

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, January 18, 2022.

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.

Commissioner Laykind opened the meeting with the Pledge of Allegiance.

Correspondence was reviewed in the Board update.

The Board approved and signed payroll checks.

Minutes of previous meeting(s) were read and approved unanimously.

Attorney Ingham administered the oath of office to newly elected Commissioner Andrew Bader. Commissioner Laykind congratulated Commissioner Andrew Bader on his re-election as Water Commissioner of the Plainview Water District for the forthcoming three year term.

ANNUAL ORGANIZATION MEETING

It being duly ascertained that the Commissioners have reported proper credentials and have met the statutory requisites for service, the floor was opened to the Annual Organization meeting and for the nomination of Officers for the ensuing year.

It was moved by Commissioner Bader and seconded by Commissioner Field, that Commissioner Laykind be elected as Chairman of the Board of Commissioners of the Plainview Water District for the year 2022 and the following Resolution was drawn:

Be It and It Is Hereby

Resolved that Commissioner Laykind is hereby elected as Chairman of the Board of Commissioners of the Plainview Water District until December 31, 2022:

On Roll Call: Commissioner Andrew N. Bader voted "aye"
Commissioner Amanda R. Field voted "aye"
Commissioner Marc B. Laykind voted "aye"

The above Resolution adopted by unanimous vote.

Commissioner Laykind then chaired the remainder of the Organizational meeting.

It was moved by Commissioner Laykind and seconded by Commissioner Field, that Commissioner Bader be elected as Treasurer of the Board of Commissioners of the Plainview Water District for the year 2022 and the following Resolution was drawn:

Be It and It Is Hereby

Resolved that Commissioner Bader is hereby elected as Treasurer of the Board of Commissioners of the Plainview Water District until December 31, 2022:

On Roll Call: Commissioner Marc B. Laykind voted "aye"
 Commissioner Andrew N. Bader voted "aye"
 Commissioner Amanda R. Field voted "aye"

The above Resolution adopted by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Bader, that Commissioner Field be elected as Secretary of the Board of Commissioners of the Plainview Water District for the year 2022 and the following Resolution was drawn:

Be It and It Is Hereby

Resolved that Commissioner Field is hereby elected as Secretary of the Board of Commissioners of the Plainview Water District until December 31, 2022:

On Roll Call: Commissioner Marc B. Laykind voted "aye"
 Commissioner Andrew N. Bader voted "aye"
 Commissioner Amanda R. Field voted "aye"

The above Resolution adopted by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Field that the depositories for the Plainview Water District are Flushing Bank and First National Bank of Long Island and the following Resolution was drawn:

Be It and It Is Hereby

Resolved that the following financial institutions be the depositories through their office and/or local branch for the Plainview Water District as follows:

FINANCIAL INSTITUTION

Flushing Bank
Lake Success, NY

ACCOUNT TYPES

General Maintenance & Improvement Reserve
Capital Projects Account

FINANCIAL INSTITUTION

First National Bank of Long Island
Woodbury, NY

ACCOUNT TYPES

Undesignated/ Unappropriated Account
Assigned Fund Balance Emerging Contaminants
Assigned Fund Balance for Future Debt Service
Dental Benefit Account
Payroll Account
Cafeteria Account
Operating Account
Country Pointe Phase II Account
Country Pointe Phase III Account
Country Pointe Phase IV Account

On Roll Call: Commissioner Marc B. Laykind voted "aye"
Commissioner Andrew N. Bader voted "aye"
Commissioner Amanda R. Field voted "aye"

The above Resolution adopted by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Bader that membership in the Nassau Suffolk Water Commissioner's Association be as follows:

Be It and It Is Hereby

Resolved that the Commissioners of the Plainview Water District are authorized to be members and attend all functions of the Nassau Suffolk Water Commissioner's Association for 2022. Other District personnel may attend at the discretion of the Board:

On Roll Call: Commissioner Marc B. Laykind voted "aye"
Commissioner Andrew N. Bader voted "aye"
Commissioner Amanda R. Field voted "aye"

The above Resolution adopted by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Field that membership in the Long Island Water Conference be as follows:

Be It and It Is Hereby

Resolved that the Commissioners of the Plainview Water District, Stephen Moriarty, Superintendent, and Dina Scott, Business Manager are authorized to be members and attend all functions of the Long Island Water Conference for 2022. Other District personnel may attend at the discretion of the Board:

