

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, November 15, 2022.

Present: Marc B. Laykind, Chairman
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.

Commissioner Laykind also opened the meeting by congratulating the District on being awarded its fifth monetary grant through New York State's Water Infrastructure Improvement Act (WIIA). Commissioner Laykind thanked and congratulated all those involved including Supt. Moriarty, Ms. Scott and Engineer Neri. Commissioner Laykind also noted that 100% of the project funding received will go towards converting currently existing Advanced Oxidation Process (AOP) interim treatment to permanent, year-round operational treatment facilities at District Plant Nos. 3 and 4.

MICHAEL INGHAM'S REPORT – ATTORNEY:

Attorney Ingham reported that a series of email correspondence have taken place between himself, Ms. Scott, Engineer Neri and bond counsel of the Town of Oyster Bay regarding the increased cost associated with the Plant No. 4 nitrate and perchlorate removal treatment project as identified through the recent bid results. Engineer Neri reported that the increase is most notably due to the \$1.3 million increase in cost to purchase the ISEP system equipment for nitrate and perchlorate removal. Attorney Ingham reported that the Town's bond counsel has authorized the District to draw down on excess costs as funded through the Town's bond resolution 311A-2019 with the related Plant No. 4 AOP treatment project costs debt issuance funded through the Town's bond resolution 734B-2019. Discussion took place and the Board authorized the District to fund excess costs for Plant No. 4 nitrate and perchlorate removal treatment project by drawing down on the bond related to the Plant No. 4 AOP treatment project costs, as authorized by bond counsel of the Town of Oyster Bay.

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 is nearing completion at the Plant No. 2 permanent AOP treatment project. The plumbing contractor completed the removal of carbon from the Granular Activated Carbon (GAC) vessels. A date is being scheduled for the interim AOP reactor and GAC vessels to be relocated to Plant No. 5, based on trucking availability. Once the relocation is complete, the remaining site work of the permanent treatment facility can be finalized. Performance testing and sampling of the permanent treatment facility are being conducted.

Engineer Neri requested coordination of a conclusions workshop with the Board, Supt. Moriarty and the District's lead operators to discuss various treatment considerations for the Plant No. 5 emerging contaminant removal treatment project. Discussion took place and the Board agreed to meet on Wednesday, December 7, 2022.

Engineer Neri reported that a job site meeting with H2M architects + engineers and the District is being coordinated for the detailed design of the Plant No. 5, Well 5-3 interim treatment project.

Engineer Neri reported that nine (9) bids were received on October 18, 2022 for the general construction of the Plant No. 4 nitrate and perchlorate treatment project. Engineer Neri stated the respective low bidder was Phillip Ross Industries in the amount of \$1,282,200.00. This bidder has successfully completed general construction contracts with the District in prior years. Therefore, Engineer Neri recommends the District award the contract to the lowest responsible bidder, Phillip Ross Industries in the amount of \$1,282,200.00.

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

RESOLVED, that the Board of Commissioners approves the recommendation by H2M architects + engineers to award the contract for the general construction of Plant No. 4 nitrate and perchlorate treatment project to Phillip Ross Industries in the amount of \$1,282,200.00.

Engineer Neri reported that three (3) bids were received on October 18, 2022 for the plumbing construction of the Plant No. 4 nitrate and perchlorate treatment project. Engineer Neri stated the respective low bidder was Hirsch & Co., LLC in the amount of \$3,850,000.00. Engineer Neri reported that H2M architects + engineers has satisfactorily reviewed the contractors qualifications. Therefore, Engineer Neri recommends the District award the contract to the lowest responsible bidder, Hirsch & Co., LLC in the amount of \$3,850,000.00.

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

RESOLVED, that the Board of Commissioners approves the recommendation by H2M architects + engineers to award the contract for the plumbing construction of the Plant No. 4 nitrate and perchlorate treatment project to Hirsch & Co., LLC in the amount of \$3,850,000.00.

