

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, May 11, 2021.

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

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.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 53068 through 53083 dated May 7, 2021 in the amount of \$85,891.65 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 May 4, 2021 in the amount of \$6,268.02

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 May 4, 2021 in the amount of \$6,268.02 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 April 2021. 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 presented the Board with the revised Payment Deferral Request Form based upon the renewed legislation by the Governor as it relates to financial hardship due to the COVID-19 state of emergency. After discussion, the Board approved the revised form for use.

Ms. Scott reported that submissions for the District's annual poster contest are due on Friday, May 14, 2021. The awards ceremony is scheduled to take place on Thursday, June 3, 2021 at 6:00 pm.

Ms. Scott requested the Board's consideration in scheduling a date to discuss water rates for the 2022 year based on the recommendations provided through the water rate study recently conducted. The Board agreed to consider.

Ms. Scott reported the Environmental Facilities Corp. (EFC) has awarded closeout of the District's contracts with WJ Northridge Construction and Philip Ross Industries under the 2018 Water Infrastructure Improvement Act grant for the Plant No. 1 Volatile Organic Compound (VOC) treatment project. Final closeout for Eldor Contracting to be awarded. Upon such, the District can then submit for final closeout with the EFC and apply for release of the 25% retainage being held on the total grant award. Total retainage held is \$526,402.00.

On the motion of Commissioner Laykind, seconded by Commissioner Bader, the Board went into Executive Session at 8:30 pm to discuss a seasonal hire. The Board emerged from Executive Session at 8:55 pm with minutes produced and action taken.

Supt. Moriarty requested the Board's approval to hire Kyle Doogan as seasonal laborer for seasonal work for the summer of 2021. Supt. Moriarty also requested the Board sign the respective Payroll/Status Change Notice.

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

RESOLVED, upon the recommendation of Supt. Moriarty that the Board of Commissioners approves hiring Kyle Doogan as seasonal laborer at an hourly rate of \$16.50.

STEPHEN MORIARTY'S REPORT – SUPERINTENDENT:

Supt. Moriarty and Engineer Neri presented correspondence issued by the Nassau County Department of Health reporting that the District was issued a monitoring compliance notice. Both Supt. Moriarty and Engineer Neri reported on background information which resulted in said notice being issued. The District conducts upwards of two thousand samples annually. In October 2020, a single sample which was required, was not taken. The incident was not an emergency and we are confident our water delivered to customers did not exceed any maximum contaminant levels. At length discussion took place and Supt. Moriarty and Engineer Neri reported on actions taken to mitigate this from reoccurring in the future. The monitoring compliance notice is required

to be included in the District's Annual Water Supply Report, utilizing specific language dictated by the Nassau County Department of Health.

Supt. Moriarty provided the Board with a request for water disconnect and availability for a one (1") inch service at 83 Parkview Street. The Board approved Supt. Moriarty's request.

Supt. Moriarty requested the Board's approval to remove three (3) backflow penalties in the amount of \$100.00 assessed to 1110 Old Country Road, 1120 Old Country Road and 605 Old Country Road. Supt. Moriarty explained that these properties submitted a copy of their backflow tests which were successfully conducted in 2020, but not submitted to the District until 2021. Discussion took place regarding the details and the Board approved Supt. Moriarty's request to remove the aforesaid backflow penalties.

Supt. Moriarty provided the Board with a copy of the approval issued by the Nassau County Department of Health to run Well 7-1 located at the new Plant No. 7 interim AOP treatment facility. This new AOP treatment facility is now fully operational.

Supt. Moriarty reported construction for the roof replacements at Plant No. 1. Construction is scheduled to commence May 12, 2021. The roof over the mechanic garage will be the first to be replaced.

Supt. Moriarty provided the Board with updated draft of the Spring 2021 newsletter. Final revisions were discussed in detail and Supt. Moriarty will communicate to Greg Gordon to be reflected accordingly. Upon the revisions being verified, the Board issued approval for the newsletter to be printed and distributed.

Supt. Moriarty presented the Board with a memorandum requesting authorization for Eagle Control Corp. to furnish and install a redundant hydrogen peroxide analyzer. This analyzer will serve as an additional safeguard to support the existing hydrogen peroxide analyzer. Installation of the hydrogen peroxide analyzer will be conducted by Eagle Control Corp. who is the specialized professional service provider for the District's SCADA and telemetry maintenance system. Upon discussion, the Board approved Supt. Moriarty's recommendation to engage Eagle Control Corp. to purchase and install hydrogen peroxide analyzer at Plant No. 1 in the amount of \$10,750.00 as they are the specialized professional service provider for the District's SCADA and telemetry maintenance system.

Supt. Moriarty will present the remainder of his report in executive session as it relates to a seasonal hire.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 9:05 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 11, 2021.

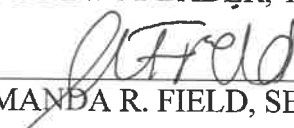
IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 25th day of May, 2021.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



AMANDA R. FIELD, SECRETARY