

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, January 17, 2023.

Present: Marc B. Laykind, Chairman
 Andrew Bader, Treasurer
 Michael A. Chad, 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.

STEPHEN MORIARTY'S REPORT – SUPERINTENDENT:

Supt. Moriarty provided the Board with a request for water availability of a one (1") inch service at 21 Prescott Place and 150 Morton Blvd. The Board approved Supt. Moriarty's request.

Supt. Moriarty requested Board authorization to purchase a twenty five (25) horsepower booster pump motor for stock. The previous motor the District had in stock was used for the recent Plant No. 5 booster pump motor replacement. Supt. Moriarty reported that this specific motor would provide direct replacement for a series of different booster pumps districtwide. Total cost for the replacement motor is \$7,586.00 and in accordance with the requirements contract previously bid. Supt. Moriarty requested Board approval to purchase the spare motor. The Board approved Supt. Moriarty's request as the replacement is in accordance with the previously awarded well and booster pump requirements contract.

Supt. Moriarty reported that carbon change-outs are required for the District's Granular Activated Carbon (GAC) vessels at Plant No. 1, Well 1-1 as well as Plant No. 3 in preparation of the 2023 pumpage season. This request is in advance due to the two to three month lead time on reactivated carbon. Plant No. 1, Well 1-1 requires the removal, delivery and installation of reactivated carbon at a cost of \$88,363.80. Plant No. 3 requires the delivery and installation of reactivated carbon at a cost of \$80,136.00, as the carbon at this site was previously removed in November 2022. The total cost for both Plant site locations is \$168,499.80. Board approval was requested. The Board approved Supt. Moriarty's request to complete carbon change outs at Plant No. 1, Well 1-1 as well as Plant No. 3 for a total cost of \$168,499.80 in accordance with the previously awarded carbon requirements contract.

Supt. Moriarty reported that the concrete flatwork is complete at the Plant No. 7 GAC enclosure project. Construction on this project continues to progress.

Supt. Moriarty presented updated press released for newly elected Commissioner Michael Chad as well as winter tips as prepared by ZE Creative Communications. The Board provided comments and approved for publishing upon the revisions being made.

Supt. Moriarty presented a proposal submitted to Supt. Moriarty by H2M architects + engineers to conduct engineering construction administration, construction progress meeting, construction observation, part-time resident engineering, start up and commissioning services, as-builts and WIIA grant administration and compliance support for the Plant No. 4 Advanced Oxidation Process (AOP) and nitrate and perchlorate removal treatment facility. After discussion, the Board required additional time to further consider.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 55104 through 55128 dated January 12, 2023 in the amount of \$142,889.34 were previously reviewed, approved and signed by the Board.

Capital project vendor check nos. 10151 through 10153 dated January 12, 2023 in the amount of \$80,378.23 were previously reviewed, approved and signed by the Board.

Country Pointe Phase IV vendor check no. 109 dated January 12, 2023 in the amount of \$391.69 was 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 January 10, 2023 in the amount of \$163.54

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 January 10, 2023 in the amount of \$163.54 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 18 Newport Drive in the amount of \$52.61 in accordance with District policy. The Board approved Ms. Scott's request.

Ms. Scott provided the Board with a copy of the Annual Dental Summary for the year ending December 31, 2022.

Ms. Scott reported that auditors Cullen & Danowski, LLP will be present Tuesday, January 24, 2023 through Thursday, January 26, 2023 to conduct interim work for the audit of the financial statements for the year ending December 31, 2022.

Ms. Scott reported that the Plant No. 5 Permanent Treatment Conceptual Workshop with H2M architects + engineers is scheduled for Wednesday, January 25, 2023 at 2:00pm.

Ms. Scott presented the 2023 Civil Service Payroll Certification for the Boards review and approval prior to submission to the Nassau County Department of Civil Service. The Chairman approved and executed the submission and directed Ms. Scott to submit to the Department of Civil Service.

Ms. Scott reported that in accordance with Policy No. 4.9, Annual Leave and Policy No. 4.15, Sick Leave, a total of four District employees have elected to receive payment for unused accumulated sick and/or annual leave for the year ending December 31, 2022. Ms. Scott presented the Board with a schedule of the eligible employees who have requested payout and the respective number of days requested in accordance with policy limits. After discussion, Board approval was requested.

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

RESOLVED, that in accordance with Policy No. 4.9 Annual Leave and Policy No. 4.15 Sick Leave, the Board of Commissioners grants the application for payment of unused accumulated sick and/or annual leave based on the schedule provided.

Ms. Scott presented a Schedule of 2023 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.

Ms. Scott presented a Schedule of 2022 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 for the year ending December 31, 2022;

Account Code	Description	Total
A-9060-00-8030	Medicare Reimbursement	3,500.00
A-9010-00-8000	NYS Retirement System	(3,500.00)
A-8320-00-3000	Diesel and Natural Gas	17,000.00
A-8320-00-3010	Electricity	(17,000.00)

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

RESOLVED, that the Board of Commissioners approves the following general fund budget transfers for the year ending December 31, 2022;

Account Code	Description	Total
A-9060-00-8030	Medicare Reimbursement	3,500.00
A-9010-00-8000	NYS Retirement System	(3,500.00)
A-8320-00-3000	Diesel and Natural Gas	17,000.00
A-8320-00-3010	Electricity	(17,000.00)

The NCWCA Meeting was held on Monday, January 16, 2023 at Rialto in Carle Place, NY at 6:30pm. The topic was best business practices. Commissioner Laykind, Commissioner Bader and Commissioner Chad were in attendance.

The following board meetings were scheduled for February 2023:

- February 7th at 5:30 pm
- February 14th at 5:30 pm
- February 21st at 5:30 pm – Additional Public Session at 7:00 pm
- February 28th at 5:30 pm

PUBLIC PARTICIPATION:

Mr. Newler of 24 Joyce Road presented a series of inquiries. Discussion took place and the Board of Commissioners responded to Mr. Newler's inquiries.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 7:05 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, January 17, 2023.

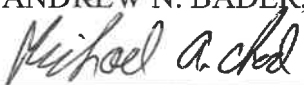
IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 7th day of February, 2023.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



MICHAEL A. CHAD, SECRETARY