

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, August 8, 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 provided the Board with a request for water disconnect and availability at 1 Richfield Street. After discussion, the Board approved Supt. Moriarty's request.

Supt. Moriarty provided the Board with an update on the service line inventory, reporting that he had a meeting with H2M architects + engineers to review and strategize the remaining services to be surveyed. Discussion took place and the Board requested Supt. Moriarty to continue to keep them informed.

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 reported that he is updating the District's Spill Prevention Report as recommended by the NYS Department of Environmental Conservation (NYSDEC).

Supt. Moriarty reported that site work restoration is complete around the building of the Plant No. 7 Granular Activated Carbon (GAC) enclosure project. Finishing items are in progress in order for the project to be complete.

Supt. Moriarty reported that the Nassau County Department of Public Works is continuing tree work on Plainview Road from Route 135 to Old Bethpage Road as part of their paving project. Upon completion of the tree work, milling and paving the road will commence.

Supt. Moriarty reported that he has reviewed and executed the recently received grant agreement from the Environmental Facilities Corp. (EFC) as it relates to the 2021 Water Infrastructure Improvement Act grant award for the Plant No. 3 AOP project.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 55802 through 55813 dated August 3, 2023 in the amount of \$160,644.93 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 August 1, 2023 in the amount of \$1,646.78

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 August 1, 2023 in the amount of \$1,646.78 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 provided the Board with a copy of the Dental Claims Detail History Report for July 2023. After discussion, the report was ordered filed.

Ms. Scott reported that she provided the Board with additional supplementary schedules for review and consideration as it relates to the 2024 Operating Budget. A complete draft of the 2024 Operating Budget in the required format as set forth by the Town of Oyster Bay will be prepared and provided upon conclusion of discussions to be had as part of the forthcoming workshops.

Ms. Scott presented for the Board's review and consideration an Environmental Facilities Corp. (EFC) grant status update. Discussion took place and the Board requested Ms. Scott continue to provide them with an updated document as deemed necessary.

Ms. Scott reported that the District's interest rate with Flushing Bank has been increased from 4.90% to 5.05%. The District's interest rate with First National Bank of Long Island has been increased from 4.90% to 5.14%. The current interest rate offered by NYCLASS is 5.14%.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 7:25 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, August 8, 2023.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 28th day of August, 2023.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



MICHAEL A. CHAD, SECRETARY