwood Drive, Plainview reported that the pinhole leaks in his home are occurring closer to the heater. It seems that the majority of leaks have occurred on hot water lines and near sources of heat. Mr. Tirsun inquired if there is any research being done as far as the grounding of

the wires and was anyone going to speak with PSE&G regarding stray current running through the ground.

Commissioner Laykind responded that at this point it has to be investigated by the individual homeowners. The homeowners that have contacted PSE&G have reported success in cases after finding bad grounds which were repaired. The District has contacted PSE&G who advised the homeowner must make the initial contact.

At 7:35 p.m. a motion was made to enter into Executive Session to discuss personnel.

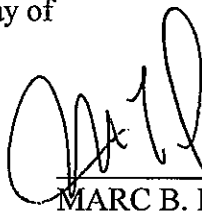
At 8:05 p.m. the Board returned to the regular session.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 8:10 p.m.

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, January 10, 2017.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this ~~16th~~ day of May, 2017.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



AMANDA R. FIELD, SECRETARY