

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, May 14, 2024.

Present: Marc B. Laykind, Chairman
 Andrew Bader, Treasurer
 Michael 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 reported that the Nassau County Department of Health took 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 all samples from Plant 5, Well 5-3 have been returned and are satisfactory. The Well has been brought 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 have been delivered. Installation took place by Trojan Technologies Group this morning. Discussion took place and the Board requested Supt. Moriarty continue to keep them informed.

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 a draft letter to be issued to the residential customer who removed the water meter from their water service line, against District Ordinances. Discussion took place and the Board provided comments and approved for mailing upon the revisions being made.

Supt. Moriarty reported that he is working with Attorney Ingham 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.

Supt. Moriarty reported that the 2023 Annual Quality Water Report has been reviewed and approved by the Nassau County Department of Health. The related link was provided to ZE Creative Concepts to include in the Spring newsletter.

Supt. Moriarty 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. Upon discussion, the Board approved and executed said agreement.

After reviewing Supt. Moriarty's recommendation and concurring with same, and upon motion made by Commissioner Laykind, seconded by Commissioner Bader, the below stated resolution was adopted unanimously:

RESOLVED, that the Board of Commissioners approves entering into an intermunicipal agreement with 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.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 56699 through 56713 dated May 10, 2024 in the amount of \$217,302.02 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 May 7, 2024 in the amount of \$836.50

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 May 7, 2024 in the amount of \$836.50 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 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 reported that the presentation of financial statements for the year ending December 31, 2023 with auditors Cullen & Danowski has been scheduled for Monday, June 3, 2024 at 2:00pm. Ms. Scott is conducting her review of the statements and will provide feedback to Cullen & Danowski upon completion.

Ms. Scott reported that the draft of the Spring newsletter was presented to the District for review. Discussion took place and the Board provided comments and feedback. The Board requested Ms. Scott to ensure the changes requested are incorporated as intended upon receipt of the revised draft and then provide final approval to submit to the printer.

Ms. Scott reported that the POB Chamber of Commerce Spring Fest is scheduled for Sunday, May 19, 2024. The District will have an informational table and the Board of Commissioners will be present to meet with residents. Additionally, the District will be participating in and providing water for the Rally for Rebecca 5K on Saturday, May 25, 2024 as well as the Relay for Life on Saturday, June 1, 2024. Furthermore, the District will participate in the POB Memorial Day Parade which will take place on Monday, May 27, 2024. Details of each of the events were discussed.

Ms. Scott reported that posters were picked up on Friday, May 10, 2024. Discussion took place and the Board agreed to coordinate a date and time to conduct the judging of this year's poster submissions. The poster contest awards ceremony is scheduled for Wednesday, June 5, 2024 at 6:00pm.

Ms. Scott requested Board approval to attend the NYGFOA Long Island Spring Seminar on Thursday, June 20, 2024 from 9:00 am – 2:00 pm at Whalers in Bayshore, NY. Ms. Scott provided the Board with a copy of the agenda and reported that continuing education credits are given for attendance. In addition, the fee for attendance is \$95.00. The Board approved Ms. Scott's request.

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 14, 2024.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 4th day of May, 2024.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



MICHAEL A. CHAD, SECRETARY