

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Thursday, October 19, 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 8:30 am.

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 an update on the service line inventory, reporting that twelve (12) responses were received from the letters that were recently sent to forty-six (46) residential homes requesting the District's inspection of the customers service line and water meter. Discussion took place and the Board requested Supt. Moriarty to continue to keep them informed.

Supt. Moriarty reported that the carbon change-out for Plant 1, Well 1-2 was completed on Wednesday, October 18, 2023.

Supt. Moriarty reported that hydrant operating and maintenance attributes have been added to the District's GIS system. Supt. Moriarty also reported that he is drafting a written policy on hydrant maintenance standard operating procedures for the Board's review and adoption.

Supt. Moriarty reported that the electrical contractor for the Plant No. 7 Granular Activated Carbon (GAC) enclosure project is on site working to complete several remaining items.

Supt. Moriarty provided the Board with a proposal presented by H2M architect + engineers to conduct engineering design and preliminary construction support services for the construction of the Plant No. 7 Advanced Oxidation Process (AOP) enclosure project. Ms. Scott also presented an engineering design and construction cost analysis. After discussion, the Board agreed to further review and consider.

Supt. Moriarty reported that he is working on the development of a request for proposal for information technology professional services as well as generator maintenance.

Supt. Moriarty confirmed that the District will be meeting with Attorney Ingham on Friday, October 27, 2023 and Sher Edling on Monday, October 30, 2023 to receive and update as to the status of the PFAS contamination litigation. A memorandum prepared by Sher Edling was provided to the Board for review and consideration in advance of the meeting.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 56005 through 56024 dated October 12, 2023 in the amount of \$108,361.53 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 October 10, 2023 in the amount of \$1,624.41

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 October 10, 2023 in the amount of \$1,624.41 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. Additionally, Ms. Scott requested the Board's approval to adjust the third quarter 2023 invoice for 51 Randy Lane by reducing the invoice amount from \$1,027.40 to \$703.40 due to extenuating circumstances as discussed in detail. Discussion took place regarding the proposed adjustment. After discussion and consideration, the Board approved Ms. Scott's request to adjust the third quarter 2023 invoice for 51 Randy Lane to from \$1,027.40 to \$703.40. In addition, Ms. Scott requested the Board's approval to grant a six (6) month payment plan to 211 Haypath Road for reasons discussed. Upon discussion, the Board approved Ms. Scott's request. Finally, Ms. Scott requested the Board's approval to remove penalties assessed to 191 Sweet Hollow Road in the amount of \$237.26 in accordance with District policy. The Board approved Ms. Scott's request.

Ms. Scott reported that petitions for the upcoming Water Commissioner Election were available for pick up, Wednesday, October 18, 2023 and due back on Thursday, November 9, 2023.

Ms. Scott reported that the District's annual Toys for Tots drive is scheduled to take place from November 1, 2023 through December 8, 2023. The Board of Commissioners unanimously agreed to support the District's participation in this charitable event.

The NSWCA Meeting was held on Monday, October 16, 2023 at Rialto in Carle Place, NY at 6:30pm. The presentation topic was employee background and investigative services. Commissioner Bader and Commissioner Chad were in attendance.

The following board meetings were scheduled for November 2023:

- November 7th at 5:30 pm
- November 14th at 5:30 pm
- November 21st at 5:30 pm - Additional Public Session at 7:00 pm
- November 28th at 5:30 pm

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 10:45 am.

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 Thursday, October 19, 2023.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 27th day of October, 2023.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



MICHAEL A. CHAD, SECRETARY