

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, July 1, 2025.

Present: Marc Laykind, Chairman
Andrew Bader, Treasurer
Michael Chad, Secretary
Dina Scott, Business Manager
Kevin Gielarowski, Assistant Superintendent
Michael Ingham, Attorney
James Neri, Engineer
Greg Gordon, 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 will present his report in executive session as it relates to litigation.

ENGINEER 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, plumbing and electrical contractors are intermittently working on the completion of miscellaneous finishes and working list items. The electrical contractor is coordinating schedules to work with Eagle Control Corp. in coming weeks on start-up of the AOP and nitrate and perchlorate systems. Engineer Neri reported that H2M architects + engineers is working to address the comments made by the Nassau County Department of Health as a result of their walk-through of the Plant site.

Engineer Neri presented the Board with a credit to a previously approved purchase order with Philip Ross Industries for fencing Plant No. 4 AOP, nitrate and perchlorate treatment facility. Engineer Neri also presented the Board with a recommendation regarding approval for a change order to a previously approved purchase order with Philip Ross Industries for purchase to add bollards at the Plant No. 4 AOP, nitrate and perchlorate treatment facility. Discussion took place regarding the details of the credit for fencing to be applied in the amount of \$6,000.00 which will be offset by the addition of the bollards

in the amount of \$4,627.60 and therefore result in a net credit in the amount of \$1,372.40. Engineer Neri reported that the credit to the contingency will be allocated solely to the AOP portion of the project. Detailed discussion took place and the Board approved the net credit change order presented by Philip Ross Industries in the amount of \$1,372.40 to the AOP project.

Engineer Neri presented the Board with a recommendation regarding approval for a change order to a previously approved purchase order with Philip Ross Industries for installation of a handheld eyewash station at the Plant No. 4 AOP, nitrate and perchlorate treatment facility. Discussion took place regarding the details of the additional work requested to be performed in the amount of \$3,795.00. Engineer Neri reported that the change order presented will not result in an increase to the total contract price, will be funded through the contingency and allocated solely to the AOP portion of the project. Detailed discussion took place and the Board approved the change order presented by Philip Ross Industries in the amount of \$3,795.00 to the AOP project.

Engineer Neri presented the Board with a recommendation regarding approval for a change order to a previously approved purchase order with Philip Ross Industries for installation of a curtain and splash shield at the Plant No. 4 AOP, nitrate and perchlorate treatment facility. Discussion took place regarding the details of the additional work requested to be performed in the amount of \$7,500.00. Discussion took place and Kevin Gielarowski reported that District staff can conduct the necessary work. After discussion, the Board denied the change order presented.

Engineer Neri reported that H2M architects + engineers is currently working through review of contractor submittals and requests for information for the Plant No. 7 AOP treatment enclosure project. Construction is expected to commence in the forthcoming two weeks.

Engineer Neri reported that he met with District staff to discuss in detail the trends and similarities identified with the recent series of service line leaks that have taken place on Abbey Lane and Steven Street. Detailed discussion took place regarding the electrical current identified and its effects on the District's service lines. The Board requested Engineer Neri to continue to keep them informed.

Engineer Neri provided the Board an update on a series of correspondence being exchanged amongst various parties as it relates to the Plant No. 7 AOP driver failure. Kevin Gielarowski presented a proposal submitted by Wire to Water to rent a metering device to be installed on the Plant No. 7 generator in order to attempt to identify the cause of the electrical failure. Detailed discussion took place and the Board requested Engineer to obtain pricing for the purchase of the hardware and software of the metering device for consideration of purchase as opposed to rental.

Engineer Neri reported that H2M architects + engineers has completed updating chemical bulk storage removal permit applications where required for each District plant site location. The applications will be submitted to the District for signature and processing of the related fees.

Engineer Neri reported that Delta Well & Pump Co., Inc, conducted removal of the pump at Well 2-1 which is currently inoperable as a result of the mechanical failure. Delta Well & Pump Co., Inc, will now conduct the necessary inspection and provide a recommended path forward. Detailed discussion took place and the Board requested Engineer Neri to continue to keep them informed.

GREG GORDON'S REPORT – PUBLIC INFORMATION FIRM:

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

Greg Gordon presented the quarterly bill insert for the Board's review and approval. The Board provided comments and requested a revised draft be submitted to Ms. Scott for final review upon the revisions being made.

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.

KEVIN GIELAROWSKI'S REPORT – ASSISTANT SUPERINTENDENT:

Kevin Gielarowski provided the Board with a request for water disconnect and availability at 93 Morton Blvd. The Board approved Kevin Gielarowski's request.

Kevin Gielarowski provided the Board with a request for water availability at 61 Stephen Drive. The Board approved Kevin Gielarowski's request.

Kevin Gielarowski reported that he certified the District's annual water supply statement with the required regulatory agencies.

Kevin Gielarowski presented alkalinity, PH and chlorine levels District-wide for June 2025, noting levels are favorable.

Kevin Gielarowski reported that he is working on obtaining quotes for replacement of the inoperable pressure gauges and flow switches located in the booster building at the Plant No. 4 AOP, nitrate and perchlorate treatment facility and will present to the Board for approval upon receipt.

Kevin Gielarowski presented three quotes for removal of poison ivy at the Plant No. 4 AOP, nitrate and perchlorate treatment facility. Kevin Gielarowski reported the lowest quote was provided by Cheap Charlie's Tree Service in the amount of \$2,590.00. Discussion took place 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 awards the removal of poison ivy at the Plant No. 4 AOP, nitrate and perchlorate treatment facility to the lowest total quote, provided by Cheap Charlie's Tree Service in the amount of \$2,590.00.

