

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, January 28, 2020.

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

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 is working on coordinating execution of the recently awarded asphalt repair and maintenance, electrical maintenance, plumbing maintenance and emergency service and mark-out services requirements contracts as well as the contract with Philip Ross Industries for the construction of the Plant 2 AOP Treatment project.

Attorney Ingham reported that he assisted Ms. Scott with completion of a standard information subpoena submitted to the District for a former employee.

Attorney Ingham will present the remainder of his report in executive session as it relates to insurance claims submitted by a former employee.

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 all backflow prevention plans have been submitted to the Nassau County Department of Health for their approval of the Country Pointe Phase III residential development. Supt. Moriarty reported that he is working with H2M

architects & engineers to get the final drawings for the entire Country Pointe development into the District's GIS system. Supt. Moriarty stated that updating the GIS maps is at the cost of the developer, not the District.

Engineer Pal reported that construction is ongoing for the Plant No. 1 VOC treatment project. Work is being conducted by both the general and plumbing contractors as the critical path is to enclose the building as soon as possible. Engineer Pal reported she is conducting analysis of the results received from the proposal responses for construction of the Plant Nos. 2, 3 and 7 interim Advanced Oxidation Treatment (AOP) treatment projects. The proposal responses are being compared to the proposed change orders received from the existing contractors to conduct the same AOP treatment construction work at Plant No. 1 as previously discussed. Results of the analysis will be presented to Supt. Moriarty and subsequently reported to the Board for consideration. Engineer Neri reported that the NYS and Nassau County Department of Health submission is in progress for the Plant No. 1 AOP treatment project plans and specifications.

Engineer Neri reported that the second half 2019 semi-annual Plant No. 7 air stripper tower certification report is complete and has been submitted to the Nassau County Department of Health.

Engineer Neri reported that he is scheduling inspection to review the Plant No. 7 Granulated Activated Carbon (GAC) vessels in production at the factory to ensure they are in accordance with the prescribed specifications. Engineer Neri reported that the vessels are next in line for delivery to the District.

Engineer Neri reported that the construction kickoff meeting for the Plant No. 2 interim AOP treatment project took place on Thursday, January 23, 2020 and that construction has commenced.

Engineer Neri reported that the Plant No. 3 AOP pilot study report has been submitted to the NYS and Nassau County Departments of Health for their review and approval.

Engineer Neri reported that submission is in progress for the Plant Nos. 3 and Plant 7 AOP treatment project plans and specifications to the NYS and Nassau County Department of Health.

GREG GORDON'S REPORT – PUBLIC INFORMATION FIRM:

Greg Gordon presented a press release related to the ease of the District's online bill pay system to be published in upcoming weeks for the Board's review and approval. The Board provided comments and approved for submission upon the revisions being made.

Greg Gordon reported that he is working on developing topics, content and graphics for the District's next email blast.

Greg Gordon reported that the District's Facebook post for the assembly presentation to the third grade students of the Plainview Old-Bethpage School District has received nearly 6,000 views which is exceptional.

Greg Gordon reported that he is coordinating a meeting with Supt. Moriarty to discuss the District's water conservation plan for the spring and summer months and the related impact the impending 1,4 Dioxane regulation.

Greg Gordon reported that the Long Island Water Conference legislative forum is scheduled for Friday, March 12, 2020 and Kathleen Rice will be the keynote speaker.

STEPHEN MORIARTY'S REPORT – SUPERINTENDENT:

Supt. Moriarty reported that STEAM night is scheduled for Thursday, April 2, 2020 at 6:00pm at the Plainview Old Bethpage Middle School and that the District's participation is being coordinated.

Supt. Moriarty reported that he is in receipt of a second quote to determine the source of the oil leak and troubleshoot the generator at Plant No. 7 as per the Board's request. Supt. Moriarty reported HO Penn, the manufacturer of the generator, has provided a quote of \$1,800.00 for said work as opposed to the previously obtained quote by Power Pro Service Co. in the amount of \$2,300.00. The Board approved Supt. Moriarty to obtain the services of HO Penn in the amount of \$1,800.00 determine the source of the oil leak and troubleshoot the generator at Plant No. 7.

Supt. Moriarty reported that notification was sent to customers on Donna Drive located nearby Plant No. 2 to inform that construction will commence for the Plant No. 2 interim AOP treatment facility. No responses to the notification have been received by District personnel.

Supt. Moriarty provided the Board with an e-mail correspondence related to blending for 1,4 Dioxane as written by Roger Sokol of the Department of Health.

Supt. Moriarty reported that the District is in receipt of the two vans previously ordered and coordination is taking place for the installation of shelving and decals prior to the vans being placed into service.

Supt. Moriarty reported that Bancker Construction Corp. has completed the repairs to the water main break on Round Swamp Road.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 51598 through 51613 dated January 23, 2020 in the amount of \$103,340.73 were previously reviewed, approved and signed by the Board.

Capital project vendor check no. 10015 dated January 24, 2020 in the amount of \$16,583.32 was previously 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 January 21, 2020 in the amount of \$788.37

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 21, 2020 in the amount of \$788.37 and the Board authorized funds be transferred into the District's dental benefit account.

Ms. Scott presented a report of customer billing adjustments that were made in accordance with District Policy. After discussion, the report was ordered filed. In addition to the adjustments made within the District's Policy limits, Ms. Scott requested the Board's approval to remove penalties assessed to 19 Hofstra Drive in the amount of \$53.15 in accordance with District Policy. Upon discussion, the Board approved Ms. Scott's requests.

Ms. Scott reported that she is in receipt of written confirmation from Rob Darienzo, Director of Finance of the Town of Oyster Bay of the Town's agreement to hold bond anticipation notes related to our 1,4 Dioxane borrowing and not convert to bond until directed by the District. This will enable the District to pay down on the related debt with potential future grant and litigation proceeds in years to come.

The LIWC Meeting was held on Monday, January 27, 2020 at the North Ritz in Syosset, NY at 6:30pm. The program was meter madness. Commissioner Laykind, Commissioner Bader, Commissioner Field and Supt. Moriarty were in attendance.

PUBLIC PARTICIPATION:

Mr. Newler of 24 Joyce Road addressed the Board regarding several inquiries related to AOP treatment and construction work at Plant No. 1. The Board replied to his inquiries.

On the motion of Commissioner Laykind, seconded by Commissioner Bader, the Board went into Executive Session at 7:00 pm to discuss insurance claims submitted by a former employee. The Board emerged from Executive Session at 7:40 pm with no minutes produced and no action taken.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 7:50 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 28, 2020.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 30th day of March, 2020.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



AMANDA R. FIELD, SECRETARY