

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, June 18, 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 has no report for presentation to the Board.

**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 is conducting final touch ups for painting the interior block walls. Upon completion, they will begin drop ceiling installation and site grading. The plumbing contractor has completed installation of the brine pump and hydrogen peroxide skid and continues internal small piping and analyzer installation. The electrical contractor will return to the site to continue work upon completion of the interior painting. Engineer Neri reported that the well contractor will report to the site in the forthcoming weeks to commence well and pump start-up. The next construction progress meeting is scheduled to take place Tuesday, June 25, 2024.

Engineer Neri reported that H2M architects + engineers is undergoing final internal quality and control review for the design of the Plant No. 7 AOP treatment enclosure project. H2M architects + engineers is also preparing submission of the related design, plans and specifications to the required regulatory agencies for review and approval. Upon completion of such, discussions will take place regarding the construction bidding process.

Engineer Neri reported that H2M architects + engineers has submitted the application for the 2024 Water Infrastructure Improvement Act (WIIA) grant for the intermunicipal interconnection project to the Environmental Facilities Corp. (EFC) on behalf of the District.

Engineer Neri reported that H2M architects + engineers has conducted the bi-annual tank inspections. The related report is currently being prepared and is under internal review. Upon completion, the report will be presented to the District for review and consideration.

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

Greg Gordon presented a revised press release related to storm preparedness for the Board's review and approval. The Board provided comments and approved for publishing upon the revisions being made.

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

Lola Rivera reported that she has updated both the kids corner and poster contest pages of the District's website to display pictures taken from the recent poster contest awards ceremony.

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

Supt. Moriarty reported that he is obtaining quotes for the Plant No. 4 booster pump replacement and will present to the Board upon receipt.

Supt. Moriarty presented a letter to the Board submitted by H2M architects + engineers regarding request for an increase to the previously approved purchase order for engineering design services as it relates to the Plant No. 5 emerging contaminant treatment project. Supt. Moriarty discussed his previous request for relocation of the lime and chlorine chemical injection taps from the existing chemical injection vault to the new AOP/Granular Activated Carbon (GAC) treatment building. Engineer Neri reported that this change in scope will require redesign efforts from work that was previously conducted by H2M architects + engineers. Discussion took place and 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 the increase to the previously approved purchase order related to engineering services provided by H2M architects + engineers for the Plant No. 5 emerging contaminant treatment project in the amount of \$23,000.00.

Supt. Moriarty presented the revised Emergency Action Plan for the Board's review. Supt. Moriarty reported that the Plan's revisions specifically pertain to the addition of developed safety protocol as it relates to earthquake occurrences. 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 Emergency Action Plan.

Supt. Moriarty reported that that Nassau County Department of Health is conducting their triannual sanitary survey of the District. Discussion took place and the Board requested Supt. Moriarty keep them informed.

Supt. Moriarty presented a quote for service and maintenance of the automatic gates throughout the District. Discussion took place regarding the vendor previously utilized and the inefficiencies encountered. Supt. Moriarty reported that the quote provided by Automated Gates and Shutters totals \$2,250.00 for semi-annual maintenance in 2024 and \$2,450.00 for 2025. Discussion took place and the Board approved the quote submitted by Automated Gates and Shutters for service and maintenance of the automatic gates throughout the District.

Supt. Moriarty reported that the thirty (30) day permissive referendum period for the purchase of the 2023 Chevrolet Leak Truck from Chevrolet of Smithtown through the Nassau County Boces Cooperative Bidding Program has expired. Ms. Scott reported that the District has complied with the requirement to publish the intended use of funds through the general maintenance and improvement reserve pursuant to Town Law. Supt. Moriarty provided the Board with specifications of the 2023 Chevrolet Leak Truck recommended for purchase. Discussion took place regarding the details and specifications of the truck and Board approval was requested.

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

RESOLVED, that the Board of Commissioners authorizes the purchase of one 2023 Chevrolet Leak Truck at price of \$156,994.00 from Smithtown Chevrolet as procured through the Nassau County Boces Cooperative Bidding Program.

Supt. Moriarty requested Board approval to hire Matteo Montoni as a seasonal employee, pending Nassau County Civil Service Commission approval, at an hourly rate of \$16.50. Ms. Scott reported that seasonal positions are available through September 30, 2024.

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

RESOLVED, that the Board of Commissioners approves hiring Matteo Montoni as a seasonal employee at an hourly rate of \$16.50 pending approval by Nassau County Civil Service Commission.

Supt. Moriarty will present the remainder of his report in executive sessions as it pertains to ongoing litigation.

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

Vendor check nos. 56777 through 56792 dated June 6, 2024 in the amount of \$142,400.90 were previously reviewed, approved and signed by the Board.

Vendor check nos. 56797 through 56816 dated June 13, 2024 in the amount of \$155,659.83 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 June 5, 2024 in the amount of \$1,384.24

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 June 5, 2024 in the amount of \$1,384.24 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.

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 requested Board approval to post the audited financial statements for the year ending December 31, 2023 to the District's website. Discussion took place and the Board approved Ms. Scott's request.

Ms. Scott presented a request to transfer \$156,994.00 from the general maintenance and improvement reserve cash account to the operating cash account to fund the commitment to purchase the leak truck as discussed in Supt. Moriarty's report. After discussion, the Board approved Ms. Scott's request.

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

RESOLVED, that the Board of Commissioners approves the transfer of \$156,994.00 from the general maintenance and improvement reserve cash account to the operating cash account.

The NSWCA Meeting was held on Monday, June 17, 2024 at Rialto in Carle, NY at 6:30pm. The topic was a presentation by a water systems consultant. Commissioner Laykind, Commissioner Bader and Commissioner Chad were in attendance.


On the motion of Commissioner Laykind, seconded by Commissioner Bader, the Board went into Executive Session at 7:45 pm to discuss ongoing litigation. The Board emerged from Executive Session at 8:15 pm with no minutes produced and no action taken.

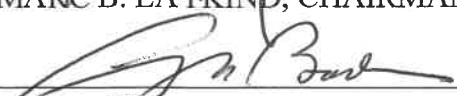
There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 8:25 pm.


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, June 18, 2024.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 1<sup>st</sup> day of July, 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