

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, May 31, 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  
Greg Gordon, ZE Creative Concepts  
Lola Rivera, 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.

#### **ENGINEER'S REPORT – ENGINEER:**

Engineer Neri 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 continues to be in progress at the Plant No. 2 permanent Advanced Oxidation Process (AOP) treatment project. Engineer Neri reported that the AOP reactor is scheduled for delivery on June 22, 2022.

Engineer Neri reported that H2M architects + engineers is near completion of the 90% design of the AOP and nitrate and perchlorate removal treatment facility at Plant No. 4. The project design is expected to be reviewed by H2M architects + engineers quality control professionals by the middle of June. Engineer Neri anticipates bidding for the construction contractors to take place in July.

Engineer Neri reported that the tap card scanning is expected to be complete by Document Imaging Solutions at the end of next week. Upon completion and receipt, H2M architects + engineers will create a service line material layer in the District's GIS system for each customer account.

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

Greg Gordon reported that he is preparing a press release related to the District annual poster contest and award ceremony. He will provide to the Board next week upon

completion in obtaining information on all winning participants. Furthermore, he will prepare all related media content and assist Ms. Scott in preparation of any materials needed.

Greg Gordon provided an update on the story Newsday is conducting as a follow up and update to the previously published story regarding new maximum contaminant levels for emerging contaminants and the projected cost of treatment. Supt. Moriarty provided the Board with his responses in replying to the series of inquiries related to the implementation of AOP and Granular Activated Carbon (GAC) treatment for the removal of 1,4 Dioxane, PFOA/PFOS.

Greg Gordon reported that he is preparing the June social media calendar and will provide to the Board for review and approval at the forthcoming meeting.

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

Supt. Moriarty reported that he is working on completion of remaining items to be addressed as a result of the site visit conducted by the New York State and Nassau County Department of Health at District Plant No. 7. This site visit was done in order to perform an inspection of the District's AOP) treatment facility for the completed works approval.

Supt. Moriarty reported that he is working on obtaining quotes for tree removal at Plant No. 2 and will present to the Board upon conclusion.

Supt. Moriarty presented an email correspondence with Zurich Insurance as it relates to a claim filed by the customer at 12 Debora Drive. Discussion took place and Commissioner Field requested Supt. Moriarty provide her with the related contact information in an effort to obtain further details as to the extent of the investigation conducted in concluding denial of claim.

Supt. Moriarty provided the Board with an update on gaining access to the meter pit on 14 Nathan Drive. Supt. Moriarty reported that the meter was replaced, however, it was buried two feet below grade level and is required to be raised. Discussion took place and Supt. Moriarty presented the Board with a letter to the customer informing them of their obligation to relocate the meter to grade level. After review and providing edits, the Board instructed Supt. Moriarty to send the letter.

Supt. Moriarty presented a quote provided by Eagle Control Corp. for upgrades to be conducted to the Plant No. 2 SCADA system in the amount of \$32,250.00. Discussion took place and Commissioner Laykind requested Supt. Moriarty obtain additional information as it relates to itemized pricing as well as pricing paid on similar tasks previously conducted.

Supt. Moriarty presented a quote provided by MHD Health to conduct quantitative respirator fit testing and the related medical questionnaire. This new annual task is being done as part of the District's recently adopted Respiratory Protection Program. Discussion took place and Commissioner Laykind requested Supt. Moriarty to research conducting the respirator fit testing in house with the support of PESH.

Supt. Moriarty requested the Board's approval to remove a commercial backflow penalty in the amount of \$250.00 assessed to 140 Manetto Hill Road. Supt. Moriarty explained that this property submitted a copy of their backflow test which was successfully conducted in 2021. Of the thousands of reports filed, this test was received, however was applied to the alternate account for this property location in the District's records. As a result, the penalty was improperly assessed. Discussion took place regarding the details and the Board approved Supt. Moriarty's request to remove the aforesaid backflow penalty previously assessed.

Supt. Moriarty presented the Board with a memorandum of recommendation regarding approval for a change order to a previously approved purchase order to Phillip Ross Industries for additional work performed on the Plant No. 2 permanent AOP treatment project.

Discussion took place regarding the details of the additional work performed. The anticipated expense incurred by Phillip Ross Industries is \$81,979.67 for the Plant No. 2 permanent AOP treatment project. After at length discussion, the Board approved Supt. Moriarty's request and the respective change ordered was executed.

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

RESOLVED, that the Board of Commissioners approves the change order submitted by Phillip Ross Industries for additional work performed on the Plant No. 2 permanent AOP treatment project at a cost of \$81,979.67.

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

Vendor check nos. 54368 through 54384 dated May 25, 2022 in the amount of \$29,119.10 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 24, 2022 in the amount of \$2,814.41

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 24, 2022 in the amount of \$2,814.41 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 requested the Board's approval to remove penalties assessed to 101 Bethpage Sweet Hollow Road in the amount of \$73.04 and \$26.41 in accordance with District policy. Ms.

Scott noted this is a municipal establishment with several metered accounts. The Board approved Ms. Scott's requests.

Ms. Scott reported that invitation letters were sent to the selected winners of the poster contest for attendance to the award ceremony which is scheduled to take place on Thursday, June 9, 2022 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 of a series of dates for Cullen & Danowski to present financial statements for the year ending December 31, 2021. After discussion, the Board concluded to meet on Friday, July 8, 2022 with auditors Cullen & Danowski.

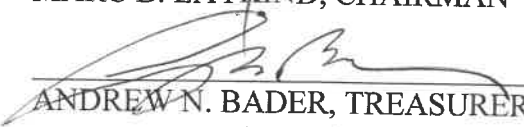
There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 7:55 pm.


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 31, 2022.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 15<sup>th</sup> day of July, 2022.

  
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MARC B. LAYKIND, CHAIRMAN

  
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ANDREW N. BADER, TREASURER

  
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AMANDA R. FIELD, SECRETARY