

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, February 9, 2021.

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

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.

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

Supt. Moriarty reported additional safety and exit lighting is being added to the exterior of the District's administrative building. Several repairs are being conducted where necessary.

Supt. Moriarty reported that response was provided for the previously discussed FOIL request. Supt. Moriarty also reported and discussed details of an additional FOIL request recently received. The District's acknowledgement letter was submitted and the information requested will be provided.

Supt. Moriarty provided the Board with a copy of a letter sent to Pace Analytical Services at the Board's request. Details of the letter were discussed.

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

Vendor check nos. 52759 through 52784 dated February 5, 2021 in the amount of \$134,523.76 were previously reviewed, approved and signed by the Board.

Capital project vendor check no. 10068 dated February 5, 2021 in the amount of \$27,030.15 was previously reviewed, approved and signed by the Board.

Country Pointe Phase III check no. 109 dated February 5, 2021 in the amount of \$3,338.12 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 February 2, 2021 in the amount of \$4,244.94

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 February 2, 2021 in the amount of \$4,244.94 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 provided the Board with a copy of the Dental Claims Detail History Report for January 2021. After discussion, the report was ordered filed.

Ms. Scott presented the January 2021 audience overview and summary of individual pages viewed on the District's website.

Ms. Scott reported that the LIWC Legislative Forum will be held virtually on February 26, 2021 at 9:00 am. All members of the Board, Supt. Moriarty and Ms. Scott are registered to attend.

Ms. Scott reported that the NYS AWWA 2021 NY Water Event held in Saratoga Springs, NY has been cancelled.

Ms. Scott reported to the Board that there will be a prior period adjustment to the District's financial statements for the year ending December 31, 2020 due to a change in revenue recognition as stated in the recently adopted Revenue Recognition Policy. Ms. Scott reported that this adjustment will more accurately state revenue recognition of fourth quarter metered water sales in the respective accounting period.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 7:40 pm.

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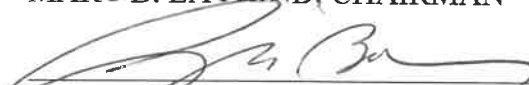
STATE OF NEW YORK                    )  
COUNTY OF NASSAU                 ) ss.:  
PLAINVIEW WATER DISTRICT)

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 9, 2021.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 9<sup>th</sup> day of February, 2021.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



AMANDA R. FIELD, SECRETARY