

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, July 27, 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
Andrew Gagnon, 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 is working with Supt. Moriarty on preparation of the bids for the District's hydrated lime and distribution system repairs and maintenance contracts which are set to expire at year-end.

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 reported that the design for the Plant No. 2 permanent Advanced Oxidation Process (AOP) treatment continues to be in progress. Engineer Pal reported that plan review for 90% design was submitted to Supt. Moriarty for his review this evening. Supt. Moriarty agreed to review and provide feedback. Furthermore, said plans will be submitted to both the NYS and Nassau County Departments for their review and approval.

Engineer Pal reported that H2M architects + engineers is preparing a proposal to the District for the administration of bidding the Granular Activated Carbon (GAC) change-out and well and booster pump maintenance annual maintenance contracts which are set to expire at year-end.

Engineer Neri reported that H2M architects + engineers is drafting recommendations after their initial observation and assessment of personnel as part of the District's respiratory protection program.

GREG GORDON'S REPORT – PUBLIC INFORMATION FIRM:

Greg Gordon presented a press release related to a final water conservation push during the summer's final weeks 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 the August 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 reported that the District will be hosting a press conference given by Nassau County Executive Laura Curran to announce \$6,000,000 in funding awarded by the County to provide local districts financial assistance with water infrastructure and conservation. Commissioner Field discussed her collaborative efforts with the County and Deputy County Executive as it relates to the press conference and requested support for funding. Additional attendees of the press conference will include commissioners and/or the superintendents from neighboring district's including Bethpage, Hicksville and Massapequa.

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 15 Cynthia Lane. The Board approved Supt. Moriarty's request.

Supt. Moriarty provided the Board with a request for water disconnect at 29 Oak Drive. The Board approved Supt. Moriarty's request.

Supt. Moriarty reported that District SCADA upgrades are now complete.

Supt. Moriarty reported that Plant No. 3 has been approved for operation by the NYS and Nassau County Departments of Health. This is the District's sixth AOP system to come into operation. The Board of Commissioners commended and thanked all professionals and District staff who assisted in these tremendous efforts since July 2019 when the announcement of the new Maximum Contaminant Level (MCL) for 1,4 Dioxane was initially made.

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

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 53316 through 53327 dated July 22, 2021 in the amount of \$35,171.12 were previously reviewed, approved and signed by the Board.

Capital project vendor check no. 10082 dated July 22, 2021 in the amount of \$115,874.90 was 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 July 20, 2021 in the amount of \$3,851.09

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 July 20, 2021 in the amount of \$3,851.09 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 is continuing to prepare the 2022 Operating Budget and provided the Board with the respective timeline. The Budget is due to the Town of Oyster Bay on Friday, September 24, 2021 and the related Budget Hearing is required to be scheduled for Thursday, September 9, 2021, in accordance with Town Law. Ms. Scott reported that the related public notice will be distributed to the Herald for printing in the August 25, 2021 edition and posted to various public locations, as required. A copy of said public notice was included for the Board's review.

Ms. Scott presented a Schedule of 2021 Budget Adjustments as processed in accordance with the District's Budget Transfer Policy. In addition, Ms. Scott presented Detail of Budget Adjustments to accompany and support each budget adjustment made as indicated in the Schedule of Budget Adjustments. After discussion, the report was ordered filed.

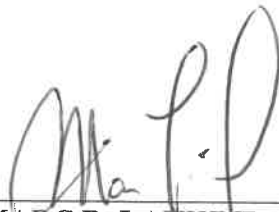
On the motion of Commissioner Laykind, seconded by Commissioner Bader, the Board went into Executive Session at 6:55 pm to discuss personnel. The Board emerged from Executive Session at 7:25 pm with no minutes produced and no action taken.

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, July 27, 2021.


IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 24th day of August, 2021.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



AMANDA R. FIELD, SECRETARY