Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, February 5, 2019.

Present: Marc B. Laykind, Chairman
Amanda R. Field, Secretary
Andrew Bader, Treasurer
Stephen Moriarty, Superintendent
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.

MICHAEL INGHAM'S REPORT – ATTORNEY:

Attorney Ingham reported that he has filed the formal bond petition with the Office of Legislative Affairs of the Town of Oyster Bay for capital improvements financing as it relates to the District's required matching obligation of the 2017 Water Infrastructure Improvement Act Grant in the amount of $3,762,000 to fund the Plant 4 Nitrate and Perchlorate Removal project. Attorney Ingham reported that he is working with the Town to schedule the hearing for the petition in April.

ENGINEER'S REPORT – ENGINEER:

Engineer Pal 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. Said items were reviewed and discussed with the Board in detail.

Engineer Neri reported that the Beechwood Organization will be placing advertisement for the bidding of phase III of the Country Pointe Development water main on Friday, February 8, 2019 with a bid date of Tuesday, February 19, 2019 as previously approved by the Board. Commissioner Laykind stated it should be noted for public record that all project costs, including costs associated with the bidding process are being paid by Beechwood Homes, are not an expenditure of the District and are not being financed with taxpayers dollars.

Engineer Pal reported that she has met with Supt. Moriarty to discuss the floor plan and site plan for the Volatile Organic Compound (VOC) treatment at Plant 1 project and that the preliminary project design is nearing completion. In addition, a walk through was conducted of the site by the Board, Supt. Moriarty, Engineer Neri and Engineer Pal immediately prior to the meeting.

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. The Board provided feedback and changes and approved for submission upon the revisions being made.

Greg Gordon reported that customer notification for leak detection services being conducted Districtwide has been sent via email blast, press release, Facebook post and Swiftreach. Commissioner Laykind noted that the District has undertaken a leak detection program in order to enhance conservation efforts by locating the potential source of any unknown leaks occurring in water mains throughout the District. Commissioner Laykind asked that District residents be notified as to this undertaking as the services will be conducted during the overnight hours when water usage is minimal.

Greg Gordon confirmed the meeting to be held with the new editor of the Plainview Old Bethpage Herald for a meet and greet and to tour of a District well site is Wednesday, February 6, 2019 at 8:30 a.m.

STEPHEN MORIARTY'S REPORT – SUPERINTENDENT:

Supt. Moriarty reminded the Board that the tour of the SCWA ISEP Facility is scheduled for Friday, February 8, 2019 at 3:00 p.m.

Supt. Moriarty provided the Board with an update on the pinhole program which includes surveys, inspection reports and continued analysis. Supt. Moriarty was proud to report that the number of pinhole leak surveys completed as well as the number of complaints received have drastically decreased with a total of one (1) survey submitted for the month of January which equates to an 91% overall decrease in the average number of online surveys received from January 2018.

Supt. Moriarty reported presented a memorandum requesting Board approval to purchase a new tablet chlorinator at Plant 2 as the current chlorinator in use is the last existing from older systems that were previously in use and have been phased out over the past decade. Supt. Moriarty reported that the cost of a new Arch/Lonza Chlorinator is $11,810.00 and that Eagle Control Corp. is the sole source distributor of this item. Supt. Moriarty also reported that in order to save on additional costs, the District intends to install the new chlorinator in-house. Board approval was requested.

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

RESOLVED, that the Board of Commissioners approved the purchase of a new Arch/Lonza Chlorinator is $11,810.00 through Eagle Control Corp. as the sole source distributor of this item.

DINA M SCOTT'S REPORT – BUSINESS MANAGER (as presented by Supt. Moriarty):

Vendor check nos. 50290 through 50306 dated January 31, 2019 in the amount of $91,224.80 were previously reviewed, approved and signed by the Board.

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

- Dental claims dated January 29, 2019 in the amount of $654.72

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 January 29, 2019 in the amount of $654.72 and the Board authorized funds be transferred into the District's dental benefit account.

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

Supt. Moriarty presented the Board with a budget variance report and detail of budget adjustments for the year ending December 31, 2018 that were made in accordance with District Policy. After discussion, the report was ordered filed.

Supt. Moriarty reported that metered water sales for the fourth quarter 2018 were $724,366.28 as compared to $679,600.70 from the fourth quarter 2017, an increase of $44,765.58.

Supt. Moriarty presented the email sent by the Business Manager to Robert Armitage of the EFC providing items required for execution of the grant agreement for the 2018 WIIA award, including the status of any items remaining open at this time.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 9:35 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, February 5, 2019.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 9th day of April, 2019.

MARC B. LAYKIND, CHAIRMAN

ANDREW N. BADER, TREASURER

AMANDA R. FIELD, SECRETARY