

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, February 16, 2021.

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

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 the 2021 hydrant agreement for the Syosset Fire District has duly been executed and returned to the District. Ms. Scott requested Attorney Ingham follow up with regard to the status of the executed 2021 hydrant agreement with the Town of Oyster Bay Plainview Fire Protection District.

Attorney Ingham reported that authorization has been received from the Beechwood Organization to transfer \$24,500.00 from the Country Pointe Phase II cash account to the Country Pointe Phase IV cash account in order to fund preliminary costs related to the newly approved Golden Ages development. The Board directed Ms. Scott to prepare the disbursement for approval.

Attorney Ingham will present the remainder of his report in executive session as it relates to litigation for 1,4 Dioxane contamination.

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 preconstruction meeting for the installation of drainage pipe connection from the Plant No. 3 blow off to the Town of Oyster Bay stormwater basin No. 10 is scheduled to take place on Friday, February 19, 2021.

Engineer Neri reported that he is awaiting receipt of the fully executed generator maintenance contract. Ms. Scott requested Attorney Ingham follow up with regard to the status.

Engineer Neri reported that a kick off meeting for the roof replacements at Plant No. 1 is scheduled to take place on Wednesday, February 17, 2021. Engineer Neri also reported that work is estimated to begin around March, weather permitting.

Engineer Pal provided the Board with Change Order No. 2E related to the Plant No. 1 VOC treatment project contract with Eldor Contracting in the new contract amount of \$496,977.00, crediting back \$25,850.00 to the District for work not performed by the contractor.

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

RESOLVED, that the Board of Commissioners approves Change Order No. 2E related to the Plant No. 1 VOC treatment project contract with Eldor Contracting in the new contract amount of \$496,977.00. The Board of Commissioners authorizes Commissioner Laykind to sign same.

Engineer Pal provided the Board with Change Order No. 2E related to the Plant No. 1 AOP treatment project contract with Eldor Contracting in the new contract amount of \$85,200.00, crediting back \$30,000.00 to the District for work not performed by the contractor.

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

RESOLVED, that the Board of Commissioners approves Change Order No. 2E related to the Plant No. 1 AOP treatment project contract with Eldor Contracting in the new contract amount of \$85,200.00. The Board of Commissioners authorizes Commissioner Laykind to sign same.

GREG GORDON'S REPORT – PUBLIC INFORMATION FIRM:

Greg Gordon reported presented updates made to the District's website for the Board's review and approval. The Board approved the updates presented and requested Greg Gordon to make them live on the website.

Greg Gordon presented an e-mail blast to be sent for the Board's review and approval. This e-mail blast relates to the postcard mailer recently sent to all customer's District-wide which provides details of the efforts put forth by District to remove 1,4-Dioxane from drinking water. The Board provided feedback and changes and approved for sending upon the revisions being made.

STEPHEN MORIARTY'S REPORT – SUPERINTENDENT:

Supt. Moriarty provided the Board with a copy of the response to the most recently received FOIL request. The Board reviewed the response and directed Supt. Moriarty to reply accordingly.

Supt. Moriarty provided the Board with the response received from the letter recently sent to Pace Analytical Services. Details of the response were discussed.

Supt. Moriarty provided the Board with a copy of the recently received tank inspection reports which includes recommendations of work to be performed. Supt. Moriarty was advised to follow up with the Board upon further review.

Supt. Moriarty provided the Board with a memorandum related to COVID-19 vaccination appointments as well as a reiteration of currently enforced health and safety procedures.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 52790 through 52801 dated February 11, 2021 in the amount of \$154,862.71 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 February 9, 2021 in the amount of \$2,521.00

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 9, 2021 in the amount of \$2,521.00 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 she has received authorization for the release of funds from the Environmental Facilities Corp. This enables the District to submit for reimbursement of expenditures incurred under the 2019 Water Infrastructure Investment Act. The Board directed Ms. Scott to prepare and submit the reimbursement request.

Ms. Scott reported the District will receive a decrease in interest rate with First National Bank of Long Island from 0.40% to 0.35% for all interest bearing accounts.

On the motion of Commissioner Laykind, seconded by Commissioner Bader, the Board went into Executive Session at 7:00 pm to discuss litigation for 1,4 Dioxane contamination. The Board emerged from Executive Session at 8:15 pm with no minutes produced and no action taken as described below.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 8:20 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 16, 2021.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 16th day of February, 2021.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



AMANDA R. FIELD, SECRETARY