

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, March 14, 2023.

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

MICHAEL INGHAM'S REPORT – ATTORNEY:

Attorney Ingham reported that he is reviewing the District's most recent procurement policy based on consideration of a case study as it relates to requests for proposals for professional services. Upon his review he will report back to the Board if there are any recommendations.

Attorney Ingham provided comment on the newly announced Environmental Protection Agency's proposed federal regulation of a series of six (6) perfluorinated compounds. Discussion took place regarding said proposed regulation and the time frame for treatment implementation. Discussion also took place regarding New York State's likelihood to further adopt the proposed regulation and most likely, at a stricter level. The Board agreed that further discussion will continue to take place and Commissioner Laykind requested Attorney Ingham and Engineer Neri continue to keep the Board informed.

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 the District is in receipt of the completed works approval from the NYS and Nassau County Departments of Health for the Plant No. 2 permanent Advanced Oxidation Process (AOP) treatment facility. The general contractor is expected to finalize the remaining site work within the next three weeks. The close out of the plumbing and electrical contracts is expected to take place by the end of March and will be submitted to the District upon completion.

Engineer Neri reported that site clearing and demolition continues at the Plant No. 4 AOP, nitrate and perchlorate treatment facility. A bi-weekly construction progress meeting took place this morning with no reportable items noted.

Engineer Neri reported that construction continues to progress at the Plant No. 5, Well 5-3 interim AOP treatment project. The contractor is completing installation of the water main pipe. Upon completion, pressure testing will take place. Concrete is scheduled to be poured at the end of this week, weather permitting.

Engineer Neri reported that H2M architects + engineers has drafted the District's Water Conservation Form update based on the information provided by Supt. Moriarty. H2M architects + engineers is coordinating to meet with Supt. Moriarty to review in detail.

GREG GORDON'S REPORT – PUBLIC INFORMATION FIRM:

Greg Gordon presented a press release related to the District's business manager joining regional efforts to assist Long Island finance professionals for the Board's review and approval. The Board provided comments and approved for posting upon the revisions being made.

Greg Gordon reported that drafting content for the Spring newsletter is in progress.

Greg Gordon reported that he is working with Supt. Moriarty on updating the infrastructure projects page on the District's website.

Lola Rivera reported that she has completed the notification alert function for the District's website. Discussion took place and Greg Gordon agreed to provide the Board with screen shots for viewing. Commissioner Laykind requested Greg Gordon to provide instruction of its use to Supt. Moriarty.

STEPHEN MORIARTY'S REPORT – SUPERINTENDENT (as presented by Ms. Scott):

Ms. Scott provided the Board with a request for water disconnection at 68 Schoolhouse Road. The Board approved Ms. Scott's request.

Ms. Scott presented the Board with a series of images of the construction progress taking place on the Plant No. 7 Granular Activated Carbon (GAC) enclosure project.

Ms. Scott provided the Board with a copy of the draft notification to be sent to customers located nearby Plant No. 5 to inform that construction is taking place for the Plant No. 5, Well 5-3 interim AOP treatment project. After discussion, the Board provided feedback and approved for distribution.

Ms. Scott presented a public notice issued by the Town of Oyster Bay regarding a public hearing for a special use permit at a location in Old Bethpage.

Ms. Scott reported that annual respirator fit testing has been successfully completed for all plant and distribution employees.

Ms. Scott presented an image of the revised plaque to be adhered to the building of the Plant No. 2 AOP treatment facility for the Board's approval. Upon review, the Board approved the submittal.

Ms. Scott presented a memorandum written by Supt. Moriarty regarding replacement of the Neptune gateway meter reading equipment at various plant site locations. It was noted that three of the five gateway fixed meter reading systems throughout the District are at the end of their useful life. Discussion took place and the Board agreed to consider and discuss further with Supt. Moriarty.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 55299 through 55322 dated March 9, 2023 in the amount of \$171,817.20 were previously reviewed, approved and signed by the Board.

Capital project vendor check nos. 10163 through 10164 dated March 9, 2023 in the amount of \$6,349.97 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 March 7, 2023 in the amount of \$3,780.10

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 March 7, 2023 in the amount of \$3,780.10 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 the field work for the audit of the financial statements for the year ending December 31, 2022 is complete. The auditors are working on preparing and providing a series of governmental fund financial statement adjusting journal entries. Upon receipt of said adjusting entries, Ms. Scott reported that she will complete and submit the Component Unit Financial Report to the Town of Oyster Bay.

PUBLIC PARTICIPATION:

Mr. Newler of 24 Joyce Road presented a series of comments. Discussion took place and the Board of Commissioners acknowledged Mr. Newler's comments and agreed to take them under advisement.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 7:25 pm.

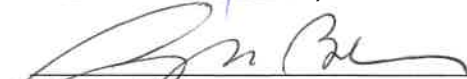
STATE OF NEW YORK)
COUNTY OF NASSAU) ss.:
PLAINVIEW WATER DISTRICT)

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, March 14, 2023.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 4th day of April, 2023.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



MICHAEL A. CHAD, SECRETARY