

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, July 18, 2023.

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

Commissioner Laykind opened the meeting by stating that the ribbon cutting ceremony for the District's Plant No. 2, Donna Drive permanent Advanced Oxidation Process (AOP) treatment facility which took place Wednesday, July 12, 2023 was a great success. The ceremony was attended by all District staff.

MICHAEL INGHAM'S REPORT – ATTORNEY:

Attorney Ingham will present his report in executive session as it relates to litigation with National Grid.

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 construction continues to progress at the Plant No. 4 Advanced Oxidation Process (AOP), nitrate and perchlorate treatment facility. The general contractor will commence steel work following the material delivery later this week. The plumbing contractor continues to assemble the Granular Activated Carbon (GAC) system and associated piping. The electrical contractor has commenced installation of electrical conduit and power boxes. The next construction progress meeting is scheduled to take place Tuesday, July 25, 2023.

Engineer Neri reported that H2M architects + engineers is working on the development of the engineering design for the Plant No. 5 emerging contaminant removal project. Furthermore, the required surveying for the Plant site's engineering design is also in progress.

Engineer Neri reported that H2M architects + engineers continues to follow up with the Nassau County Department of Health regarding their approval of responses provided on comments issued from their 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 also been submitted to the Nassau County Department of Health for approval to operate the Well. Discussion took place regarding the delayed review and approval process. Supt. Moriarty reported that he has conducted follow-up with the Nassau County Department of Health who indicated they would like to conduct additional performance testing on the related Well. The Board requested Engineer Neri and Supt. Moriarty to continue to keep them informed.

GREG GORDON'S REPORT – PUBLIC INFORMATION FIRM:

Greg Gordon presented a press release entitled “water waste leading to draining resources” for the Board's review and approval. The Board provided comments and approved for publishing upon the revisions being made.

Lola Rivera reported that pictures recently taken from the Plant No. 2, Donna Drive permanent AOP treatment facility ribbon cutting ceremony have been distributed to the District.

Lola Rivera reported that she is working on updating the District's website with pictures recently taken from the Plant No. 2, Donna Drive permanent AOP treatment facility ribbon cutting ceremony.

STEPHEN MORIARTY'S REPORT - SUPERINTENDENT:

Supt. Moriarty provided the Board with a request for water availability at 11 Frankie Lane and 37 Woodwaye Road. The Board approved Supt. Moriarty's request.

Supt. Moriarty presented District-wide alkalinity, PH and chlorine residual levels for the month of July, noting all levels are favorable.

Supt. Moriarty presented the District's Five-Year Capital Plan from 2023-2028. Supt. Moriarty and Ms. Scott worked collectively on the Plan. Detailed discussion took place and the Board approved the proposed Five-Year Capital Plan. After discussion, the report was ordered filed.

Supt. Moriarty presented a notice received from the Town of Oyster Bay regarding a special use permit. Discussion took place and the Board acknowledged said notice.

Supt. Moriarty presented a memorandum of recommendation for quotes obtained for the purchase of two hydrogen peroxide metering pumps, one low pressure and one high pressure pump, for the District's inventory. This will enable the District to be prepared in the event one of the existing pumps in use were to fail. Three written quotes were secured with USP Peroxide providing the lowest quote in the amount of \$7,441.52, plus shipping. 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 for the purchase of two hydrogen peroxide metering pumps to USP Peroxide in the amount of \$7,441.52, plus the cost of shipping.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 55728 through 55745 dated July 13, 2023 in the amount of \$157,584.56 were previously reviewed, approved and signed by the Board.

Capital project vendor check nos. 100018 through 100020 dated July 13, 2023 in the amount of \$156,782.53 were 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 July 11, 2023 in the amount of \$523.41

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 July 11, 2023 in the amount of \$523.41 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 requested the Board's approval to grant a six (6) month payment plan to 65 Barnum Ave for reasons discussed. Upon discussion, the Board approved Ms. Scott's request.

Ms. Scott reported that she is continuing to prepare the 2024 Operating and will request a workshop to discuss in detail with the Board in forthcoming weeks.

Ms. Scott reported that the second quarter 2023 invoices for metered water sales were delivered to the post office on Monday, July 17, 2023.

On the motion of Commissioner Laykind, seconded by Commissioner Chad, the Board went into Executive Session at 7:05 pm to discuss litigation with National Grid. The Board emerged from Executive Session at 7:25 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 7:30 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 18, 2023.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 1st day of August, 2023.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



MICHAEL A. CHAD, SECRETARY