On Roll Call: Commissioner Marc B. Laykind voted "aye"
Commissioner Andrew N. Bader voted "aye"
Commissioner Amanda R. Field voted "aye"

The above Resolution adopted by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Bader that membership in the American Water Works Association be as follows:

Be It and It Is Hereby

Resolved that the Commissioners of the Plainview Water District and Stephen Moriarty, Superintendent are authorized to be members and attend all meetings and functions of the American Water Works Association (AWWA). Other District personnel may attend at the discretion of the Board:

On Roll Call: Commissioner Marc B. Laykind voted "aye"
 Commissioner Andrew N. Bader voted "aye"
 Commissioner Amanda R. Field voted "aye"

The above Resolution adopted by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Field that reimbursement for the use of personal vehicles in performing District business be set in accordance with the prevailing IRS mileage reimbursement allowance rate of \$.585 per mile for 2022. Reimbursement will be sought in accordance with the District's Vehicle Policy.

Be It and It Is Hereby

Resolved that reimbursement for the use of personal vehicles in performing District business be set in accordance with the prevailing IRS mileage reimbursement allowance in accordance with the District's Vehicle Policy.

On Roll Call: Commissioner Marc B. Laykind voted "aye"
 Commissioner Andrew N. Bader voted "aye"
 Commissioner Amanda R. Field voted "aye"

The above Resolution adopted by unanimous vote.

Pursuant to the Board's review, the following personnel appointments were made for the year 2022:

It was moved by Commissioner Laykind and seconded by Commissioner Bader that Stephen Moriarty, Superintendent and Dina Scott, Business Manager, be appointed FOIL Officers for the Plainview Water District.

Be It and It Is Hereby

Resolved that Stephen Moriarty, Superintendent and Dina Scott, Business Manager, be appointed FOIL Officers for the Plainview Water District:

On Roll Call: Commissioner Marc B. Laykind voted "aye"
 Commissioner Andrew N. Bader voted "aye"
 Commissioner Amanda R. Field voted "aye"

The above Resolution adopted by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Field that Stephen Moriarty, Superintendent and Dina Scott, Business Manager, be appointed Procurement Officers for the year 2022.

Be It and It Is Hereby

Resolved that Stephen Moriarty, Superintendent and Dina Scott, Business Manager be appointed as Procurement Officers for the Plainview Water District for the year 2022:

On Roll Call: Commissioner Marc B. Laykind voted "aye"
 Commissioner Andrew N. Bader voted "aye"
 Commissioner Amanda R. Field voted "aye"

The above Resolution adopted by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Field that Dina Scott, Business Manager and Joseph DiGregorio, Water Plant Operator, be appointed Record Management Officers for the year 2022.

Be It and It Is Hereby

Resolved that Dina Scott, Business Manager and Joseph DiGregorio, Water Plant Operator, be appointed Record Management Officers for the Plainview Water District for the year 2022:

On Roll Call: Commissioner Marc B. Laykind voted "aye"
 Commissioner Andrew N. Bader voted "aye"
 Commissioner Amanda R. Field voted "aye"

The above Resolution adopted by unanimous vote.

A discussion was held by the Commissioners in regard the District's appointment of professional service providers under the General Municipal Law.

It was moved by Commissioner Laykind and seconded by Commissioner Bader that Michael F. Ingham of Carman, Callahan & Ingham, LLP be appointed Attorney for the Plainview Water District for the year 2022, pursuant to the agreement on file with the District, and the following Resolution was drawn:

Be It and It Is Hereby

Resolved that Michael F. Ingham of Carman, Callahan & Ingham, LLP be appointed Attorney for the Plainview Water District for the year 2022:

On Roll Call: Commissioner Marc B. Laykind voted "aye"
 Commissioner Andrew N. Bader voted "aye"
 Commissioner Amanda R. Field voted "aye"

The above Resolution carried by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Field that H2M architects and engineers be appointed Engineering Firm for the Plainview Water District for the year 2022, pursuant to the agreement on file with the District, and the following Resolution was drawn:

Be It and It Is Hereby

Resolved that H2M architects and engineers be appointed Engineering Firm for the Plainview Water District for the year 2022.

