

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, April 27, 2021.

Present: Marc B. Laykind, Chairman
Andrew Bader, Treasurer
Amanda R. Field, Secretary
Stephen Moriarty, Superintendent
Dina Scott, Business Manager
Michael Ingham, Attorney
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 presented the 2021 hydrant agreement for the Town of Oyster Bay Plainview Fire Protection District. After discussion, the Board executed said agreement. Attorney Ingham will forward to the Town of Oyster Bay Town Board for their signature and approval.

Attorney Ingham reported that he will provide the remainder of his report in executive session as it relates to litigation with National Grid.

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 Pal provided an update on the conflicts taking place with National Grid as it relates to the installation of drainage pipe connection from the Plant No. 3 blow off to the Town of Oyster Bay stormwater basin No. 10. Engineer Pal reported that National Grid is preparing a cost proposal for the required relocation of the two conflicted gas mains. Discussion took place and the Board requested Engineer Pal to continue to follow up with National Grid in an effort to expedite the process so that the construction work can continue as planned.

Engineer Pal reported that project close out for both the Plant No. 1 Volatile Organic Compound (VOC) and Advanced Oxidation Process (AOP) treatment projects is in progress. Final contractor payment requests were delivered to the District today for the

electrical contractor. The final payment request for the general and plumbing contractors remains under review by H2M architects + engineers and will be submitted to the District upon completion.

Engineer Pal reported that the Water Conservation Plan form annual update, as required by the Department of Environmental Conservation was submitted to Supt. Moriarty for his review and approval.

GREG GORDON'S REPORT – PUBLIC INFORMATION FIRM:

Commissioner Laykind extended his gratitude to Greg Gordon for his hard work and efforts in making the District's ribbon cutting event to celebrate the opening of the newly constructed Plant No. 1 treatment facility such a success. The Board acknowledged his efforts and were greatly appreciative of the outcome.

Greg Gordon presented an e-mail blast and social media post related to the opening of District's new state of the art water treatment facility at Plant No. 1. The Board provided comments and approved for submission upon the revisions being made.

Greg Gordon reported that he will present the May 2021 social media calendar at the upcoming Board meeting.

Greg Gordon provided the Board with an update on the production of the Spring 2021 newsletter.

STEPHEN MORIARTY'S REPORT – SUPERINTENDENT:

Supt. Moriarty reported that samples were submitted to the Nassau County Departments of Health in order to bring the Plant No. 7 interim AOP treatment facility online.

Supt. Moriarty requested the Board's approval to remove one (1) backflow penalty in the amount of \$100.00 assessed to 5 Grohmans Lane. Supt. Moriarty explained that this property submitted a copy of their backflow test which was successfully conducted in 2020 and all years prior. Of the thousands of reports filed, this test was received but not updated in the District's records accordingly and therefore the penalties were improperly assessed. Discussion took place regarding the details and the Board approved Supt. Moriarty's request to remove the aforesaid backflow penalty.

Supt. Moriarty requested the Board's approval to remove one (1) backflow penalty in the amount of \$250.00 assessed to 99 Ames Court. Supt. Moriarty explained that this property submitted a copy of their backflow test which was successfully conducted in 2020. Supt. Moriarty reported that upon further investigation of this account, it was determined that there was an administrative error and the backflow device in question was incorrectly noted on both the domestic and fire line accounts. Discussion took place regarding the details and the Board approved Supt. Moriarty's request to remove the aforesaid backflow penalty.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 53027 through 53042 dated April 22, 2021 in the amount of \$51,337.26 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 April 20, 2021 in the amount of \$105.70

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 April 20, 2021 in the amount of \$105.70 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 requested the Board's consideration for scheduling the date of annual poster contest award ceremony. Due date for posters is Friday, May 14, 2021. Discussion took place and the Board agreed that the ceremony will be conducted on Thursday, June 3, 2021 at 6:00pm.

Ms. Scott presented the Board with a recently received FOIL request and reported that the related acknowledgement letter was sent.

Ms. Scott requested Board authorization to transfer \$3,338.12 from the Country Pointe Phase II cash account to the Country Pointe Phase III cash account. This transfer request is due to the fact that payment of H2M invoice # 206103 was related to and should have been paid from the Phase II cash account as opposed to Phase III.

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

RESOLVED, that the Board of Commissioners approves the transfer of \$3,338.12 from the Country Pointe Phase II cash account to the Country Pointe Phase III cash account.

Ms. Scott reminded the Board of the PERMA CORE training scheduled for tomorrow which covers training on bloodborne pathogens, sexual harassment and workplace violence.

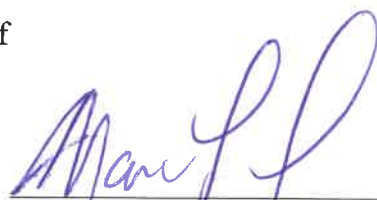
On the motion of Commissioner Laykind, seconded by Commissioner Bader, the Board went into Executive Session at 7:05 pm to discuss litigation with National Grid. The Board emerged from Executive Session at 7:30 pm with no minutes produced and no action taken.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 7:35 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, April 27, 2021.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 18th day of May, 2021.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



AMANDA R. FIELD, SECRETARY