

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, October 6, 2020.

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

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

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 at this morning's meeting of the Town Board, the Town of Oyster approved payment for the property damage arising out of a water main failure which occurred on September 4, 2019.

**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 final paving is expected to be complete on by the end of this week for phase two of the Country Pointe Development. The contractor and developer have requested a final walk through with the District to take place upon completion.

Engineer Pal reported that sample results from the Advanced Oxidation Process (AOP) performance testing previously conducted at Plant No. 1 have been received and analyzed. The completed works walk through package for the treatment project was submitted to the NYS and Nassau County Departments of Health for their final review on October 5, 2020. Upon approval, a certificate of completed works will be issued and the AOP system will be approved to operate.

Engineer Neri reported that SCADA controls and system start up finalization for the Plant No. 2 interim AOP treatment project is taking place this week.

Engineer Neri reported that comments received by Supt. Moriarty based upon his review of the preliminary design for the Plant No. 3 drainage work are being incorporated into the design specifications. H2M architects & engineers will submit the drawings to the Town of Oyster Bay upon completion.

Engineer Neri reported that he is awaiting sample results from the Plant No. 7 interim AOP treatment project performance testing in order to conduct final analysis. Upon completion, the completed works walk through package will be submitted to the NYS and Nassau County Departments of Health for their final review. Upon approval, a certificate of completed works will be issued and the AOP system will be approved to operate.

**GREG GORDON'S REPORT – PUBLIC INFORMATION FIRM:**

Greg Gordon presented a revised press release related to 1,4 Dioxane treatment systems becoming operational to be published in 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 presented a revised email blast related to 1,4 Dioxane treatment systems becoming operational to be sent to all customers with an email address on file with the District. The Board provided feedback and changes and approved for submission upon the revisions being made.

Greg Gordon presented a revised postcard mailer which provides details of the efforts put forth by District to remove 1,4-Dioxane from drinking water based upon previous discussions. The Board agreed to review and provide feedback so that printing and fulfillment can take place.

Greg Gordon presented an informational flyer with details to District's pharmaceutical take back program on October 24, 2020. The Board approved for distribution.

**STEPHEN MORIARTY'S REPORT – SUPERINTENDENT:**

Supt. Moriarty presented the Board with a project status report for the Plant Nos. 1, 2, 3, 4 and 7 Advanced Oxidation Process (AOP) treatment projects. Discussion took place regarding the details of the current status of each of the projects.

Supt. Moriarty provided the correspondence submitted to 164 Main Parkway West regarding lead and copper testing.

Supt. Moriarty requested Board authorization to purchase a one hundred (100) horsepower booster pump motor for stock. The previous motor the District had in stock was used for the previous Plant No. 2 booster pump replacement. Supt. Moriarty reported that this specific motor would provide direct replacement for seven different booster pumps Districtwide. Total cost for motor is \$7,640.99 plus a 15% markup of the purchase

price in accordance with the requirements contract previously bid. Supt. Moriarty requested Board approval to purchase the spare motor. The Board approved Supt. Moriarty's request as the repair is in accordance with the previously awarded well and booster pump requirements contract.

**DINA M SCOTT'S REPORT – BUSINESS MANAGER:**

Vendor check nos. 52337 through 52353 dated October 1, 2020 in the amount of \$159,504.37 were 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 September 29, 2020 in the amount of \$2,555.08

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 September 29, 2020 in the amount of \$2,555.08 and the Board authorized funds to 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.

Ms. Scott reported that the legal notice for the 2020 Water Commissioner Election will be published in the POB Herald on Wednesday, October 14, 2020 at which time petitions will be made available.

Ms. Scott presented the Memorandum of Agreement between the District and the Board of Elections which is required to be executed by the Chairman of the Board. Chairman Laykind executed said agreement.

Ms. Scott presented the draft resolution regarding registration for the annual election of water commissioner and the appointment of ballot clerks and election inspectors. After discussion, the stated resolution attached herewith was adopted.

Ms. Scott presented the September 2020 audience overview and summary of individual pages viewed on the District's website.

