

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, January 17, 2017.

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

Opening Statement by Commissioner Laykind:

Commissioner Laykind stated that the pinhole project is still continuing. Surveys received seem to be slowing down. The inspections are continuing. Engineer Neri stated that the pinholes are equally distributed throughout the District.

MICHAEL INGHAM'S REPORT – ATTORNEY:

Attorney Ingham provided the Board with the Electrical Maintenance Services Contract with Hinck Electrical Contractor for signature.

Attorney Ingham will provide the remainder of his report in Executive Session.

JAMES NERI'S REPORT – ENGINEER:

Engineer Neri reported that two years ago the Dept. of Health was going to start to enforce and look at discharge from the air stripping towers. The District has reduced Plant 7 from full time usage but an analysis was done every six months. The second half analysis at Plant No. 7 was recently completed. The District is able to get almost 40,000,000 more gallons. Water Plant Operator, Keith Fleming to sign the air quality report from the stripper tower at Plant No. 7.

Engineer Neri updated the Board as it relates to Country Pointe. Engineer Neri reported that he is awaiting the developer's deposit. The developer pays all the engineering fees. Once the check is deposited and clears the next step is to consider a resolution and then notice of award will be sent out. Developer must put up additional

monies for the Phase II project. District personnel will monitor the valve turns and tapping.

Engineer Neri reported that he was contacted by the developer at 671 Old Country Road, Plainview requesting water availability. The developer submitted all documents.

Engineer Neri reported that he will review the package for request for water availability as it relates to 150 Fairchild Avenue, Plainview. The disconnect is in process.

Engineer Neri reported that Paul Ponturo has prepared a response and talking points as it relates to dioxane, which is being reviewed by Engineer Neri and Dennis Kelleher.

MARIA ALBANO'S REPORT – CLERK TO THE BOARD:

Vendor check nos. 44208 through 44228 dated January 10, 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 January 11, 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 January 11, 2017 and the Board Treasurer authorized funds be transferred into the District's dental benefit account.

Ms. Albano provided the Board with the Dental Detail Claims History for the month of December 2016.

Ms. Albano reported that H2M provided the Board with its Biannual Inspection Report for the District's water storage facilities.

Ms. Albano reported that the Water Plant Operator exam will be given by Nassau County Civil Service on March 18, 2017.

Ms. Albano provided the Board with correspondence from H2M advising that they will be preparing the Annual Water Supply Statement which must be completed by May 31, 2017. The statement can be delivered electronically.

Ms. Albano reported that a request for water availability was received from Cap-Land Homes. The request is for a new one-family home to be built at 8 Floral Drive E., Plainview. Water availability was granted.

Ms. Albano provided the Board with the pinhole leak project update. As of this date, all surveys received have been entered as follows:

Surveys Received:	1558	Hot:	602
Surveys Entered:	1558	Cold:	122
Inspections Performed:	96	Sid Unknown:	337
Inspections Scheduled:	4	Both Hot and Cold:	256
Messages Left:	50	No Leaks:	241
Stray Current Found:	53		

Ms. Albano reported that the next meeting of the Long Island Water Conference is scheduled for Monday, January 30, 2017 at 6:30 pm.

Ms. Albano requested two (2) days bereavement leave, January 9 and 10, 2017, in accordance with Water District Policy No. 4.12 due to the death of her uncle. After discussion, the Board granted the request.

Ms. Albano reported that in accordance with Policy No. 4.9, Annual Leave and Policy No. 4.10, Sick Leave, the following employees receive payment for unused accumulated sick and/or annual leave:

EMPLOYEE	NO. OF SICK DAYS	NO. OF ANNUAL DAYS
Maria Albano	12	
Al Bassetta	12	12
Joseph DiGregorio	11	
Keith Fleming	7	5 Days 4.75 Hours
Matt Johnson	12	
Cindy Schorr	12	
Chris Tobin	12	
Janine Tortoriello	12	

Board approval requested.

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

RESOLVED, that in accordance with Policy No. 4.9 annual Leave and Policy No. 4.10 Sick Leave, the Board of Commissioners grants the application for payment of unused accumulated sick and/or annual leave to the above-mentioned employees.

At 7:30 pm a motion was made to enter into Executive Session to discuss personnel.

At 7:55 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 8:00 pm.

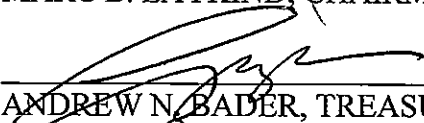
STATE OF NEW YORK)
)
COUNTY OF NASSAU) ss.:
)
PLAINVIEW WATER DISTRICT)

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, January 17, 2017.

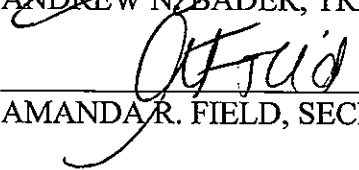
IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 18th day of April, 2017.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



AMANDA R. FIELD, SECRETARY