

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, January 2, 2024.

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 40 Wendell Street. The Board approved Supt. Moriarty's request.

Supt. Moriarty reported that Long Island Roofing has completed the roof replacement of the air stripper tower building at Plant No. 4.

Supt. Moriarty presented pictures of the ISEP system control valve delivery installation at the Plant No. 4 Advanced Oxidation Process (AOP), nitrate and perchlorate treatment facility. Furthermore, Supt. Moriarty reported that both the NYS and Nassau County Departments of Health issued approval for the project's plans and specifications. Ms. Scott reported that she is currently working with the Environmental Facilities Corp. to obtain authorization for the release of funds for the 2017 and 2022 Water Infrastructure Improvement Act grants now that approval has been issued.

Supt. Moriarty reported that he has reviewed the bi-annual storage tank inspection report, as prepared by H2M architects + engineers. A copy of said report was provided to the Board along with recommendations and notes for suggestions of maintenance items to be conducted. The Board agreed to review and consider.

Supt. Moriarty presented the fourth quarter bill insert as prepared by ZE Creative Communications for the Board's consideration. The Board provided comments and approved for printing upon the revisions being made.

Supt. Moriarty reported that A.C. Schultes has completed installation of the new pump and existing column pipe at Plant No. 7, Well 2. Samples collected by the District have come back satisfactorily from the laboratory. A.C. Schultes is conducting the rehabilitation pump testing as well as independent sampling this week. After discussion, the Board requested Supt. Moriarty continue to keep them informed.

Supt. Moriarty will present the remainder of his report in executive session as it relates to personnel matters.

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

Vendor check nos. 56217 through 56242 dated December 14, 2023 in the amount of \$56,795.62 were previously reviewed, approved and signed by the Board.

Vendor check nos. 56247 through 56265 dated December 21, 2023 in the amount of \$79,034.71 were previously reviewed, approved and signed by the Board.

Capital project vendor check nos. 100039 through 100040 dated December 21, 2023 in the amount of \$108,276.25 were previously reviewed, approved and signed by the Board.

Vendor check nos. 56270 through 56276 dated December 27, 2023 in the amount of \$26,483.87 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 December 19, 2023 in the amount of \$419.59
- Dental claims dated December 26, 2023 in the amount of \$602.00

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

RESOLVED, that the Board of Commissioners approves the dental claims dated December 19, 2023 in the amount of \$419.59 as well as December 26, 2023 in the amount of \$602.00 and the Board authorized funds to be transferred into the District's dental benefit account.

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.

On the motion of Commissioner Laykind, seconded by Commissioner Bader, the Board went into Executive Session at 6:40 pm to discuss personnel related matters. The Board emerged from Executive Session at 7:15 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 7:25 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, January 2, 2024.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 23<sup>rd</sup> day of January, 2024.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



MICHAEL A. CHAD, SECRETARY