On Roll Call: Commissioner Marc B. Laykind voted "aye"
 Commissioner Andrew N. Bader voted "aye"
 Commissioner Amanda R. Field voted "aye"

The above Resolution adopted by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Bader that Pace Analytical Services, Inc. be appointed as Laboratory Firm for the Plainview Water District for the year 2022, pursuant to the agreement on file with the District, and the following Resolution was drawn:

Be It and It Is Hereby

Resolved that Pace Analytical Services, Inc. be appointed as Laboratory Firm for the Plainview Water District for the year 2022:

On Roll Call: Commissioner Marc B. Laykind voted "aye"
 Commissioner Andrew N. Bader voted "aye"
 Commissioner Amanda R. Field voted "aye"

The above Resolution carried by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Field that Cullen & Danowski, LLP be appointed as external auditors for the Plainview Water District for the year 2022, pursuant to the agreement on file with the District, and the following Resolution was drawn:

Be It and It Is Hereby

Resolved that Cullen & Danowski, LLP be appointed as external auditors for the Plainview Water District for the year 2022:

On Roll Call: Commissioner Marc B. Laykind voted "aye"
Commissioner Andrew N. Bader voted "aye"
Commissioner Amanda R. Field voted "aye"

The above Resolution carried by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Bader that Salerno Brokerage be appointed the Insurance Broker for the Plainview Water District for the year 2022, pursuant to the agreement on file with the District, and the following Resolution was drawn:

Be It and It Is Hereby

Resolved that Salerno Brokerage be appointed the Insurance Broker for the Plainview Water District for the year 2022:

On Roll Call: Commissioner Marc B. Laykind voted "aye"
Commissioner Andrew N. Bader voted "aye"
Commissioner Amanda R. Field voted "aye"

The above Resolution carried by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Field that Edmunds GovTech be appointed as Financial and Utility Billing Software Firm for the Plainview Water District for the year 2022, pursuant to the agreement on file with the District, and the following Resolution was drawn:

Be It and It Is Hereby

Resolved that Edmunds GovTech be appointed as Financial and Utility Billing Software Firm for the Plainview Water District for the year 2022:

On Roll Call: Commissioner Marc B. Laykind voted "aye"
Commissioner Andrew N. Bader voted "aye"
Commissioner Amanda R. Field voted "aye"

The above Resolution carried by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Bader that Total Technology Solutions be appointed as Information Technology Consulting Firm for the Plainview Water District for the year 2022, pursuant to the agreement on file with the District, and the following Resolution was drawn:

Be It and It Is Hereby

Resolved that Total Technology Solutions be appointed as Information Technology Consulting Firm for the Plainview Water District for the year 2022:

On Roll Call: Commissioner Marc B. Laykind voted "aye"
Commissioner Andrew N. Bader voted "aye"
Commissioner Amanda R. Field voted "aye"

The above Resolution carried by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Field that ZE Creative Communications be appointed as Public Information Firm for the Plainview Water District for the year 2022, pursuant to the agreement on file with the District, and the Resolution was drawn:

Be It and It Is Hereby

Resolved that ZE Creative Communications be appointed as Public Information Firm for the Plainview Water District for the year 2022:

On Roll Call: Commissioner Marc B. Laykind voted "aye"
Commissioner Andrew N. Bader voted "aye"
Commissioner Amanda R. Field voted "aye"

The above Resolution carried by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Field that Eagle Control Corp. be recognized as the distributor and specialized professional service provider for the District's SCADA and telemetry equipment system maintenance for the Plainview Water District for the year 2022, and the following Resolution was drawn:

Be It and It Is Hereby

Resolved that Eagle Control Corp. be recognized as the distributor and specialized professional service provider for the District's SCADA and telemetry equipment system maintenance for the Plainview Water District for the year 2022:

On Roll Call: Commissioner Marc B. Laykind voted "aye"
Commissioner Andrew N. Bader voted "aye"
Commissioner Amanda R. Field voted "aye"

The above Resolution adopted by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Bader that Wire to Water, Inc. be recognized as the specialized professional service provider for electrical master control center system panel service and repairs for the Plainview Water District for the year 2022, and the following Resolution was drawn:

Be It and It Is Hereby

Resolved that Wire to Water, Inc. be recognized as the specialized professional service provider for electrical master control center system panel service and repairs for the Plainview Water District for the year 2022:

On Roll Call: Commissioner Marc B. Laykind voted "aye"
Commissioner Andrew N. Bader voted "aye"
Commissioner Amanda R. Field voted "aye"

The above Resolution adopted by unanimous vote.

Ms. Scott requested the Board review, approve and sign the extension with DR Administrative Services, Inc. as it relates to administration of the District's self-insured dental plan for 2022.