Engineer Neri reported that three (3) bids were received on October 18, 2022 for the electrical construction of the Plant No. 4 nitrate and perchlorate treatment project. Engineer Neri stated the respective low bidder was JVR Electric Inc. in the amount of \$1,315,500.00. Engineer Neri reported that H2M architects + engineers has satisfactorily reviewed the contractors qualifications. Therefore, Engineer Neri recommends the District award the contract to the lowest responsible bidder, JVR Electric Inc. in the amount of \$1,315,500.00.

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

RESOLVED, that the Board of Commissioners approves the recommendation by H2M architects + engineers to award the contract for the electrical construction of the Plant No. 4 nitrate and perchlorate treatment project to JVR Electric Inc. in the amount of \$1,315,500.00.

Engineer Neri reported that nine (9) bids were received on October 18, 2022 for the general construction of the Plant No. 4 AOP/GAC treatment project. Engineer Neri stated the respective low bidder was Phillip Ross Industries in the amount of \$1,434,000.00. This bidder has successfully completed general construction contracts with the District in prior years. Therefore, Engineer Neri recommends the District award the contract to the lowest responsible bidder, Phillip Ross Industries in the amount of \$1,434,000.00.

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

RESOLVED, that the Board of Commissioners approves the recommendation by H2M architects + engineers to award the contract for the general construction of Plant No. 4 AOP/GAC treatment project to Phillip Ross Industries in the amount of \$1,434,000.00.

Engineer Neri reported that three (3) bids were received on October 18, 2022 for the plumbing construction of the Plant No. 4 AOP/GAC treatment project. Engineer Neri stated the respective low bidder was Hirsch & Co., LLC in the amount of \$4,018,000.00. Engineer Neri reported that H2M architects + engineers has satisfactorily reviewed the contractors qualifications. Therefore, Engineer Neri recommends the District award the contract to the lowest responsible bidder, Hirsch & Co., LLC in the amount of \$4,018,000.00.

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

RESOLVED, that the Board of Commissioners approves the recommendation by H2M architects + engineers to award the contract for the plumbing construction of the Plant No. 4 AOP/GAC treatment project to Hirsch & Co., LLC in the amount of \$4,018,000.00.

Engineer Neri reported that three (3) bids were received on October 18, 2022 for the electrical construction of the Plant No. 4 AOP/GAC treatment project. Engineer Neri stated the respective low bidder was JVR Electric Inc. in the amount of \$1,660,500.00. Engineer Neri reported that H2M architects + engineers has satisfactorily reviewed the contractors qualifications. Therefore, Engineer Neri recommends the District award the contract to the lowest responsible bidder, JVR Electric Inc. in the amount of \$1,660,500.00.

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

RESOLVED, that the Board of Commissioners approves the recommendation by H2M architects + engineers to award the contract for the electrical construction of the Plant No. 4 AOP/GAC treatment project to JVR Electric Inc. in the amount of \$1,660,500.00.

Engineer Neri reported that three (3) bids were received on October 18, 2022 for the HVAC construction of the Plant No. 4 AOP/GAC treatment project. Engineer Neri stated the respective low bidder was Phillip Ross Industries in the amount of \$216,000.00. This bidder has successfully completed HVAC construction contracts with the District in prior years. Therefore, Engineer Neri recommends the District award the contract to the lowest responsible bidder, Phillip Ross Industries in the amount of \$216,000.00.

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

RESOLVED, that the Board of Commissioners approves the recommendation by H2M architects + engineers to award the contract for the HVAC construction of Plant No. 4 AOP/GAC treatment project to Phillip Ross Industries in the amount of \$216,000.00.

Engineer Neri reported that three (3) bids were received on October 18, 2022 for the well construction of the Plant No. 4 AOP/GAC treatment project. Engineer Neri stated the respective low bidder was A.C. Schultes, Inc. in the amount of \$249,000.00. This bidder has successfully completed well construction contracts with the District in prior years. Therefore, Engineer Neri recommends the District award the contract to the lowest responsible bidder, A.C. Schultes, Inc. in the amount of \$249,000.00.

