

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

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

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 installing the drop ceiling grid and will continue installation upon completion of the electrical conduit install. The plumbing contractor continues installation of internal small piping and valve accessories for the brine and H₂O₂ pumps as well as the ISEP system. The electrical contractor has started running interior conduit. The well rehabilitation contractor has pulled the pump at Well 4-3 to begin rehabilitation. The next construction progress meeting is scheduled to take place Tuesday, July 9, 2024.

Engineer Neri reported that H2M architects + engineers is continuing design of the Plant No. 5 emerging contaminant treatment project. H2M architects + engineers is anticipating to conduct a 90% design progress meeting in August. Discussion took place regarding the building rendering for the Board's review and consideration.

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 with a target of the middle of July for completion. 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.

LOLA RIVERA'S REPORT – PUBLIC INFORMATION FIRM:

Lola Rivera presented the July 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 presented a revised letter directed to the POB School District to initiate discussions regarding additional collaborative efforts of educational opportunities for middle and high school grade level students. Discussion took place and the Board provided comments and approved for sending upon the revisions being made.

Greg Gordon presented the upcoming quarterly bill insert for the Board's review and approval. The Board provided comments and approved for printing upon the revisions being made.

STEPHEN MORIARTY'S REPORT – SUPERINTENDENT:

Supt. Moriarty provided the Board with a request for water disconnect and availability at 38 Sunrise Street. The Board approved Supt. Moriarty's request.

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 reported that that Nassau County Department of Health has completed their triannual sanitary survey of the District. A letter summarizing the results of the survey is forthcoming.

Supt. Moriarty presented the Board with a change order to a previously approved purchase order with Philip Ross Industries for a decrease of the total general contract amount on the Plant No. 7 Granular Activated Carbon (GAC) enclosure project. Supt. Moriarty reported on details of the change which represents a decrease of \$42,965.00 in order to close the contract and deem it complete. After discussion, the Board approved the change order and requested Supt. Moriarty to sign and submit to the contractor.

Supt. Moriarty reported that he continues to work with counsel regarding 778 Old Country Road's shared water service with 6 Evelyn Road. Discussion took place and the Board requested Supt. Moriarty to collaborate efforts with Attorney Ingham to redraft a letter to be submitted to the new owner of 778 Old Country Road.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 56847 through 56859 dated June 28, 2024 in the amount of \$17,971.97 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 25, 2024 in the amount of \$1,044.11

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 25, 2024 in the amount of \$1,044.11 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 is preparing the 2025 Operating Budget and provided the Board with the respective timeline. The Budget is due to the Town of Oyster Bay on Friday, September 20, 2024 and the related Budget Hearing is required to be scheduled for Thursday, September 5, 2024, in accordance with Town Law. Ms. Scott reported that the related public notice will be distributed to The Nassau Observer for printing in the August 21, 2024 edition and posted to various public locations, as required. A copy of said public notice was included for the Board's review.

Ms. Scott requested the Board approve the hiring of Norma Maldonado as a part-time account clerk. Ms. Maldonado will begin her employment with the District on Tuesday, July 9, 2024. Ms. Scott also requested the Board sign the Payroll/Status Change Notice.

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

RESOLVED, that the Board of Commissioners approves hiring Norma Maldonado as a part-time account clerk at an hourly rate of \$35.00 to begin employment on Tuesday, July 9, 2024.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 7:55 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, July 2, 2024.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 11th day of July, 2024.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



MICHAEL A. CHAD, SECRETARY