Kevin Gielarowski requested Board approval to purchase of (50) 1" pit meters at \$485.00 each and twenty (20) additional pit radios at \$155.00 each from Rio Supply, Inc. for a total cost of \$27,350.00. Rio Supply, Inc. is the sole source provider of Neptune meters which are standardized Districtwide. 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 approves the purchase of (50) 1" pit meters at \$485.00 each and twenty (20) additional pit radios at \$155.00 each from Rio Supply, Inc. for a total cost of \$27,350.00.

Kevin Gielarowski will present the remainder of his report in executive session as it relates to personnel.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 58037 through 58045 dated June 27, 2025 in the amount of \$28,372.24 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 24, 2025 in the amount of \$210.00

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

RESOLVED, that the Board of Commissioners approves the dental claims dated June 24, 2025 in the amount of \$210.00 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 reported that she provided authorization to Cashin Associates to move forward with execution of the Project Labor Agreement. Ms. Scott reported that the agreement was submitted to the trades union for approval on Monday, June 30, 2025. Discussion took place and the Board requested Ms. Scott to continue to keep them informed.

Ms. Scott reported that she is meeting with Cullen & Danowski regarding verification of the proper accounting of litigation proceeds on Monday, July 7, 2025. Ms. Scott reported that she will therefore await presenting the related budget adjustment to total appropriations for legal expenditures incurred through the settlement until after the meeting.

Ms. Scott presented a proposed resolution for the Board to appoint her as the authorized agent to execute NYS WIIA grant documentation for all existing NYS WIIA grants whereby the former superintendent was the previously authorized agent.

After reviewing Ms. Scott's recommendation and concurring with same, and upon motion made by Commissioner Laykind, seconded by Commissioner Chad, the stated resolution which is annexed hereto were adopted unanimously.

Ms. Scott presented a proposal submitted by Edmunds GovTech to host the District's financial reporting and utility billing software in the cloud as opposed to a server that has extended its useful life and requires replacement. Ms. Scott reported that the cost of \$2,500.00 will provide the District with hosting services through the year ending December 31, 2025. Discussion took place and the Board approved Ms. Scott's request.

Ms. Scott presented a proposal submitted by H2M architects + engineers as it relates to construction oversight services for the Plant No. 7 AOP enclosure project. Discussion took place and the Board agreed to further consider.

On the motion of Commissioner Laykind, seconded by Commissioner Bader, the Board went into Executive Session at 7:25 pm to discuss litigation and personnel related matters. The Board emerged from Executive Session at 8:45 pm with minutes produced and action taken.

Kevin Gielarowski requested the Board's approval to hire Nicholas Mele as Water Servicer Trainee. Kevin Gielarowski also requested the Board sign the respective Payroll/Status Change Notice. Mr. Mele will begin his employment with the District on Monday, July 21, 2025.

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

RESOLVED, upon the recommendation of Kevin Gielarowski that the Board of Commissioners approves hiring Nicholas Mele as Water Servicer Trainee at an annual salary of \$44,000.00 to begin employment on Monday, July 21, 2025.

Kevin Gielarowski requested the Board's approval to hire Salvatore Marchia as Water Servicer Trainee. Kevin Gielarowski also requested the Board sign the respective Payroll/Status Change Notice. Mr. Marchia will begin his employment with the District on Monday, July 21, 2025.

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

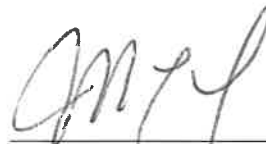
RESOLVED, upon the recommendation of Kevin Gielarowski that the Board of Commissioners approves hiring Salvatore Marchia as Water Servicer Trainee at an annual salary of \$44,000.00 to begin employment on Monday, July 21, 2025.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 8:55 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 1, 2025.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 18th day of August 2025.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



MICHAEL A. CHAD, SECRETARY

**BOARD RESOLUTION TO APPOINT A REPRESENTATIVE OF THE
DISTRICT TO AUTHORIZE THE EXECUTION OF THE NYS WIIA
GRANT AGREEMENT AND ANY AND ALL DOCUMENTS**

WHEREAS, as a requirement to receive funding under the NYS WIIA grant, the NYS EFC requests that the District adopt a resolution appointing a representative of the District that authorizes them to act as an authorized Agent on behalf of the District and execute the NYS WIIA Grant Agreement and any and all documents, instruments and other agreements necessary to effectuate the WIIA grant funding. Former Superintendent, Stephen Moriarty was previously designated to act as Agent on behalf of the District. After discussion and upon motion duly made and seconded it was,

RESOLVED that the Board of Commissioners authorizes Dina Scott, Business Manager to execute all NYS WIIA grant agreements and any and all documents, instruments and other agreements necessary to effectuate the NYS WIIA grant funding on behalf of the Plainview Water District.

| VOTE | AYES: | NOES: | ABSTENTIONS: |
|----------------------|-------|-------|--------------|
| Commissioner Laykind | AYE | | |
| Commissioner Bader | AYE | | |
| Commissioner Chad | AYE | | |

Vote:

I, Dina Scott, duly appointed and qualified Business Manager of the Plainview Water District, hereby, CERTIFY that the foregoing resolution of the Plainview Water District was adopted by the Board of Commissioners on the 1st day of July 2025.

WITNESSETH, my hand and seal this 1st day of July 2025

Dina Scott