It was moved by Commissioner Laykind and seconded by Commissioner Field that the below stated resolution was adopted unanimously:

RESOLVED, that the Board of Commissioners approves the extension letter with DR Administrative Services, Inc. as it relates to administration of the District's self-insured dental plan for 2022.

On Roll Call: Commissioner Marc B. Laykind voted "aye"
Commissioner Andrew N. Bader voted "aye"
Commissioner Amanda R. Field voted "aye"

The above Resolution adopted by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Field that Rio Supply, Inc. be recognized as the sole source provider of Neptune meters and appurtenances which are standardized for the Plainview Water District for the year 2022 pursuant to the sole source justification letter on file with the District, and the following Resolution was drawn:

Be It and It Is Hereby

Resolved that Rio Supply, Inc. be recognized as the sole source provider of Neptune meters and appurtenances which are standardized for the Plainview Water District for the year 2022:

On Roll Call: Commissioner Marc B. Laykind voted "aye"
Commissioner Andrew N. Bader voted "aye"
Commissioner Amanda R. Field voted "aye"

The above Resolution adopted by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Bader that Hach Company be recognized as the standardized distributor and maintenance provider of Hach nitrate and peroxide analyzers for the Plainview Water District for the year 2022 pursuant to the standardization justification letter on file with the District, and the following Resolution was drawn:

Be It and It Is Hereby

Resolved that Hach Company be recognized as the standardized distributor and maintenance provider of Hach nitrate and peroxide analyzers for the Plainview Water District for the year 2022:

On Roll Call: Commissioner Marc B. Laykind voted "aye"
 Commissioner Andrew N. Bader voted "aye"
 Commissioner Amanda R. Field voted "aye"

The above Resolution adopted by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Bader that Trojan Technologies Group, ULC be recognized as the standardized distributor and maintenance provider of Trojan UV Flex 100, low pressure high output ultraviolet light and hydrogen peroxide AOP systems including the reactors, control panels, hydrogen peroxide feed systems and associated accessories for the Plainview Water District for the year 2022 pursuant to the standardization justification letter on file with the District, and the following Resolution was drawn:

Be It and It Is Hereby

Resolved that Trojan Technologies Group, ULC be recognized as the standardized distributor and maintenance provider of Trojan UV Flex 100, low pressure high output ultraviolet light and hydrogen peroxide AOP systems including the reactors, control panels, hydrogen peroxide feed systems and associated accessories for the Plainview Water District for the year 2022:

On Roll Call: Commissioner Marc B. Laykind voted "aye"
 Commissioner Andrew N. Bader voted "aye"
 Commissioner Amanda R. Field voted "aye"

The above Resolution adopted by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Field that the Plainview-Old Bethpage Herald be designated official publication for the Plainview Water District for the year 2022:

Be It and It Is Hereby

Resolved that the Plainview-Old Bethpage Herald be designated official publication for the Plainview Water District for the year 2022:

On Roll Call: Commissioner Marc B. Laykind voted "aye"
 Commissioner Andrew N. Bader voted "aye"
 Commissioner Amanda R. Field voted "aye"

The above Resolution adopted by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Bader that the District's Procurement Policy be adopted for the year 2022:

Be It and It Is Hereby

Resolved that the District's Procurement Policy is hereby adopted for the year 2022:

On Roll Call: Commissioner Marc B. Laykind voted "aye"
Commissioner Andrew N. Bader voted "aye"
Commissioner Amanda R. Field voted "aye"

The above Resolution adopted by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Field that the District's Investment Policy be adopted for the year 2022:

Be It and It Is Hereby

Resolved that the District's Investment Policy is hereby adopted for the year 2022:

On Roll Call: Commissioner Marc B. Laykind voted "aye"
Commissioner Andrew N. Bader voted "aye"
Commissioner Amanda R. Field voted "aye"

The above Resolution adopted by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Field that the procedural narratives for Accounts Receivable and Billing, Accounts Payable and Cash Disbursements, Payroll, Budgetary Process, Credit Cards and Computer Application and Controls be adopted for the year 2022:

Be It and It Is Hereby

Resolved that the procedural narratives for Accounts Receivable and Billing, Accounts Payable and Cash Disbursements, Payroll, Budgetary Process, Credit Cards and Computer Application and Controls are hereby adopted for the year 2022:

On Roll Call: Commissioner Marc B. Laykind voted "aye"
Commissioner Andrew N. Bader voted "aye"
Commissioner Amanda R. Field voted "aye"

The above Resolution adopted by unanimous vote.

