

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, August 16, 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

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 the examination by trial document as it relates to litigation with National Grid is complete. Attorney Ingham reported that the litigation process will continue and next steps were discussed.

JAMES NERI'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. Carbon delivery took place earlier today. Site work for the drainage will now commence with an anticipated completion by the end of this week. Thereafter, electrical and plumbing site work can be finalized, followed by completion from the general contractor. Remaining site work to be completed after the high pumpage season is over includes additional drainage work, relocation of the Granular Activated Carbon (GAC) vessels and AOP reactor to District Plant No. 5 and final paving.

Engineer Neri reported that in order for submission of the 2022 Water Infrastructure Improvement Act grant applications to take place, the District is required to obtain a Federal Unique Entity Identification (UEI) number. Ms. Scott reported that she submitted a request for said number back in July and has not yet received a response. Commissioner Field requested Ms. Scott follow up on the status.

STEPHEN MORIARTY'S REPORT - SUPERINTENDENT:

Supt. Moriarty provided the Board with a request for water disconnect and availability of a one (1") inch service at 8 Serpentine Lane. The Board approved Supt. Moriarty's request.

Supt. Moriarty reported that he completed review of his examination by trial testimony document as it relates to litigation with National Grid. A signed and notarized copy was provided to Attorney Ingham.

Supt. Moriarty provided an update on the status of construction at the Plant No. 7 permanent AOP treatment project noting that additional subsurface work is required for the support of the existing concrete slab for the GAC vessels. This is required to take place prior to starting the foundation for the new GAC building. Discussion took place and the Board requested to discuss further with Dvirka and Bartilucci Engineers to gather additional details and information. Supt. Moriarty will coordinate the discussion.

Supt. Moriarty provided the Board with two proposals issued by H2M architects + engineer, one proposal was for options evaluations for emerging contaminant removal at Plant No. 5. The second proposal was for engineering design, permitting, offsite surveying and alternatives evaluation (pending on results of permitting) at Plant No. 5. Supt. Moriarty provided the Board with an outline of discussion points regarding his recommendation to award said proposals based upon the scope of work to be conducted. Discussion took place and Supt. Moriarty recommended a workshop to discuss in further detail amongst the Board, himself and Ms. Scott. The Board agreed and a workshop was scheduled for Thursday, August 18, 2022 at 8:30am.

Supt. Moriarty requested Board approval to proceed with obtaining bids for the purchase of one new van for the District's fleet. Supt. Moriarty reported that Board approval is required in order to obtain pricing through the mini bid system offered by the NYS Office of General Services and requested the Board's approval. Discussion took place and the Board approved Supt. Moriarty's request.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 54613 through 54629 dated August 11, 2022 in the amount of \$131,237.29 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 August 9, 2022 in the amount of \$305.00

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 August 9, 2022 in the amount of \$305.00 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 has submitted to the Board for their review and consideration, a draft of the 2023 Operating Budget. The Budget is due to the Town of Oyster Bay on Friday, September 23, 2022 and the related Budget Hearing is scheduled for Thursday, September 8, 2022, in accordance with Town Law. Ms. Scott reported the budget will be available to the public effective Wednesday, August 31, 2022, upon request.

The NSWCA Meeting was held on Monday, June 20, 2022 at Spuntino in Williston Park, NY at 6:30pm. The topic was NYS audits applicable to water districts. Commissioner Laykind, Commissioner Field and Commissioner Bader were in attendance.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 7:45 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, August 16, 2022.


IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 3rd day of October, 2022.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



AMANDA R. FIELD, SECRETARY