Ms. Scott presented a Schedule of Budget Adjustments as processed in accordance with the District's Budget Transfer Policy. In addition, Ms. Scott presented Detail of Budget Adjustments to accompany and support each budget adjustment made as indicated in the Schedule of Budget Adjustments.

Ms. Scott presented a Freedom of Information Law request received by the District for the Board's consideration. After discussion, the Board requested that Attorney Ingham work with Ms. Scott to prepare the appropriate response.

The NSWCA Meeting was held on Wednesday, September 30, 2020 at the Hicksville Fire Department in Hicksville, NY at 6:30pm. The speaker was a representative of Pace Environmental. Commissioner Laykind, Commissioner Bader and Commissioner Field were in attendance.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 8:40 pm.

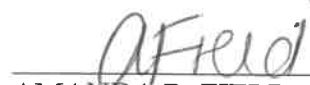
STATE OF NEW YORK            )  
COUNTY OF NASSAU           ) ss.:  
PLAINVIEW WATER DISTRICT)

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, October 6, 2020.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 1<sup>st</sup> day of October, 2020.

  
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MARC B. LAYKIND, CHAIRMAN

  
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ANDREW N. BADER, TREASURER

  
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AMANDA R. FIELD, SECRETARY

**EXCERPTS FROM THE MINUTES OF THE MEETING OF  
PLAINVIEW WATER DISTRICT OF OCTOBER 6, 2020**

**RESOLUTION REGARDING REGISTRATION FOR THE ANNUAL ELECTION  
OF WATER COMMISSIONER FOR THE PLAINVIEW WATER DISTRICT  
AND THE APPOINTMENT OF BALLOT CLERKS AND ELECTION INSPECTORS**

WHEREAS, the Town Law provides for a system of registration for Commissioner Elected Special District Elections, and

WHEREAS, a register of eligible District voters must be prepared prior to District Elections, and

WHEREAS, Section 213-a 2(a) of the Town Law provides that such register shall be prepared from the names of persons who have timely registered with the Nassau County Board of Elections, and

WHEREAS, Town Law Section 212 directs that the Board of Commissioners designate for each election district no less than two and no more than four resident taxpayers to act as election inspectors and ballot clerks for each designated polling place;

NOW THEREFORE:

BE IT RESOLVED that the voter registration books and records of the Nassau County Board of Elections prepared by it for use in the District's said annual elections shall constitute the Register of Voters of the Plainview Water District for use at the District's annual election for Water Commissioner of the Plainview Water District, and

BE IT FURTHER RESOLVED that the following resident electors of the Plainview Water District are hereby appointed to constitute the Plainview Water District Board of Elections for the 2020 Annual District Election:

Sheila Multer	Ballot Clerk
Marian Casper	Ballot Clerk
Rosalyn Gluck	Ballot Clerk
Rhonda Silverberg	Ballot Clerk
Patricia Imbroto	Election Inspector
Ellis Schneberg	Election Inspector
Allan Mallenbaum	Election Inspector
Elliot Silverberg	Election Inspector

BE IT FURTHER RESOLVED that each Election Inspector and Ballot Clerk be compensated for their respective services in preparing the Voters Registration Register and annual attendance at the Annual Election in the amount of \$15.00 per hour or any part thereof, and

BE IT FURTHER RESOLVED that should the Chairperson or any Inspector and Ballot Clerk be unable or refuse to assume or perform his or her duties, then the Board of Commissioners may provide for an alternate Chairperson or Inspector and Ballot Clerk who shall assume the office of Chairperson or Inspector and Ballot Clerk, and

BE IT FURTHER RESOLVED that the Board of Commissioners may provide for any clerical help which they may deem necessary, and such clerical help, if any, shall perform their duties under the direction and control of the Chairperson and Inspectors of Election.

The foregoing Resolution was duly moved and seconded and the following vote was cast:

In favor of the adoption: Commissioner Marc B. Laykind  
Commissioner Amanda R. Field  
Commissioner Andrew N. Bader

Opposed to the adoption: NONE