

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, May 29, 2018.

Present: Marc B. Laykind, Chairman
Andrew Bader, Treasurer
Amanda R. Field, Secretary
Stephen Moriarty, Superintendent
Dina M. Scott, Business Manager
Michael Ingham, Attorney
James Neri, Engineer
Sujata Pal, Engineer
Greg Gordon, Zimmerman/Edelson

The meeting was called to order at 5:30 pm.

Commissioner Laykind opened the meeting with the Pledge of Allegiance.

Correspondence was reviewed in the Board update.

The Board approved and signed payroll checks.

Minutes of previous meeting(s) were read and approved unanimously.

Commissioner Laykind opened the meeting by complimenting the staff who assisted the District in the POB annual Memorial Day Parade. Commissioners Laykind, Bader and Field were in attendance and participated in the parade and ceremony honoring those who made the ultimate sacrifice for this country. Commissioner Laykind commented that the Parade was a successful event that was well attended by the POB Community.

PUBLIC PARTICIPATION:

Michael Newler of 24 Joyce Road reported that while routinely cleaning his kitchen sink faucet and bathroom shower sprayheads, he identified small specks of black and white build-up around the holes and therefore inquired as to what can potentially attribute this to occur. Mr. Newler showed both Engineer Neri and Supt. Moriarty photographs of said build-up. Engineer Neri stated the white build-up appears to be related to calcium deposits which are a by-product of the additive of lime as a result of the increase in the alkalinity of the water. Supt. Moriarty obtained Mr. Newler's contact information and agreed to schedule for a District employee to conduct a site visit in an effort to help identify what the potential source may be.

MICHAEL INGHAM'S REPORT – ATTORNEY:

Attorney Ingham reported that the Business Manager forwarded him a subrogation claim received by the District. The claim was also forwarded to Salerno Brokerage Corp., the District's insurance broker for further investigation.

Attorney Ingham will provide the remainder of his report in Executive Session as it relates to litigation.

ENGINEER NERI'S REPORT – ENGINEER:

Engineer Neri provided the Board with a Project Status List which contains the status of all authorized projects to date and indicates a change in status of any ongoing projects.

Engineer Neri confirmed Ms. Scott's report that the developers deposit related to the contract with Adjo Contracting Corp. for the Installation of Water Mains and Appurtenances for the Country Pointe at Plainview Project Phase II Residential has cleared through the District's financial institution. Therefore, notice of award has been sent to Adjo Contracting Corp. Upon execution of said contract by both parties, a pre-construction meeting will be scheduled.

Engineer Pal reported as a follow-up that H2M architects & engineers received a response and feedback from the Nassau County Department of Health regarding the Plant No. 4 site's water quality and proposed ISEP system. Engineer Pal informed the Board that the comments received were forwarded to Calgon to aid in the response which is due back to H2M on June 1, 2018.

GREG GORDON'S REPORT – PUBLIC INFORMATION FIRM:

Greg Gordon presented various press releases concerning District happenings to be published in the upcoming weeks for the Board's review and approval.

Greg Gordon confirmed the finalization of the elected official packet which is currently being prepared for printing and mailing by Zimmerman/Edelson and will be sent to the designated parties upon completion.

Commissioner Laykind requested Greg Gordon put forth additional effort to recruit plumbers into the District's Plumbers Program in an attempt to add to the current list of participants. Greg Gordon agreed to Commissioner Laykind's request.

STEPHEN MORIARTY'S REPORT – SUPERINTENDENT:

Supt. Moriarty provided the Board with an update on the pinhole program which includes surveys, inspection reports and continued analysis. Supt. Moriarty reported that the number of pinhole leak surveys completed as well as the number of complaints received have drastically decreased over recent months with a total of four (4) surveys submitted for the month of May.

Supt. Moriarty reported that he is working with the District's Public Information Firm on the creation of the District's celebrating 90 years section of the website.

Supt. Moriarty reported that he has prepared draft letters to be sent to the District's local Senator and Assemblyman regarding the support of the statute of limitations for public water providers to commence action for injury to property.

Supt. Moriarty will provide the remainder of his report in Executive Session as it relates to personnel.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 45747 through 45767 dated May 24, 2018 in the amount of \$34,879.10 were reviewed, approved and signed by the Board.

Country Pointe Development Phase I vendor check no. 127 dated May 24, 2018 in the amount of \$556.20 was reviewed, approved and signed by the Board.

Country Pointe Development Phase II vendor check no. 122 dated May 24, 2018 in the amount of \$2,662.20 was reviewed, approved and signed by the Board.

Ms. Scott requested Board approval and authorization to transfer funds to cover the following dental claim costs:

- Dental claims dated May 22, 2018 in the amount of \$1,564.91

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 May 22, 2018 in the amount of \$1,564.91 and the Board authorized funds be transferred into the District's dental benefit account.

Ms. Scott reported that minutes of prior meetings are available for the Board's review and approval.

Ms. Scott presented a report of customer billing adjustments that were made in accordance with District Policy. After discussion, the report was ordered filed.

Ms. Scott presented the Board with an update on the status of applications received for resident participation in the District's Landscape Irrigation Smart Controller Rebate Program. This program offers a rebate of up to \$100.00 for the purchase and installation of a weather-based smart irrigation controller and is part of the District's Preserve Plainview water conservation campaign.

Ms. Scott presented the Board with a report of budget adjustments that were made in accordance with District Policy. After discussion, the report was ordered filed.

Ms. Scott provided the Board with an update on annual Poster Contest. With the Board's selection of the contest winners, letters congratulating each of the winners and

extending an invitation to the award ceremony on June 7, 2018 at 6:00pm will be prepared for mailing.

Ms. Scott requested the Board's approval for her attendance at the Governmental Financial Officers Association Long Island Summer Training scheduled for July 11, 2018 from 8:30am to 1:00pm held at Atlantis Banquets & Events in Riverhead, NY. The topic includes municipal debt markets in the post-tax reform era. Cost of attendance is \$95.00. The Board approved Ms. Scott request.

At 6:55 pm a motion was made to enter into Executive Session to discuss personnel.

At 7:10 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.

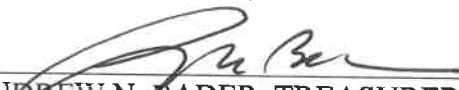
STATE OF NEW YORK)
COUNTY OF NASSAU) ss.:
PLAINVIEW WATER DISTRICT)

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, May 29, 2018.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 29th day of June, 2018.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



AMANDA R. FIELD, SECRETARY