

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Thursday, April 20, 2023.

Present: Andrew Bader, Treasurer  
Michael A. Chad, Secretary  
Stephen Moriarty, Superintendent  
Dina Scott, Business Manager  
James Neri, Engineer  
Lola Rivera, ZE Creative Concepts

The meeting was called to order at 9:00 am.

Correspondence was reviewed in the Board update.

The Board approved and signed payroll checks.

Minutes of previous meeting(s) were read and approved unanimously.

#### **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 general contractor is expected to finalize the remaining site work within the forthcoming two to three weeks at the Plant No. 2 permanent Advanced Oxidation Process (AOP) treatment facility. The foundation for the driveway is nearly finished and the asphalt will be poured upon completion.

Engineer Neri reported that the concrete foundation is scheduled to be poured at the Plant No. 4 AOP, nitrate and perchlorate treatment facility tomorrow, Friday, April 21, 2023. The next construction progress meeting is scheduled to take place Tuesday, April 25, 2023.

Engineer Neri reported that the carbon was furnished and installed in the vessels at the Plant No. 5, Well 5-3 interim AOP treatment project site on Wednesday, April 19, 2023. Flushing of the Well is expected to take place next week and sampling will take place thereafter.

Engineer Neri reported that the Water Conservation Report is near completion and being prepared for submission to the Department of Environmental Conservation.

Engineer Neri reported that the Annual Water Supply Statement is near completion and being prepared for submission to the Nassau County Department of Health.

Engineer Neri reported that he will be working with Supt. Moriarty to coordinate dates for consideration for pressure washing of the elevated storage tank located on Donna Drive.

Engineer Neri reported that the Environmental Protection Agency has proposed a new ruling which will require public water suppliers to publish their Annual Water Supply Statement on a biannual, as opposed to annual basis.

#### **LOLA RIVERA'S REPORT – PUBLIC INFORMATION FIRM:**

Lola Rivera requested that the Board conclude on the picture selection for inclusion in the Spring newsletter from the photos previously taken at the District's Plant No. 4 construction site. Discussion took place and the Board agreed to communicate their selection.

Lola Rivera reported that the draft of the layout for the Spring newsletter is scheduled to be provided to District for review at the end of this week. The timeline for printing and distribution was discussed in detail.

Lola Rivera presented a message to be included in water bottles for distribution at the upcoming POB Chamber of Commerce SpringFest. The Board approved the message and requested the water bottles be prepared in advance of the event.

#### **STEPHEN MORIARTY'S REPORT - SUPERINTENDENT:**

Supt. Moriarty reported that construction continues to progress at the Plant No. 7 GAC enclosure project. Supt. Moriarty reported that the roof has been installed and the shingles are being placed. Painting of the interior of the enclosure has also commenced. Supt. Moriarty reported that he will be starting sampling in an effort to work towards bringing the Plant site back online.

Supt. Moriarty provided the Board with an update on the service line inventory. Discussion took place and the Board requested Supt. Moriarty to continue to keep them informed as the inventory progresses.

Supt. Moriarty reported that responses for the requests for proposals previously submitted as it relates to the existing blowoff piping into the drywell at Plant No. 3 are due back to the District on Tuesday, April 25, 2023. Upon receipt he will conduct analysis of the proposals received and make a recommendation of award to the Board.

Supt. Moriarty presented District-wide alkalinity levels, noting levels are favorable.

Supt. Moriarty reported that the carbon has been exchanged for reactivated carbon in the GAC units at Plant No. 1, Well 1-1.

Supt. Moriarty reported that due to long lead times for the purchase and delivery of meters, coupled with an increase in the volume of work orders processed through the recent billing cycle, he has conducted an analysis of the aging customer meters and an action plan for meter replacement moving forward. The analysis was provided to the Board and notes the District has nearly three thousand meters in excess of twenty years old, and thereby, he recommends implementation of the plan presented. Discussion took place and Supt. Moriarty requested the purchase of four hundred thirty (430) 5/8" x 3/4" pit meters at \$266.00 each from Rio Supply, Inc. for a total cost of \$114,380.00. Supt. Moriarty reported that Rio Supply, Inc. is honoring the same rate charged per meter in 2022 as a result of the long lead times. Supt. Moriarty reminded the Board that Rio Supply, Inc. is the sole source provider of Neptune meters which are standardized Districtwide. Supt. Moriarty reported that a budget adjustment is required in order to proceed with this purchase. Said adjustment will be presented by Ms. Scott as part of her report. Board approval was requested.

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

RESOLVED, that the Board of Commissioners approves the purchase of four hundred thirty (430) 5/8" x 3/4" pit meters at \$266.00 each from Rio Supply, Inc for a total cost of \$114,380.00.

#### **DINA M SCOTT'S REPORT – BUSINESS MANAGER:**

Vendor check nos. 55425 through 55450 dated April 13, 2023 in the amount of \$196,842.40 were previously reviewed, approved and signed by the Board.

Capital project vendor check no. 100003 through 100005 dated April 13, 2023 in the amount of \$4,818.84 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 April 11, 2023 in the amount of \$274.84

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

RESOLVED, that the Board of Commissioners approves the dental claims dated April 11, 2023 in the amount of \$274.84 and the Board authorized funds to be transferred into the District's dental benefit account.

Ms. Scott presented information related to the POB Memorial Day Parade for the Board's information. Ms. Scott reported that details for the District's participation in the event are being coordinated.

Ms. Scott reported that the \$50,000.00 received from Nassau County as it relates to the American Rescue Plan Coronavirus Local Fiscal Recovery Fund Groundwater Conservation Program grant award was deposited into the District's operating cash account. Board authorization was requested to execute the transfer of \$50,000.00 from the operating cash account to the capital projects cash account.

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

RESOLVED, that the Board of Commissioners approves transferring \$50,000.00 from the operating cash account to the capital projects cash account.

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-8340-15-3500	Purchase of Meters	\$114,380.00
A-9950-00-9000	Transfers Out	(\$114,380.00)

Motion made by Commissioner Bader, seconded by Commissioner Chad, 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-8340-15-3500	Purchase of Meters	\$114,380.00
A-9950-00-9000	Transfers Out	(\$114,380.00)

The NSWCA Meeting was held on Monday, April 17, 2023 at Palmers in Farmingdale, NY at 6:30pm. The topic was electrical energy cost savings through advanced technology. Commissioner Bader and Commissioner Chad were in attendance.

The following board meetings were scheduled for May 2023:

- May 2<sup>nd</sup> at 5:30 pm
- May 9<sup>th</sup> at 5:30 pm
- May 16<sup>th</sup> at 5:30 pm – Additional public session at 7:00 pm
- May 23<sup>rd</sup> at 5:30 pm
- May 30<sup>th</sup> at 5:30 pm

**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 10:45 am.

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 Thursday, April 20, 2023.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 2<sup>nd</sup> day of May, 2023.

  
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MARC B. LAYKIND, CHAIRMAN

  
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ANDREW N. BADER, TREASURER

  
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MICHAEL A. CHAD, SECRETARY