

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, August 23, 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

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 had no report for the Board.

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. Site work for the drainage and electrical work are complete. Plumbing site work is currently being finalized, followed by completion from the general contractor. Engineer Neri inquired as to the Board's consideration for landscaping as the project is nearing completion. Discussion took place and the Board agreed to further consider.

GREG GORDON'S REPORT – PUBLIC INFORMATION FIRM:

Greg Gordon presented a draft of a postcard mailer to be sent to all District's residents who have not yet filed their annual backflow device test with the District. This mailer is being sent in an effort to inform customers of the importance of annual backflow testing as well as the respective compliance requirements. The Board provided feedback and changes and approved for printing upon the revisions being made.

Greg Gordon reported that he is working with Ms. Scott to develop a new customer welcome letter as well as a new customer information resource guide. Ms. Scott reported she will present to the Board for review as part of her forthcoming update.

Greg Gordon reported that he is working with Ms. Scott to develop a page on the District's website to address recent customer inquiries as it relates to property owner responsibilities for payment of water bills when a tenant is occupying the property. Discussion took place and the Board approved the information to be posted to the District's website.

Greg Gordon requested the Board's consideration of a date to host another pharmaceutical take back program, as prior years programs have been a great success. Greg Gordon reported that the official pharmaceutical take back date is Saturday, October 22, 2022. The Board reviewed their calendar and agreed to host the annual event on its official date. Greg Gordon will begin to coordinate the necessary details.

Greg Gordon presented the anticipated production timeline for the fall 2022 newsletter. Greg Gordon requested a work session to discuss the related content. The Board agreed and coordinated to meet virtually on Friday, September 9, 2022 at 8:30am.

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 118 Grace Street. The Board approved Supt. Moriarty's request.

Supt. Moriarty provided the Board with a request for water availability at 15 Pearl Drive. The Board approved Supt. Moriarty's request.

Supt. Moriarty presented Districtwide alkalinity levels and field sampling.

Supt. Moriarty provided the Board with a proposal issued by H2M architects + engineers in the amount of \$5,200.00 to conduct an alternatives evaluation for drainage construction at Plant No. 5. After an at length discussion, the Board approved Supt. Moriarty's request.

Supt. Moriarty provided the Board with a proposal issued by H2M architects + engineers in the amount of \$12,100.00 to conduct options evaluations for emerging contaminant removal at Plant No. 5. This evaluation includes an input and conclusion workshop as well as conceptual options preparation for the various alternative treatment options the District can consider as it relates to building the Plant No. 5 emerging contaminant treatment facility. Supt. Moriarty presented the Board with an outline of discussion points regarding his recommendation to award said proposal. After an at length discussion and as a follow up to the previous workshop where this proposal was specifically discussed internally, the Board approved Supt. Moriarty's request.

Discussion took place regarding emerging contaminant removal at Plant No. 5 and the related engineering report as prepared by H2M architects + engineers dated November 2021. Said engineering report analyzes the recommendation for wellhead treatment at each of the four well locations in the Plant site in order to treat for emerging contaminants such as 1,4-dioxane, and/or perflourinated compounds;

WHEREAS, the Plainview Water District has been awarded grant funding issued through the New York State Department of Health's Environmental Facilities Corporation through the Water Infrastructure Improvement Act (WIIA); and

WHEREAS, as part of the grant application, the Plainview Water District will commit to providing the difference between the total cost of the project and funds which may be received through the grant; and

WHEREAS, on April 25, 2022, the District was awarded eligible project costs through the WIIA grant program in the amount of \$13,840,200 (thirteen million eight hundred forty thousand two hundred dollars), and the estimated project cost is \$30,390,000 (thirty million three hundred ninety thousand dollars), requiring the District, at a minimum, to fund the difference of \$16,549,800 (sixteen million five hundred forty nine thousand eight hundred dollars); and

WHEREAS, it is the District's intention to submit a Bond Petition to the Town of Oyster Bay in accordance with Town Law §216, requesting authorization of a Bond Resolution to fund the entire cost of the Plant No. 5 emerging contaminant removal project in the amount of \$30,390,000 less any NYS WIIA grant funding that is anticipated to be awarded; and

NOW THEREFORE in consideration of the above recitals, be it unanimously resolved:

BE IT RESOLVED, that the Plainview Water District has the ability to bond the \$30,390,000 (thirty million three hundred ninety thousand dollars) through the Town of Oyster Bay and will decrease the actual amount of funds borrowed by any 2021 NYS WIIA Grant funding received.

BE IT FURTHER RESOLVED, that the Plant No. 5 Emerging Contaminant Removal Engineering Report dated November 2021 as prepared by H2M architects + engineers be duly approved and adopted as the District's official titled plan to make necessary capital improvements.

BE IT FURTHER RESOLVED, that the District's legal counsel is directed to prepare a formal petition for submittal to the Town Board of Oyster Bay in an effort to secure capital improvement financing for the Plant No. 5 emerging contaminant removal program as described in the related engineering report dated November 2021 in an amount not to exceed \$30,390,000.

VOTE AYES: 3 NOES: 0 ABSTENTIONS: 0

Commissioner Laykind AYE
Commissioner Bader AYE
Commissioner Field AYE

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 54634 through 54649 dated August 17, 2022 in the amount of \$131,237.29 were previously reviewed, approved and signed by the Board.

Capital project vendor check nos. 10130 through 10133 dated August 17, 2022 in the amount of \$175,703.96 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 16, 2022 in the amount of \$6,763.71

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 16, 2022 in the amount of \$6,763.71 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 revised draft of the 2023 Operating Budget. Justification for the revisions was discussed in detail. Ms. Scott reported the budget will be available to the public effective Wednesday, August 31, 2022, upon request.

Ms. Scott provided the Board with a copy of the Treasurer's Report for the month ending July 31, 2022. In addition, to supplement and support the Treasurer's Report, Ms. Scott also provided the Board with the respective bank reconciliations as well as the schedule of collateralized deposits for all District cash accounts for the month ending July 31, 2022. After discussion, the reports were ordered filed.

Ms. Scott presented the Board with a copy of the year to date Budget to Actual Expenditures and Budget Variance Report for the month ending July 31, 2022. After discussion, the report was ordered filed.

Ms. Scott presented a Schedule of 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.

The following board meetings were scheduled for September 2022:


- September 6th at 5:30 pm
- September 8th at 5:30 pm – 2023 Budget Hearing
- September 13th at 5:30 pm
- September 20th at 5:30 pm - Additional Public Session at 7:00 pm

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 23, 2022.

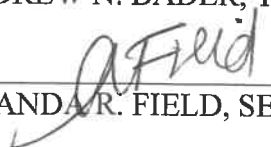
IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 3rd day of October, 2022.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



AMANDA R. FIELD, SECRETARY