

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, November 7, 2023.

Present: Marc B. Laykind, Chairman
Andrew Bader, Treasurer
Stephen Moriarty, Superintendent
Dina Scott, Business Manager
Michael Ingham, Attorney
James Neri, Engineer
Greg Gordon, 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.

MICHAEL INGHAM'S REPORT – ATTORNEY:

Attorney Ingham presented the annual fire hydrant agreement for the Plainview Fire Protection District for the Board's execution. Said contract was executed in duplicate and will be forwarded to the Town of Oyster Bay for signature. Attorney Ingham reported that the Plainview Fire Protection District agreement has been updated to be a tri-annual, as opposed to an annual agreement.

Attorney Ingham reported that he has researched easements in relation to comments issued as part of the NYS Department of Health's plan review for the Plant No. 4 Advanced Oxidation Process (AOP), nitrate and perchlorate treatment facility project. Easements were found for the Town of Oyster Bay, indicating that the District has the ability to connect to the Town's drainage. Engineer Neri reported that H2M architects + engineers will respond to the NYS Department of Health accordingly.

Attorney Ingham will present the remainder of his report in executive session as it relates to the status of litigation for PFAS.

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 H2M architects + engineers is continuing to coordinate with National Wash Authority to reschedule the elevated storage tank pressure washing. The lift supplier visited the site on November 6, 2023 to evaluate the equipment that will be

required in order to conduct the work. The Board requested Engineer Neri and Supt. Moriarty to continue to keep them informed.

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 is on hold until the delivery of the ISEP system and mixing valve which are scheduled for delivery the second week of December. Upon delivery, they will then install the trusses and the building will be enclosed. The plumbing contractor continues to install the large process piping within the new treatment building. The electrical contractor is demobilizing from the site as H2M architects + engineers continues to work with them and consider concepts to address the extensive lead time in obtaining the motor control center required as part of the construction of the project. Discussion took place and the Board requested Engineer Neri continue to keep them informed. The next construction progress meeting is scheduled to take place Tuesday, November 14, 2023.

Engineer Neri reported that H2M architects + engineers is continuing the development of the engineering design for the Plant No. 5 emerging contaminant removal project. H2M architects + engineers continues to work on an on-site drainage resolution. Soil boring logs have been received and the civil engineering division is working on blow off calculations.

Engineer Neri reported that H2M architects + engineers is working with the general contractor of the Plant No. 5, Well 5-3 interim AOP treatment project to address the additional comments from the Nassau County Department of Health based on their response to the comments issued from their final walk through and inspection. Installation of the new air relief valves on the existing Granular Activated Carbon (GAC) vessels is expected to be complete upon delivery which is scheduled November 9, 2023. Discussion took place and the Board requested Engineer Neri to continue to keep them informed.

GREG GORDON'S REPORT – PUBLIC INFORMATION FIRM:

Greg Gordon presented a press release related to the District hosting its annual Toys for Tots drive for the Board's review and approval. The Board provided comments and approved for publishing upon the revisions being made.

Greg Gordon presented a flyer to promote the District's annual Toys for Tots drive. Discussion took place and the Board requested Greg Gordon to add a designated drive through toy drop off date to both the flyer and press release, as well as make the necessary adjustments to the related social media posts.

Greg Gordon presented an email blast for the Board's review and approval. The Board provided comments and approved for sending upon the revisions being made.

Greg Gordon presented the revised draft of the fall 2023 newsletter. Ms. Scott reported that all recently made edits have been properly reflected throughout. The Board approved the fall 2023 newsletter and requested Greg Gordon to submit to the printer for printing and fulfillment.

STEPHEN MORIARTY'S REPORT – SUPERINTENDENT:

Supt. Moriarty provided the Board with a request for water availability at 3 Donald Drive. The Board approved Supt. Moriarty's request.

Supt. Moriarty reported that the Well 7-2 pump and column pipe is being pulled. The first video of the Well being televised is complete and he is expecting receipt of a recommendation to conduct cleaning and air-lifting by Dvirka & Bartilucci in the forthcoming week. Upon completion, the new pump and existing column pipe will be installed.

Supt. Moriarty reported that he has distributed the request for proposal for information technology professional services as well as generator maintenance for the forthcoming year.

Supt. Moriarty reported that he is working with Eagle Control Corp. on troubleshooting the booster transmitter and variable frequency drive at Plant No. 5.

Supt. Moriarty reported that he is working on obtaining quotes for the roof replacement of the air stripper tower building at Plant No. 4. He will present a recommendation to the Board upon receipt and review of all quotes.

Supt. Moriarty presented the revised proposal submitted by H2M architects + engineers as it relates to engineering design, surveying, geotechnical investigation, regulatory review and bidding services for the Plant No. 7 AOP enclosure project. Ms. Scott also presented an engineering construction cost analysis. Ms. Scott reported that a series of previous detailed discussions have taken place over recent weeks regarding the related proposal. Ms. Scott recommended that the District's responsible matching portion of this grant awarded project be funded by the Fund Balance Assignment for Emerging Contaminants. After at length discussion, the Board approved Supt. Moriarty's request and agreed to commencement of the design of the Plant No. 7 AOP enclosure project.

Motion made by Commissioner Laykind, seconded by Commissioner Chad, the below stated resolution was adopted unanimously:

RESOLVED, that the Board of Commissioners approves the proposal submitted by H2M architects + engineers to conduct engineering design and support services for the construction of the Plant No. 7 AOP enclosure project at a cost of \$133,500.00 to be funded by the Fund Balance Assignment for Emerging Contaminants.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 56077 through 56093 dated November 1, 2023 in the amount of \$56,102.26 were previously reviewed, approved and signed by the Board.

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 October 2023. After discussion, the report was ordered filed.

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 presented an email correspondence sent by Flushing Bank as it relates to changes being made to the District's Insured Cash Sweep (ICS) investment account. Ms. Scott reported that the changes have resulted in the required execution of a new ICS Deposit Placement Agreement. A copy of said agreement was provided to the Board. After discussion, the Board executed the revised ICS investment agreement with Flushing Bank.

Ms. Scott presented a letter issued by Angelo Salerno requesting four (4) days November 6 – November 10, 2023 bereavement leave in accordance with Section 4.13 of the District's Policy Manual due to the death of his brother-in-law. The Board approved said request.

On the motion of Commissioner Laykind, seconded by Commissioner Bader, the Board went into Executive Session at 7:30 pm to discuss litigation related to PFAS. The Board emerged from Executive Session at 7:55 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 8:05 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, November 7, 2023.

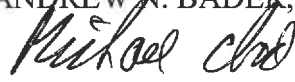
IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 9th day of November, 2023.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



MICHAEL A. CHAD, SECRETARY