

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, June 8, 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 provided the Board with a request for water availability for a one (1") inch service at 228 Haypath Road. The Board approved Supt. Moriarty's request.

Supt. Moriarty reported on the status of the offset of the two National Grid gas mains that are conflicted with the drainage work to be conducted. This work relates to the conflicts taking place with the installation of drainage pipe connection from the Plant No. 3 blow off to the Town of Oyster Bay stormwater basin No. 10. A meeting with National Grid is scheduled to take place tomorrow and the offsets are scheduled to take place on Thursday, June 10, 2021 and Friday, June 11, 2021, weather permitting. Thereafter, Bancker will commence the installation of the drainage pipe connection. Supt. Moriarty reported that a notice was sent to residents of the immediate area, informing them of the new timeframe for the work to commence.

Supt. Moriarty reported that carbon vessel backwashing and sampling continue to place at Plant No. 3 as a result of the recent carbon change-out.

Supt. Moriarty will present the remainder of his report in executive session as it relates to personnel and staffing.

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

Vendor check nos. 53164 through 53179 dated June 2, 2021 in the amount of \$83,652.62 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 June 1, 2021 in the amount of \$2,117.37

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 June 1, 2021 in the amount of \$2,117.37 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 documentation to be included in response to a recently received FOIL request. Discussion took place and the response to the request was approved.

Ms. Scott reported that invitation letters were sent to the winners of the poster contest for attendance to the award ceremony which is scheduled to take place on Wednesday, June 16, 2021 at 6:00 pm. Ms. Scott reported that ZE Creative Concepts will display the winning posters on the District's website the date of the ceremony, along with related social media posts.

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 conduct the meeting on Wednesday, June 30, 2021.

Ms. Scott reported that the District has submitted the final payment request to the Environmental Facilities Corp. for release of the 25% retainage held on the 2018 WIIA grant award. Total retainage held is \$526,402.00.

Ms. Scott provided the Board with a copy of the Dental Claims Detail History Report for May 2021. After discussion, the report was ordered filed.

Ms. Scott presented the Plan for Implementation of Public Service Law §§ 32, 89-b, 89-1, 91, 216 and General Business Law § 399 -zzzzz (Chapter 106 of the Laws of 2021) as required for submission by the Public Service Commission. This legislation is intended to protect residential customers who have suffered financial hardship due to COVID-19. The District adopted said legislation which in effect prevents water service terminations and waives penalties under certain circumstances. Discussion took place regarding the requirements of the Plan. Commissioner Laykind recommended the District defer submission of the Plan until discussed further with Attorney Ingham.

Ms. Scott reported that she received notification from FEMA that the District will receive full reimbursement of previously submitted and approved expenditures incurred under Federal disaster DR 4480 as it relates to COVID-19. The District received reimbursement of expenditures submitted limited to 75% of the total incurred in 2020. The recent communication notes that the District should expect to receive the remaining 25% reimbursement of \$877.89.

On the motion of Commissioner Laykind, seconded by Commissioner Bader, the Board went into Executive Session at 7:20 pm to discuss personnel and staffing. 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.

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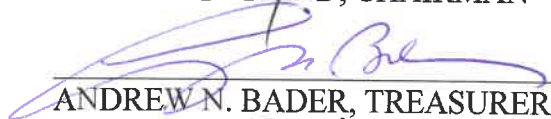
STATE OF NEW YORK                    )  
COUNTY OF NASSAU                    ) ss.:  
PLAINVIEW WATER DISTRICT)

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, June 8, 2021.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 8<sup>th</sup> day of June, 2021.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



AMANDA R. FIELD, SECRETARY