

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, July 12, 2022.

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.

Commissioner Laykind opened the meeting with a motion to enter into executive session as it relates to personnel.

On the motion of Commissioner Laykind, seconded by Commissioner Field, the Board went into Executive Session at 5:30 pm to discuss personnel. The Board emerged from Executive Session at 5:55 pm with no minutes produced and no action taken.

Commissioner Laykind stated his appearance in tonight's meeting will be virtual via zoom as a result of an unforeseen emergency. He thanked all in the room for their patience and understanding.

STEPHEN MORIARTY'S REPORT:

Supt. Moriarty provided the Board with a request for water disconnect at 11 Frankie Lane. The Board approved Supt. Moriarty's request.

Supt. Moriarty reported that PESH is scheduled to conduct respirator fit testing for all plant and distribution employees on August 12, 2022 at no cost to the District. They are also providing a consultation so that the District can conduct future testing independently.

Supt. Moriarty reported that tree removal at Plant No. 2 is complete.

Supt. Moriarty reported that he is reviewing the examination by trial document provided by Attorney Ingham as it relates to litigation with National Grid.

Supt. Moriarty reported that the District has received approval to operate Well No. 3-2 from the Nassau County Department of Health. Supt. Moriarty stated approval from the Department of Health is required prior to bringing the Well back online for seasonal operation.

Supt. Moriarty provided the Board with a copy of the tank inspection report as prepared by H2M architects + engineers. Supt. Moriarty requested approval for H2M architects + engineers to secure quotes for power washing of the District storage tanks as recommended in the report. Supt. Moriarty recommended that the District engage H2M architects + engineers to conduct oversight of the power washing of the elevated storage and ground storage tanks. Discussion took place and the Board requested Supt. Moriarty to wait until after the high pumping season for the power washing to take place.

Supt. Moriarty reported that he is in receipt of quotes from Eurofins as a follow up to previous discussion regarding the 8.6% inflationary surcharge as well as the recent decline in quality of services provided by the management of Pace Analytical Services, Inc. Supt. Moriarty provided an analysis comparing pricing from each laboratory on a series of different contaminants that require testing. Supt. Moriarty reported that members of the Long Island Water Conference are meeting to discuss coordinating a cooperative agreement with Eurofins. Discussion took place and Board directed Supt. Moriarty to commence sending a handful of samples to Eurofins on a test basis in an effort to evaluate satisfaction of services provided. Upon evaluation of such, further discussion will take place.

Supt. Moriarty presented the Board with a change order to a previously approved purchase order with Phillip Ross Industries for a reduction in work performed on the Plant No. 2 permanent Advanced Oxidation Process (AOP) treatment project. Discussion took place regarding the details of the change order which represents a \$2,000.00 decrease in contract price. The decrease is due to the fact the District will not be submitting for reimbursement of grant expenditures with Phillip Ross Industries, therefore, the vendor will not be required to prepared the related reports for submission to the Environmental Facilities Corp. After discussion, the Board approved Supt. Moriarty's request and the respective change ordered was executed.

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

RESOLVED, that the Board of Commissioners approves the change order submitted by Phillip Ross Industries to decrease the stated contract price on the Plant No. 2 permanent AOP treatment project by \$2,000.00.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 54495 through 54519 dated July 7, 2022 in the amount of \$204,167.78 were previously reviewed, approved and signed by the Board.

Capital project vendor check nos. 10123 through 10125 dated July 7, 2022 in the amount of \$8,658.60 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 July 7, 2022 in the amount of \$613.34

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 7, 2022 in the amount of \$613.34 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 21 Jane Drive in the amount of \$9.63 in accordance with District policy. After discussion, the Board approved Ms. Scott's request.

Ms. Scott provided the Board with a copy of the Dental Claims Detail History Report for June 2022. After discussion, the report was ordered filed.

Ms. Scott reported that she is attending webinar on Water Infrastructure Funding in the Bipartisan Infrastructure Law on Wednesday, July 13, 2022. Ms. Scott reported that this appears to be the first federal grant coming forward as it relates to water infrastructure.

Ms. Scott reported that the District will receive an increase in our interest rate from 0.25% to 1.00% for interest bearing cash accounts with the First National Bank of Long Island.

Ms. Scott presented a transfer request form from the assignment of fund balance for emerging contaminants to the cash account capital projects cash account in the amount of \$87,250.00. The purpose of this transfer is to fund the recently approved proposal issued by Eagle Control Corp. for SCADA system upgrades for the air stripper building and the new AOP skid on the Plant No. 2 permanent AOP treatment project. Board approval was requested.

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

RESOLVED, that the Board of Commissioners approves transferring \$87,250.00 from the assignment of fund balance for emerging contaminants to the cash account capital projects cash account.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 7:50 pm.

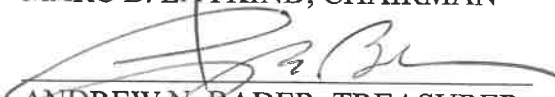
STATE OF NEW YORK)
COUNTY OF NASSAU) ss.:
PLAINVIEW WATER DISTRICT)

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 12, 2022.

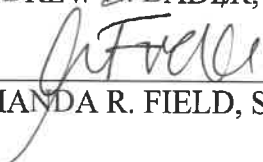
IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 13th day of September, 2022.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



AMANDA R. FIELD, SECRETARY