

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, July 11, 2023.

Present: Marc B. Laykind, Chairman  
Andrew Bader, Treasurer  
Michael A. Chad, Secretary  
Stephen Moriarty, Superintendent  
Dina Scott, Business Manager  
Michael Ingham, Attorney  
Sujata Pal, 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.

The meeting was opened with a presentation conducted by Darwin Hemans of Voltus, Inc. The presentation consisted of the potential benefits of Voltus demand response for energy usage program and details of how the program works. Discussion took place and the Board requested Mr. Hemans provide additional information regarding the projected revenue benefit to the District based on information to be provided by Supt. Moriarty.

#### **MICHAEL INGHAM'S REPORT – ATTORNEY:**

Attorney Ingham will present his report in executive session as it relates to the status of litigation related to PFAS contamination as well as litigation with National Grid.

#### **SUJATA PAL'S REPORT – ENGINEER:**

Engineer Pal 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 Pal reported that construction continues to progress at the Plant No. 4 Advanced Oxidation Process (AOP), nitrate and perchlorate treatment facility. The general contractor has completed installation of the slab on grade and steel is expected to be delivered in the forthcoming week. The steel work will commence following the material delivery. The plumbing contractor continues to assemble the Granular Activated Carbon (GAC) system and associated piping. The electrical contractor is preparing to commence installation of electrical conduit and power boxes. The next construction progress meeting is scheduled to take place Tuesday, July 25, 2023.

Engineer Pal reported that H2M architects + engineers has submitted the response to the additional round of comments received by the Nassau County Department of Health based upon the engineering plan review of the Plant No. 5, Well 5-3 interim AOP treatment project. In addition, the performance testing and related report is complete and has been submitted to the Nassau County Department of Health for approval to operate the Well. Final punch list items for construction completion have been submitted to the contractor. The Board requested Engineer Pal to continue to keep them informed.

Engineer Pal reported that H2M architects + engineers is commencing the development of the engineering design for the Plant No. 5 emerging contaminant removal project.

#### **GREG GORDON'S REPORT – PUBLIC INFORMATION FIRM:**

Greg Gordon presented a press release related to the District's opening of the Plant No. 2 state-of-the-art AOP treatment facility for the Board's review and approval. The Board provided comments and approved for publishing upon the revisions being made.

Greg Gordon reported that preparations are in place for the Plant No. 2, Donna Drive permanent AOP treatment facility ribbon cutting ceremony which has been scheduled to take place Wednesday, July 12, 2023. Details of the ceremony were discussed in preparation of the public event.

Lola Rivera presented a draft email blast for the Board's review and approval. The Board provided comments and approved for sending upon the revisions being made.

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

Supt. Moriarty reported an update related to the District's requirement to conduct lead and copper sampling in accordance with requirements set forth by the Nassau County Department of Health. Discussion took place and the Board requested Supt. Moriarty to continue to keep them informed.

Supt. Moriarty presented a series of color samples for the Board to select the desired color of the Plant No. 4 generator as there is currently a long lead time. After discussion, the Board selected the preferred color.

Supt. Moriarty reported that he is nearing completion on updating the District's Five-Year Capital Plan and is working with Ms. Scott on funding source identification prior to providing it to the Board.

Supt. Moriarty presented a customer request for a backflow penalty removal of 545 South Oyster Bay Road. After discussion, Supt. Moriarty reported that he did not recommend the Board grant the request, as the customer has not tested their backflow device in recent years past. The Board concurred with Supt. Moriarty's recommendation.

Supt. Moriarty presented a notice received by the Department of Environmental Conservation informing that they will be drilling a groundwater monitoring wells related to former gas station sites on Old Country Road and Plainview Road. Discussion took place and Commissioner Laykind directed Supt. Moriarty and Greg Gordon to update the related section of the District's website in order to provide information to residents regarding groundwater monitoring wells. Supt. Moriarty reported that he has placed a request to the Department of Environmental Conservation for any updates made to the previously provided report.

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

Vendor check nos. 55679 through 55690 dated June 29, 2023 in the amount of \$9,698.55 were previously reviewed, approved and signed by the Board.

Capital project vendor check no. 100017 dated June 29, 2023 in the amount of \$2,858.05 was previously reviewed, approved and signed by the Board.

Vendor check nos. 55695 through 55721 dated July 6, 2023 in the amount of \$132,753.88 were previously reviewed, approved and signed by the Board.

Vendor check no. 55727 dated July 11, 2023 in the amount of \$75.00 was 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 June 27, 2023 in the amount of \$6,454.20
- Dental claims dated July 5, 2023 in the amount of \$345.00

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 June 27, 2023 in the amount of \$6,454.20 and July 5, 2023 in the amount of \$345.00 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 June 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.

Ms. Scott presented a recently received FOIL request. Discussion took place and the Board requested Ms. Scott to prepare the related acknowledgement letter.

Ms. Scott reported that the Plant No. 2 Ribbon Cutting Ceremony is scheduled to take place Wednesday, June 12<sup>th</sup> from 8:00am-9:00am. Invitations were previously distributed for this public event. All District employees will be in attendance, as well as any members of the public who may wish to attend.

Ms. Scott is preparing the 2024 Operating Budget and provided the Board with the respective timeline. The Budget is due to the Town of Oyster Bay on Friday, September 22, 2023 and the related Budget Hearing is required to be scheduled for Thursday, September 7, 2023, in accordance with Town Law. Ms. Scott reported that the related public notice will be distributed to The Nassau Observer for printing in the August 23, 2023 edition and posted to various public locations, as required. A copy of said public notice was included for the Board's review.

Ms. Scott presented a memorandum as it relates to engineering services for the Plant No. 7 AOP enclosure project. Discussion took place and the Board agreed to give further consideration to the proposed project.

On the motion of Commissioner Laykind, seconded by Commissioner Chad, the Board went into Executive Session at 8:20 pm to discuss litigation related to PFAS contamination as well as litigation with National Grid. The Board emerged from Executive Session at 8:50 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 8:55 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, July 11, 2023.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 5<sup>th</sup> day of August, 2023.

MARC B. LAYKIND, CHAIRMAN

ANDREW N. BADER, TREASURER

MICHAEL A. CHAD, SECRETARY