

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, February 14, 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 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 requested the Board approve the Phase 1 Country Pointe contract. Attorney Ingham advised that the contract will be held until receipt of bonds. Engineer Neri will issue the notice to proceed.

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

RESOLVED, that the Board of Commissioners approves the Phase 1 Country Pointe contract.

Attorney Ingham discussed the District's policy of waiving late fee penalties every five (5) years. After discussion, the following resolution was adopted:

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

RESOLVED, that the Board of Commissioners reaffirms a long standing policy by the District. The Clerk to the Board has indicated that there was some uncertainty as to whether or not this policy that the District has for waiving a penalty every five (5) years for residential customers was ever reduced to writing. The Clerk to the Board and/or the Superintendent shall have the authority to waive penalties. This authority may be exercised provided that the customer has not had a penalty waived in the last five (5) years. Requests to remove any further penalties will be decided by the District on a case-by-case basis.

Attorney Ingham reported that the fire hydrant rental agreement with the Town of Oyster Bay for the year 2017 will be sent out.

Attorney Ingham and the Board discussed applying penalties to Town and County accounts for non-compliance with backflow testing. Attorney Ingham advised that we may apply penalties to the Town of Oyster Bay and Nassau County.

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

**JAMES NERI'S REPORT – ENGINEER:**

Engineer Neri updated the Board as it relates to Phase 1 Country Pointe. Engineer Neri reported that the Board signed the Transmission Main Installation agreement this evening.

Engineer Neri reported that with regard to Country Pointe Phase 2, CAD files of the development were requested. H2M received CAD drawings on drainage. H2M is still waiting for the electric and the Cable TV.

Engineer Neri updated the Board as it relates to the ground storage tank at Plant No. 7. Engineer Neri anticipates the cleaning to begin on Tuesday, February 21, 2017.

Engineer Neri updated the Board as it relates to the pinhole leak investigation. Engineer Neri reported that he requested the number of stray currents found be included on the no leak investigation. Of the three homes recently investigated with no leaks, no stray current was found. Residents who have had no leaks are being resistant with the District investigating their home. Therefore, Engineer Neri recommends that the District complete its investigation of ten (10%) percent of the homes with pinhole leaks and then continue to try to gain access to homes with no leaks.

Engineer Neri updated the Board on running the carbon unit at Well 1-2. Engineer Neri reported that the District is very close to putting Well 1-2 on line. Awaiting County approval.

Engineer Neri reported that the Nassau County Dept. of Health will charge a plan review fee for changing the tap on the air stripping tower at Plant No. 2. This is a source of the delay of the Dept. of Health approval for the plant modification.

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

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

Vendor check nos. 44301 through 44320 dated February 7, 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 February 7, 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 February 7, 2017 and the Board Treasurer authorized funds be transferred into the District's dental benefit account.

Ms. Albano provided the Board with the District's dental claims history for the month of January 2017.

Ms. Albano provided the Board with minutes dated January 10, 2017 and January 17, 2017 for the Board's review and approval.

Ms. Albano reported the Long Island Water Conference Legislative Meeting is scheduled for Friday, March 10<sup>th</sup> beginning at 8 am. The meeting will be held at Bethpage State Park. All three Commissioners will be attending.

Ms. Albano provided the Board with a draft response to Mr. Schechter of 12 Pine Street, Plainview regarding penalties. Board approved said letter.

Ms. Albano provided the Board with a draft response to Mr. Buccellato of 53 Belmont Avenue, Plainview regarding penalty issue. Board approved said letter.

Ms. Albano reported that the next meeting of the Long Island Water Conference is scheduled for Monday, February 27, 2017. All three Commissioners will attend. Also, employee, Lee Kessler, co-Chairman of the Young Professionals Committee, requested to attend. The Board approved attendance by Lee Kessler.

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

Ms. Albano reported that a letter was sent to Ferguson Waterworks regarding extension for the year 2017 of the Annual Contract for the Purchase of Distribution Materials.

Ms. Albano reported that the next meeting of the Chamber of Commerce is scheduled for Wednesday, February 15<sup>th</sup> at 7:45 am at the Marriott Residence Inn.

Ms. Albano provided the Board with the latest pinhole leak updated February 14, 2017.

At 6:25 pm a motion was made to enter into Executive Session to discuss personnel.

At 7:40 pm Executive Session ended and the Board returned to Regular Session.

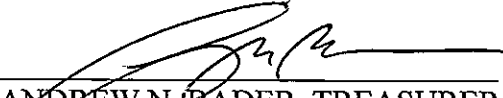
There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 7:45 pm.

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, February 14, 2017.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 16<sup>th</sup> day of May, 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