

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, May 7, 2024.

Present: Marc B. Laykind, Chairman  
Andrew Bader, Treasurer  
Michael Chad, Secretary  
Stephen Moriarty, Superintendent  
Dina Scott, Business Manager  
Michael Ingham, Attorney  
James Neri, Engineer  
Greg Gordon, ZE Creative Communications  
Lola Rivera, ZE Creative Communications

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 reported that he is working with Supt. Moriarty to draft a letter to be issued to the residential customer who removed the water meter from their water service line, against District Ordinances. Upon completion, Attorney Ingham will submit to the Board for review.

Attorney Ingham reported that he is working with Supt. Moriarty to draft a letter to be issued to the residential customer whose water service was connected directly through vacant commercial land, and therefore, the customer does not have an independent water meter. Upon completion, Attorney Ingham will submit to the Board for review.

Attorney Ingham presented the Board with an intermunicipal agreement submitted by the Hicksville Water District for the purpose of establishing mutual aid and shared resources between District's in the event of an emergency or natural disaster. Discussion took place and Attorney Ingham and Engineer Neri recommended the Board review and enter into said agreement. The Board agreed to further consider.

#### **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 construction continues to progress at the Plant No. 4 Advanced Oxidation Process (AOP), nitrate and perchlorate treatment facility. The general contractor has commenced installing the opening for the AOP cable tray and will begin interior painting in the forthcoming week. The plumbing contractor has finalized installation of ISEP header piping and continues installation of the associated piping of the ISEP system as well as the FRP tanks. The next construction progress meeting is scheduled to take place Tuesday, May 14, 2024.

Engineer Neri reported that H2M architects + engineers is continuing design of the Plant No. 5 emerging contaminant treatment project. 60% design progress is scheduled to be complete by the end of May.

Engineer Neri reported that H2M architects + engineers is continuing design of the Plant No. 7 AOP treatment enclosure project. 60% design progress is complete and 90% design progress is scheduled to be complete by May 15, 2024.

Engineer Neri reported that H2M architects + engineers is working with Supt. Moriarty on the potential interface to be placed on the District's website as it relates to service line inventory mapping.

#### **GREG GORDON'S REPORT – PUBLIC INFORMATION FIRM:**

Greg Gordon presented a revised draft of the Spring newsletter for the Board's review and approval. Discussion took place and the Board agreed to further review. Furthermore, Greg Gordon reported that he is awaiting the District to receive its annual water quality report approval from the Nassau County Department of Health in order to create the related link for insertion into the newsletter.

Greg Gordon presented a press release related to the importance of maintenance on the District's elevated water tower for the Board's review and approval. The Board provided comments and approved for publishing upon the revisions being made.

Lola Rivera presented additional May social media posts for the Board's review and approval. The Board provided comments and approved for posting upon the revisions being made.

#### **STEPHEN MORIARTY'S REPORT – SUPERINTENDENT:**

Supt. Moriarty provided the Board with a request for water disconnect at 69 Main Parkway East. The Board approved Supt. Moriarty's request.

Supt. Moriarty reported that the District is in receipt of approval of completed works from the NYS Department of Health as it relates to the Plant No. 7 GAC enclosure project.

Supt. Moriarty reported that the Nassau County Department of Health is scheduled to take samples from Plant No. 3, Well 3-2 as a result of the completion of the recent carbon replacement. Upon approval, the District will bring the Well back into service.

Supt. Moriarty reported that he is awaiting IOC sample results in order to bring Plant 5, Well 5-3 back into service.

Supt. Moriarty reported that the lamp drivers for the Trojan UV Flex 100, low pressure high output ultraviolet light and hydrogen peroxide AOP system located at Plant No. 7 are expected to ship on May 8, 2024. Upon receipt, he will coordinate with Trojan Technologies Group, ULC to conduct the related installation.

Supt. Moriarty reported that respirator fit testing is scheduled to be conducted on Tuesday, May 28, 2024 for all plant and distribution employees.

Supt. Moriarty presented a map issued by the Town of Oyster Bay highlighting roadways scheduled for resurfacing. Supt. Moriarty reported that District staff have been on site to check the related water main valves.

Supt. Moriarty presented specifications for the previously discussed 2023 Chevrolet Leak Truck available for purchase through the Nassau County Boces cooperative bidding program. Discussion took place and the Board agreed to further review.

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

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

Vendor check nos. 56675 through 56694 dated May 2, 2024 in the amount of \$55,970.13 were previously reviewed, approved and signed by the Board.

Capital project vendor check no. 100057 dated May 2, 2024 in the amount of \$38,181.41 was 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 30, 2024 in the amount of \$1,633.80

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 30, 2024 in the amount of \$1,633.80 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 April 2024. After discussion, the report was ordered filed.

**PUBLIC PARTICIPATION:**

Mr. Newler of 24 Joyce Road presented a series of inquiries. Discussion took place and the Board of Commissioners responded to Mr. Newler's inquiries.

On the motion of Commissioner Laykind, seconded by Commissioner Bader, the Board went into Executive Session at 7:05 pm to discuss potential litigation. The Board emerged from Executive Session at 7:25 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 7:35 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, May 7, 2024.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 21<sup>st</sup> day of May, 2024.

  
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MARC B. LAYKIND, CHAIRMAN

  
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ANDREW N. BADER, TREASURER

  
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MICHAEL A. CHAD, SECRETARY