

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, May 4, 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 he will provide 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 general contractor. The final payment request for the plumbing contractor remains under review by H2M architects + engineers and will be submitted to the District upon completion.

Engineer Pal reported that the H2M architects + engineers design kick off meeting for the Plant No. 2 permanent AOP treatment is scheduled for May 6, 2021.

Engineer Pal reported construction for the roof replacements at Plant No. 1. Construction is scheduled to commence May 12, 2021.

Engineer Pal reported that the Water Conservation Plan form annual update, was submitted to the Department of Environmental Conservation, as required.

Engineer Neri reported that H2M architects + engineers is working on a proposal and cost opinion for a butler style building to enclose the AOP reactor and Granular Activated Carbon (GAC) vessels located at the Plant No. 7 interim AOP site. Engineer Neri reported that this proposal was requested by Supt. Moriarty as a significant cost savings measure and in lieu of constructing a permanent building structure. This butler style building has been successfully utilized by other water districts on Long Island and has a potential life span of approximately 20-30 years.

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

Greg Gordon presented a press release related to responsible pool filling 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 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 posting upon the revisions being made.

Greg Gordon presented the May 2021 social media calendar for the Board's review and approval. The Board provided comments and approved for posting upon the revisions being made.

Greg Gordon discussed in detail the updated draft of the Spring 2021 newsletter. Revisions were discussed in detail with the Board and will be reflected accordingly.

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

Supt. Moriarty provided the Board with a request for water disconnect and availability for a one (1") inch service at 31 Eldorado Blvd. and 48 Kalda Lane. The Board approved Supt. Moriarty's request.

Supt. Moriarty reported the Nassau County Department of Health issued the District approval to run Well 7-2 located at the new Plant No. 7 interim AOP treatment facility. The District is awaiting sample results for Well 7-1. Upon receipt, the results will be sent to the Nassau County Department of Health for review and approval to bring the Well online.

Supt. Moriarty provided the Board with updated draft of the Spring 2021 newsletter which was discussed as part of Greg Gordon's report.

**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 presented the Board with the drafted response and documentation to a recently received FOIL request.

Ms. Scott reported that the NYS Virtual Legislative Forum is scheduled to take place on Thursday, May 6, 2021 at 10:00am. Commissioner Laykind, Commissioner Bader, Commissioner Field, Supt. Moriarty, and Ms. Scott will be in attendance.

On the motion of Commissioner Laykind, seconded by Commissioner Bader, the Board went into Executive Session at 7:30 pm to discuss litigation with National Grid. The Board emerged from Executive Session at 7:50 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 8:00 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, May 4, 2021.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 13<sup>th</sup> day of May, 2021.

  
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MARC B. LAYKIND, CHAIRMAN

  
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ANDREW N. BADER, TREASURER

  
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AMANDA R. FIELD, SECRETARY