

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, May 2, 2023.

Present: Marc B. Laykind, Chairman
Michael A. Chad, 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 reported that he is preparing a memorandum for the District's file related to documentation of board meeting minute content as well as public comment. Upon completion, he will provide to the District for review and consideration.

Attorney Ingham reported that he is preparing a memorandum for the District's file related to discretion of professional services under General Municipal Law. Upon completion, he will provide to the District for review and consideration.

Attorney Ingham will present the remainder of his report in executive session as it relates to litigation with National Grid as well as litigation recently imposed on the District.

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 finalizing the remaining site work at the Plant No. 2 permanent Advanced Oxidation Process (AOP) treatment facility. The asphalt driveway and security features are complete.

Engineer Neri reported that construction continues to progress at the Plant No. 4 AOP, nitrate and perchlorate treatment facility. The next construction progress meeting is scheduled to take place Tuesday, May 9, 2023.

Engineer Neri reported that a change order is forthcoming for the Plant No. 5, Well 5-3 interim AOP treatment project. The change order relates to electrical conduit work that is required. H2M architects + engineers is coordinating with the contractor and Eagle Control Corp. in order to finalize controls. Performance testing for the site will follow upon completion. Engineer Neri provided a revised project timeline and completion of work to be conducted to place the well into service was discussed.

Engineer Neri reported that the Water Conservation Report is complete and has been submitted to the Department of Environmental Conservation.

Engineer Neri reported that the Annual Water Supply Statement is complete and has been submitted to the Nassau County Department of Health.

Engineer Neri reported that the first round of bi-annual tank inspections is scheduled for May 4, 2023, weather permitting. The second round will take place in November 2023.

GREG GORDON'S REPORT – PUBLIC INFORMATION FIRM:

Greg Gordon reported that the draft of the Spring newsletter was presented to the District for review. Discussion took place and the Board provided comments and feedback. Greg Gordon agreed to incorporate the changes provided and submit a revised draft for the District's review and approval. The timeline for printing and distribution upon final approval was discussed in detail.

Greg Gordon presented the May social media calendar for the Board's review and approval. The Board provided comments and approved for posting upon the revisions being made.

STEPHEN MORIARTY'S REPORT - SUPERINTENDENT:

Supt. Moriarty provided the Board with a request for water disconnection and availability at 15 Abbey Lane. The Board approved Supt. Moriarty's request.

Supt. Moriarty provided the Board with a request for water availability at 21 Prescott Place. The Board approved Supt. Moriarty's request.

Supt. Moriarty reminded the Board that the Girl Scout Troop tour of the District facilities is scheduled for Thursday, May 4, 2023. Furthermore, the POB Chamber of Commerce Spring Fest is scheduled for Sunday, May 7, 2023. Details of both events were discussed.

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 presented an engineering cost proposal for Plant No. 5 permanent treatment design as submitted by Engineer Neri. Commissioner Laykind presented a series of inquiries to Engineer Neri. Discussion took place and the Board agreed to further consider.

Supt. Moriarty reported that he is in receipt of the construction cost opinion for a permanent enclosure of the AOP reactors at Plant No. 7 as prepared by H2M architects + engineers. A workshop to discuss in detail was requested in order to further consider. The Board agreed to conduct a workshop and conclude on dates upon Commissioner Bader's return.

Supt. Moriarty reported that he met on-site with Wade Associates regarding the landscaping at Plant No. 2. The work is scheduled to take place next week.

Supt. Moriarty reported that the District will be participating in the Long Island Water Conference, Annual Water Tasting Contest, which is scheduled to take place Tuesday, May 9, 2023. The Finals are scheduled to take place Wednesday, May 10, 2023.

Supt. Moriarty presented a memorandum of recommendation for quotes obtained for replacement of the existing blowoff piping into the drywell at Plant No. 3. Five written quotes were secured with RJ Industries Inc. providing the lowest quote in the amount of \$12,700.00. Discussion took place and Board approval was requested.

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

RESOLVED, that the Board of Commissioners awards the quote replacement for replacement of the existing blowoff piping into the drywell at Plant No. 3 to RJ Industries Inc in the amount of \$12,700.00.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 55455 through 55478 dated April 21, 2023 in the amount of \$92,549.99 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 18, 2023 in the amount of \$2,599.28
- Dental claims dated April 25, 2023 in the amount of \$1,788.00

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

RESOLVED, that the Board of Commissioners approves the dental claims dated April 18, 2023 in the amount of \$2,599.28 and April 25, 2023 in the amount of \$1,788.00 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. Supt. Moriarty requested the Board's approval to grant a six (6) month payment plan to 10 Beth Lane for reasons discussed. Upon discussion, the Board approved Supt. Moriarty's request. Additional discussion took place regarding the Board's consideration to adjust the customer's bill as a result of a substantial leak that transpired while the customer was vacant from their home. The Board requested Ms. Scott provide additional information in order to further consider.

Ms. Scott provided the Board with a copy of the Treasurer's Report for the month ending March 31, 2023. 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 March 31, 2023. 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 March 31, 2023. After discussion, the report was ordered filed.

Ms. Scott presented a notification that the Environmental Facilities Corp. (EFC) has announced availability of the 2023 round of Water Infrastructure Improvement Act (WIIA) grant funding. This round will be supported by the previously passed Environmental Bond Act. Applications and eligibility criteria will be available May 3, 2023. Discussion took place and Supt. Moriarty and Engineer Neri agreed to consider and discuss any potential projects for submission.

Ms. Scott reported that the District's interest rates with First National Bank of Long Island and Flushing Bank have been increased from 4.35% to 4.50%.

The LIWC Meeting was held on Monday, April 24, 2023 at Westbury Manor in Westbury, NY at 6:30pm. The topic was 1,4 dioxane and PFOA/PFOS litigation. Commissioner Bader, Commissioner Chad and Supt. Moriarty were in attendance.

On the motion of Commissioner Laykind, seconded by Commissioner Chad, the Board went into Executive Session at 8:15 pm to discuss litigation with National Grid as well as litigation recently imposed on the District. The Board emerged from Executive Session at 8:35 pm with no minutes produced and no action taken.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 8:45 pm.

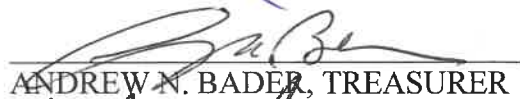
STATE OF NEW YORK)
COUNTY OF NASSAU) ss.:
PLAINVIEW WATER DISTRICT)

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, May 2, 2023.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 23rd day of May, 2023.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



MICHAEL A. CHAD, SECRETARY