Ms. Scott informed the Commissioners that the New York State Comptroller had promulgated reporting rules for "elected and appointed officials" under 2 NYCRR 315.4 that requires the District to adopt a Standard Workday Resolution at each Reorganization Meeting. A copy of this Resolution is annexed hereto and shall be posted on the official District's website for a minimum of thirty (30) days and after said thirty (30) day posting period has expired, a certified copy of this resolution and an affidavit of posting shall be filed with the New York State Comptroller. It was moved by Commissioner Laykind and seconded by Commissioner Bader that the District adopt the 2022 Standard Workday Resolution:

Be It and It Is Hereby

Resolved that the District adopts the 2022 Standard Workday Resolution:

On Roll Call: Commissioner Marc B. Laykind voted "aye"
Commissioner Andrew N. Bader voted "aye"
Commissioner Amanda R. Field voted "aye"

The above Resolution adopted by unanimous vote.

Commissioner Laykind then moved into the regularly scheduled meeting, requesting presentation of reports from professionals and the District's Superintendent and Business Manager.

MICHAEL INGHAM'S REPORT – ATTORNEY:

Attorney Ingham presented the 2022 hydrant agreement for the Plainview Fire Protection District for the Board's execution. Said contract was executed in duplicate and will be forwarded to the Supervisor of the Town of Oyster Bay for execution.

Attorney Ingham presented the conformed contract for the award of the well and booster pump maintenance annual maintenance contract for the Board's execution. Said contract was executed in duplicate and one copy will be forwarded to the respective vendor.

Attorney Ingham presented the conformed contract for the award of the pre-fabricated Advanced Oxidation Process (AOP) skid at Plant No. 2 contract for the Board's execution. Said contract was executed in duplicate and one copy will be forwarded to the respective vendor.

Attorney Ingham presented the conformed contract for the award of the Granular Activated Carbon (GAC) change-out contract for the Board's execution. Said contract was executed in duplicate and one copy will be forwarded to the respective vendor.

Attorney Ingham presented a memorandum pertaining to a new statute recently enacted under the Civil Rights Law Section 52-c. This bill requires private employers who engage in monitoring or intercepting electronic communications of any employee by any electronic device or system to provide notice of such monitoring. Attorney Ingham reported that the new statute shall not include the State or any political subdivision of the State and therefore does not apply to municipal entities.

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 Neri reported that construction of the Plant No. 2 permanent AOP treatment project is progressing well. GAC vessels are scheduled for crane delivery at the Plant site on Tuesday, January 25, 2022. Discussion took place regarding the delivery and notification to customers of the immediate surrounding area. Furthermore, Engineer Neri reported that he is in receipt of pricing from Trojan Technologies for the purchase of a Trojan UV Flex 100, low pressure high output ultraviolet light and hydrogen peroxide AOP system to be placed in the recently awarded pre-fabricated AOP skid. Supt. Moriarty will discuss as part of his report.

Engineer Pal reported that H2M architects + engineers is in receipt of comments from the Nassau County Department of Health regarding the Country Pointe Golden Age Housing Development. Said comments are being reviewed and responses are being prepared for submission.

GREG GORDON'S REPORT – PUBLIC INFORMATION FIRM:

Greg Gordon presented a press release related to an award issued to Commissioner Field by the Nassau Suffolk Water Commissioners' Association to be published in upcoming weeks for the Board's review and approval. The Board provided feedback and changes and approved for submission upon the revisions being made.

Greg Gordon presented a series of topics for the Board to consider for future press releases. Discussion took place and the Board provided direction of topics for consideration

Greg Gordon reported that he is commencing the planning process for the Spring 2022 newsletter. A series of topics for consideration will be presented for the Board's consideration.

STEPHEN MORIARTY'S REPORT – SUPERINTENDENT:

Supt. Moriarty reported the second round of sampling is complete for the carbon replacement at Well No. 1-2. The District is awaiting results from the laboratory.

Supt. Moriarty presented the notification to customers of the immediate surrounding area of the Plant No. 2 permanent AOP treatment project regarding crane delivery of the GAC vessels scheduled to take place Tuesday, January 25, 2022.

Supt. Moriarty presented a proposal issued by H2M architects + engineers to conduct an inventory of known water service line materials throughout the District. Inventory of water service material type is in response to the newly revised lead and copper rule. Discussion took place and the Board requested the District conduct an internal meeting to discuss and further consider.

