

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, May 9, 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 reported that the POB Chamber of Commerce Spring Fest is scheduled for Sunday, May 7, 2023. The District will have an informational table and all Commissioners will be present to meet with residents. Additionally, the District will be participating in and providing water for the Rally for Rebecca 5K on Saturday, May 27, 2023 as well as the Relay for Life on Saturday, June 3, 2023. Furthermore, the District will participate in the POB Memorial Day Parade will take place on Monday, May 29, 2023. Details of each of the 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 reported that construction continues to progress at the Plant No. 7 GAC enclosure project. Supt. Moriarty reported that the glass block work is complete and interior painting is near completion. The contractor is working on completing the cornerstone work as well as the electrical components of the project.

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

Supt. Moriarty reported that the 2022 Annual Quality Water Report has been reviewed and approved by the Nassau County Department of Health. The related link was provided to ZE Creative Concepts to include in the Spring newsletter.

Supt. Moriarty reported that he is commencing the process of updating the District's Five-Year Capital Plan.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 55488 through 55518 dated May 5, 2023 in the amount of \$112,491.20 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 May 2, 2023 in the amount of \$1,983.00

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 May 2, 2023 in the amount of \$1,983.00 and the Board authorized funds to be transferred into the District's dental benefit account.

Ms. Scott provided the Board with a copy of the Dental Claims Detail History Report for April 2023. After discussion, the report was ordered filed.

Ms. Scott presented a report of customer billing adjustments that were made in accordance with District Policy. After discussion, the report was ordered filed. Additionally, Supt. Moriarty requested the Board's approval to adjust the first quarter 2023 invoice for 10 Beth Lane by reducing the invoice amount to \$119.10 due to extenuating circumstances as discussed in detail. Discussion took place regarding the proposed adjustment. After discussion and consideration, the Board approved Supt. Moriarty's request to adjust the first quarter 2023 invoice for 10 Beth Lane to \$119.10.

Ms. Scott presented a draft of the Policy for Leaks in Customer Water Service. Ms. Scott reported that said Policy was sent to Attorney Ingham for his review and feedback. The Board agreed to further consider upon review of Attorney Ingham.

Ms. Scott requested the Board's consideration of a date for the poster contest award ceremony. Ms. Scott reported that posters are scheduled to be returned on Friday, May 12, 2023. Discussion took place and the Board agreed to host the awards ceremony on Wednesday, June 7, 2023 at 6:00pm.

Ms. Scott requested the Board's consideration of a date for Cullen & Danowski to present financial statements for the year ending December 31, 2022. Discussion took place and the Board agreed to Thursday, May 25, 2023 at 9:00am.

Ms. Scott presented a correspondence and memorandum provided by Attorney Ingham as it relates to Board meeting minute content as well as public comment. The Board agreed to review and discuss further with Attorney Ingham.

Ms. Scott presented a correspondence and memorandum provided by Attorney Ingham as it relates to professional services discretion under General Municipal Law. The Board agreed to review and discuss further with Attorney Ingham.

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.

On the motion of Commissioner Laykind, seconded by Commissioner Chad, the Board went into Executive Session at 8:35 pm to discuss personnel. The Board emerged from Executive Session at 8:55 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 9:05 pm.

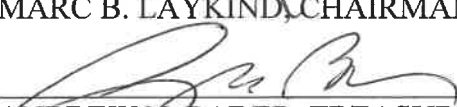
STATE OF NEW YORK)
COUNTY OF NASSAU) ss.:
PLAINVIEW WATER DISTRICT)

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, May 9, 2023.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 25th day of May, 2023.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



MICHAEL A. CHAD, SECRETARY