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

RESOLVED, that the Board of Commissioners approves the recommendation by H2M architects + engineers to award the contract for the well construction of Plant No. 4 AOP/GAC treatment project to A.C. Schultes, Inc. in the amount of \$249,000.00.

GREG GORDON'S REPORT – PUBLIC INFORMATION FIRM:

Lola Rivera reported that she is preparing two press releases for the Board's review. One related to the District's recent Water Infrastructure Improvement Act grant awards and the other related to winter tips. A copy of each press release will be included in the Board's forthcoming weekly update for review.

Greg Gordon requested the Board's consideration for topics to include in the next an email blast. Discussion took place and Greg Gordon reported that he will prepare the email blast as discussed.

Greg Gordon reported that the fall 2022 newsletter is with the printer for printing. Greg Gordon will provide an update as to the expected completion and delivery date upon notification of such.

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 81 Virginia Avenue. The Board approved Supt. Moriarty's request.

Supt. Moriarty reported that H2M architects + engineers in discussing next steps, including the fieldwork needed to verify service line material at strategic locations throughout the District. Discussion took place and the Board inquired regarding verification strategy.

Supt. Moriarty reported that he is in receipt of bottles from Europhins and will be collecting and sending samples of 1,4 Dioxane, PFAS, perchlorate and aldehydes for testing on a trial basis.

Supt. Moriarty presented a memorandum as it relates to a status update for the Plant No. 7 GAC enclosure project. Discussion took place and Supt. Moriarty presented a letter written by Engineer Neri certifying the slab design as adequate to support the in-service GAC vessels and piping, noting that no underpinning and additional support is required. Supt. Moriarty reported that having received certification from H2M architects + engineers, Dvirka & Bartilucci has scheduled a progress meeting with the engaged contractors to discuss steps required to move the project forward. Commissioner Laykind thanked Engineer Neri for his assistance in this matter which resulted in significant cost savings to the District's taxpayers.

Supt. Moriarty reported that the emergency generator transfer switch at Plant No. 7 is now operational as Wire to Water has completed a rebuild of the control module.

Supt. Moriarty reported that he has reviewed the tank inspection reports prepared by H2M architects + engineers, as required by the Nassau County Department of Health. All comments within the report indicate that the tanks are structurally sound. The recommendation for pressure washing and cleaning the District's elevated storage tank will now take place in the Spring 2023.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 54876 through 54891 dated November 3, 2022 in the amount of \$43,409.06 were previously reviewed, approved and signed by the Board.

Capital project vendor check no. 10143 dated November 3, 2022 in the amount of \$207,575.00 was previously reviewed, approved and signed by the Board.

Vendor check nos. 54896 through 54914 dated November 10, 2022 in the amount of \$243,674.41 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 November 1, 2022 in the amount of \$939.09

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

RESOLVED, that the Board of Commissioners approves the dental claims dated November 1, 2022 in the amount of \$939.09 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 is working on redevelopment of District's Investment Policy. The existing policy was written in 1998 and was most recently revised in 2013.

Ms. Scott reported that the District has been announced as recipients of the 2022 WIIA grant award. \$2,444,820 has been awarded for grant assistance in funding the Plant No. 3 AOP treatment project. \$3,983,526 has been awarded for grant assistance in funding the Plant No. 4 AOP treatment project for a total grant award of \$6,428,346. The Board thanked all those involved in assisting the District to secure the related grant funding.