Supt. Moriarty presented a proposal prepared by Trojan Technologies Group, ULC for the purchase of one Trojan UV Flex 100, low pressure high output ultraviolet light and hydrogen peroxide AOP system for the removal of 1,4 Dioxane at a cost of \$649,900.00. The system will be placed in the recently awarded pre-fabricated AOP skid as part of the District's Plant No. 2 permanent AOP treatment project. Discussion took place and Supt. Moriarty reported that Trojan Technologies Group, ULC remains as the only manufactured AOP treatment system currently approved to date by the NYS Department of Health whereby treatment for the removal of 1,4 Dioxane can be implemented. Supt. Moriarty reminded the Board that Trojan Technologies Group,

ULC is the standardized distributor and maintenance provider of purchase Trojan UV Flex 100, low pressure high output ultraviolet light and hydrogen peroxide AOP systems pursuant to the standardization resolution on file. Furthermore, Ms. Scott reported that procurement of the Trojan reactor will result in the need to increase the total budget for the Plant No. 2 permanent AOP treatment project by an additional \$17,730.51. Ms. Scott reported the current funding source designated for this project is the assignment of fund balance for future emerging contaminants and requested the Board's consideration to appropriate the additional funds required for the completion of the project. Board approval was requested.

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

RESOLVED, that the Board of Commissioners approves an increase to the total project budget for the Plant No. 2 for the permanent AOP treatment project in the amount of \$17,730.51 to be funded by the assignment of fund balance for future emerging contaminants.

RESOLVED, that the Board of Commissioners approves the purchase of one Trojan UV Flex 100, low pressure high output ultraviolet light and hydrogen peroxide AOP systems for the removal of 1,4 Dioxane at a cost of \$649,900.00 at District Plant No. 2 for the permanent AOP treatment project as procured pursuant to the standardization resolution on file.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 53927 through 53945 dated January 14, 2022 in the amount of \$111,912.29 were previously reviewed, approved and signed by the Board.

Capital project vendor check nos. 10099 through 10100 dated January 14, 2022 in the amount of \$66,555.04 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 January 11, 2022 in the amount of \$1,604.60

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 January 11, 2022 in the amount of \$1,604.60 and the Board authorized funds to be transferred into the District's dental benefit account.

Ms. Scott requested approval for an increase in total appropriations of the 2021 operating budget as it relates to requirements in accordance with Governmental Accounting Standards Board (GASB) No. 84. Under this governmental accounting standard, proper accounting for the use of funds held in trust is to recognize the related revenue and expenditures when funds are disbursed. This increase in total appropriations represents expenditures incurred under the Country Pointe Phase IV cash account totaling \$1,943.46. Commissioner Laykind reminded that although the Plainview Water District is disbursing expenditures as it relates to the water main portion of the development, all costs associated are being paid for by the Beechwood Organization. Ms. Scott requested the Board's approval to increase total appropriations as indicated below;

<u>Account Code</u>	<u>Description</u>	<u>Total</u>
A-8340-10-3099	Country Pointe Expense	1,943.46
A-2144-00-0080	Country Pointe Development	(1,943.46)

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

RESOLVED, that the Board of Commissioners approves the following increase in total appropriations be made for the year ending December 31, 2021;

<u>Account Code</u>	<u>Description</u>	<u>Total</u>
A-8340-10-3099	Country Pointe Expense	1,943.46
A-2144-00-0080	Country Pointe Development	(1,943.46)

Ms. Scott presented an email correspondence she submitted to local water providers as it relates to the development of a standalone procurement policy specific to the federal procurements. This policy will be in accordance with federal guidelines as well as the final rule issued by the Department of Treasury as it relates to Coronavirus State and Local Fiscal Recovery Funds. This is being done in anticipation of future federally sourced funding whereby federal procurement guidelines are significantly more stringent than that of the District's day to day procurement policy. Ms. Scott intends to solicit proposals from public accounting firms for the development of this standalone policy to ensure compliance with future federal procurements. The cost of this will be evenly allocated amongst the number of local water providers who have elected to participate.

The following board meetings were scheduled for February 2022:


- February 1st at 5:30 pm
- February 8th at 5:30 pm
- February 15th at 5:30 pm - Additional Public Session at 7:00 pm
- February 22nd at 5:30 pm

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 8:05 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, January 18, 2022.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 9th day of February, 2022.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



AMANDA R. FIELD, SECRETARY