

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, July 8, 2025.

Present: Marc Laykind, Chairman
 Andrew Bader, Treasurer
 Michael Chad, Secretary
 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.

KEVIN GIELAROWSKI'S REPORT – ASSISTANT SUPERINTENDENT (as presented by Dina Scott):

Ms. Scott provided the Board with a request for water disconnect and availability at 36 Surrey Lane and 85 Roundtree Drive. The Board approved Ms. Scott's request.

Ms. Scott presented three quotes for replacement of the inoperable pressure gauges and flow switches located in the booster building at the Plant No. 4 Advanced Oxidation Process (AOP), nitrate and perchlorate treatment facility. Discussion took place and the Board agreed to further consider after discussion with Kevin Gielarowski and Engineer Neri.

Ms. Scott 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, is preparing to conduct the televised inspection and provide a recommended path forward.

Ms. Scott reported that Trojan Technologies completed the preventative maintenance on all AOP reactors throughout the District.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 58050 through 58078 dated July 3, 2025 in the amount of \$68,437.45 were previously reviewed, approved and signed by the Board.

Capital project vendor check nos. 100106 dated July 3, 2025 in the amount of \$1,975.00 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 July 1, 2025 in the amount of \$275.00

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 July 1, 2025 in the amount of \$275.00 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 presented a Schedule of Budget Adjustments as processed in accordance with the District's Budget Transfer Policy. In addition, Ms. Scott presented Detail of Budget Adjustments to accompany and support each budget adjustment made as indicated in the Schedule of Budget Adjustments. After discussion, the report was ordered filed. Based on Ms. Scott's analysis and after an at length discussion with regard to the necessity of the proposed adjustment, Ms. Scott requested the following additional general fund budget transfer be made to increase total appropriations. The increase total appropriations is to record settlement legal fees associated with the recently awarded class action litigation settlement.

Account Code	Description	Total
A-8310-30-4505	Settlement Legal Fees	1,200,650.75
A-2690-00-0000	Other Compensation for Loss	1,200,650.75

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

RESOLVED, that the Board of Commissioners approves the following budget transfers and increase in total appropriations be made for the year ending December 31, 2025;

Account Code	Description	Total
A-8310-30-4505	Settlement Legal Fees	1,200,650.75
A-2690-00-0000	Other Compensation for Loss	1,200,650.75

Ms. Scott presented a proposal submitted by SampleServe for the purchase of a digital sampling and reporting platform designed to enhance efficiency of sampling and field data collection in the amount of \$3,575.00, plus monthly subscription fees. Discussion took place and the Board approved the proposal submitted.

Ms. Scott presented the proposal submitted by H2M architects + engineers as it relates to engineering construction administration, construction progress meeting, construction observation, start up and commissioning services, record drawings and WIIA grant administration and compliance support for Plant No. 7 AOP enclosure project with an estimated cost in the amount of \$183,800.00, to be billed on an hourly basis. Ms. Scott also presented increase to the previously approved purchase order related to engineering services for bid administration in the amount of \$2,831.41. 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 approves the increase to the previously approved purchase order related to engineering services for bid administration provided by H2M architects + engineers for the Plant No. 7 AOP enclosure project in the amount of \$2,831.41.

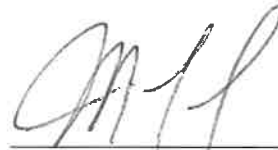
RESOLVED, that the Board of Commissioners approves the proposal submitted for engineering construction services provided by H2M architects + engineers for the Plant No. 7 AOP enclosure project with an estimated cost in the amount of \$183,800.00, to be billed on an hourly basis.

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, July 8, 2025.

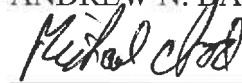
IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 8th day of August 2025.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



MICHAEL A. CHAD, SECRETARY