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. Based on Ms. Scott's analysis and after discussion with regard to the necessity of the

proposed adjustments, Ms. Scott requested the following additional general fund budget transfers be made in excess of the Budget Transfer Policy limits;

Account Code	Description	Total
A-9060-00-8000	Medical - Empire	10,000.00
A-9010-10-8000	NYS Retirement System	(10,000.00)

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

RESOLVED, that the Board of Commissioners approves the following general fund budget transfer;

Account Code	Description	Total
A-9060-00-8000	Medical - Empire	10,000.00
A-9010-10-8000	NYS Retirement System	(10,000.00)

Ms. Scott requested Board approval to attend the NYGFOA Long Island Holiday Seminar on Wednesday, December 14, 2022 from 1:00 pm – 6:00 pm at the Fox Hollow in Woodbury, NY. Ms. Scott provided the Board with a copy of the agenda and reported that continuing education credits are given for attendance. In addition, the fee for attendance is \$95.00. The Board approved Ms. Scott's request.

Ms. Scott presented the resolution regarding registration for the annual election of water commissioner and the appointment of ballot clerks and election inspectors. After discussion, the stated resolution attached herewith was adopted.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 7:40 pm.

**EXCERPTS FROM THE MINUTES OF THE MEETING OF
PLAINVIEW WATER DISTRICT OF NOVEMBER 15, 2022**

**RESOLUTION REGARDING REGISTRATION FOR THE ANNUAL ELECTION
OF WATER COMMISSIONER FOR THE PLAINVIEW WATER DISTRICT
AND THE APPOINTMENT OF BALLOT CLERKS AND ELECTION INSPECTORS**

WHEREAS, the Town Law provides for a system of registration for Commissioner Elected Special District Elections, and

WHEREAS, a register of eligible District voters must be prepared prior to District Elections, and

WHEREAS, Section 213-a 2(a) of the Town Law provides that such register shall be prepared from the names of persons who have timely registered with the Nassau County Board of Elections, and

WHEREAS, Town Law Section 212 directs that the Board of Commissioners designate for each election district no less than two and no more than four resident taxpayers to act as election inspectors and ballot clerks for each designated polling place;

NOW THEREFORE:

BE IT RESOLVED that the voter registration books and records of the Nassau County Board of Elections prepared by it for use in the District's said annual elections shall constitute the Register of Voters of the Plainview Water District for use at the District's annual election for Water Commissioner of the Plainview Water District, and

BE IT FURTHER RESOLVED that the following resident electors of the Plainview Water District are hereby appointed to constitute the Plainview Water District Board of Elections for the 2022 Annual District Election:

Rhonda Silverberg	Ballot Clerk
Michele Haimes	Ballot Clerk
Paula Lefkowitz	Ballot Clerk
Patricia Imbroto	Ballot Clerk
Allan Mallenbaum	Election Inspector
Elliot Silverberg	Election Inspector
Ellis Schneberg	Election Inspector
Steven Lefkowitz	Election Inspector

BE IT FURTHER RESOLVED that each Election Inspector and Ballot Clerk be compensated for their respective services in preparing the Voters Registration Register and annual attendance at the Annual Election in the amount of \$15.00 per hour or any part thereof, and

BE IT FURTHER RESOLVED that should the Chairperson or any Inspector and Ballot Clerk be unable or refuse to assume or perform his or her duties, then the Board of Commissioners may provide for an alternate Chairperson or Inspector and Ballot Clerk who shall assume the office of Chairperson or Inspector and Ballot Clerk, and

BE IT FURTHER RESOLVED that the Board of Commissioners may provide for any clerical help which they may deem necessary, and such clerical help, if any, shall perform their duties under the direction and control of the Chairperson and Inspectors of Election.

The foregoing Resolution was duly moved and seconded and the following vote was cast:

In favor of the adoption: Commissioner Marc B. Laykind
Commissioner Amanda R. Field
Commissioner Andrew N. Bader

Opposed to the adoption: NONE

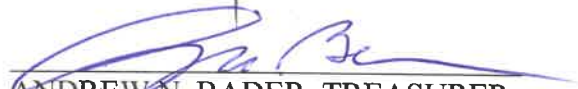
STATE OF NEW YORK)
COUNTY OF NASSAU) ss.:
PLAINVIEW WATER DISTRICT)

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, November 15, 2022.

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



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



AMANDA R. FIELD, SECRETARY