

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, April 9, 2024.

Present: Marc B. Laykind, Chairman
 Andrew Bader, Treasurer
 Michael Chad, Secretary
 Stephen Moriarty, Superintendent
 Dina Scott, Business Manager
 Michael Ingham, Attorney

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:

Commissioner Laykind discussed with Attorney Ingham, the difficulties the District has encountered with a vendor and the work they conducted on the inspection, sediment removal and interior pressure washing of the Plant No. 4, 1.5-million-gallon water storage tank.

STEPHEN MORIARTY'S REPORT – SUPERINTENDENT:

Supt. Moriarty presented the compliance letter for submittal to the required agencies as it relates to the District's service line inventory. Discussion took place and the Board agreed to further review.

Supt. Moriarty reported an update related to the correspondence submitted to neighboring districts inquiring of their interest in participation of an Intermunicipal Agreement (IMA) for the interconnections in place with each, as well as for the purpose of the District submitting an application for the 2024 Water Infrastructure Improvement Act (WIIA) grant. Discussion took place and the Board requested that Supt. Moriarty continue to keep them informed.

Supt. Moriarty provided an update on the valve replacement work located at Plant No. 4, noting that the three valves in front of the treatment building have been replaced. The twenty-four (24") valve will be replaced on Wednesday, April 10, 2024, upon receipt of the materials ordered. Supt. Moriarty reported that additional quotes are being obtained as it relates to ground storage tank drain valves and piping replacement. Discussion took place and the Board requested Supt. Moriarty to keep them informed.

Supt. Moriarty presented a memorandum of recommendation and requested Board approval to proceed with obtaining bids for the purchase of one leak truck and one dump truck for the District's fleet. Discussion took place regarding the age and current condition of the existing leak and dump trucks. Supt. Moriarty reported that Board approval is required in order to obtain pricing through the mini bid system offered by the NYS Office of General Services and requested the Board's approval. Discussion took place and the Board approved Supt. Moriarty's request.

Supt. Moriarty presented a customer request for waiver of the backflow penalty assessed on a commercial four inch (4") fire line. Discussion took place and Supt. Moriarty recommended the Board deny the request for penalty waiver due to reasons discussed, as well as the degree of hazard for non-compliance with the testing requirement. The Board agreed with Supt. Moriarty's recommendation.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 56583 through 56601 dated April 4, 2024 in the amount of \$125,526.86 were previously reviewed, approved and signed by the Board.

Capital project vendor check nos. 100049 through 100050 dated April 4, 2024 in the amount of \$329,831.20 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 April 2, 2024 in the amount of \$247.29

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 April 2, 2024 in the amount of \$247.29 and the Board authorized funds to be transferred into the District's dental benefit account.

Ms. Scott presented a Records Disposition Authorization Form for the Board's approval and signature. Ms. Scott reported that all documents to be destroyed are in accordance with the Records Retention and Disposition Schedule LGS-01. After discussion, the Board approved disposition of the records listed in the Records Disposition Authorization Form and said Form was executed by the Board of Commissioners and Supt. Moriarty.

Ms. Scott presented the revised Workers' Compensation Policy for the Board's review. Ms. Scott reported that a series of discussions have taken place with Attorney Ingham, Salerno Brokerage and PERMA regarding the revisions made. Discussion took place and the Board authorized the proposed policy as revised.

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

RESOLVED, that the Board of Commissioners approves the revised Workers' Compensation Policy.

Ms. Scott presented a transfer request form from the capital projects cash account to the fund balance assignment for future emerging contaminants cash account in the amount of \$109,098.08. The purpose of this transfer is to refund excess monies allocated to fund the Plant No. 2 permanent AOP treatment project back to the original funding source now that the project is complete. Board approval was requested.

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

RESOLVED, that the Board of Commissioners approves transferring \$109,098.08 from the capital projects cash account to the fund balance assignment for future emerging contaminants cash account.

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, April 9, 2024.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 9th day of April, 2024.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



MICHAEL A. CHAD, SECRETARY