

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, July 22, 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 electrical contractor is working to complete punch list items. Eagle Control Corp. successfully performed start-up of the nitrate and perchlorate system and is awaiting the AOP program to be loaded for scheduling start-up of the AOP system. Engineer Neri reported that H2M architects + engineers is near completion of the response letter 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 reported that construction has commenced at the Plant No. 7 AOP treatment enclosure project. Upon preliminary site inspection, it was identified that the dry well located on the site requires removal. Discussion took place and Engineer Neri reported that he is working on obtaining cost estimates associated with removal of the dry well as it is not being utilized.

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. Engineer Neri offered H2M architects + engineers services to obtain aerial footage of the site location through drone captioning in order to potentially identify any additional commonalities that would indicate similar leaks have taken place in years past. After discussion, the Board requested Engineer Neri to proceed with the aerial drone footage.

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 at Plant No. 7 on a month to month basis in order to attempt to identify the root cause of the electrical failure. Ms. Scott reminded the Board that the District has designated Wire to Water, Inc. as the specialized professional service provider for electrical motor control center system panel service and repairs for the District. After discussion, the Board approved the proposal submitted by Wire to Water, Inc. to rent an electrical metering device to be installed at Plant No. 7 on a month to month basis.

Engineer Neri presented bid specifications and reported that three (3) bids were received on July 10, 2025 for the purchase of one set of 12' Diameter 40,000 lb. Granular Activated Carbon (GAC) vessels for the Plant No. 3 treatment facility. Engineer Neri stated the respective low bidder was TIGG - The Newterra Corp. in the amount of \$429,392.00. Engineer Neri noted that the District has successfully procured and utilized GAC vessels from TIGG - The Newterra Corp. on previous GAC vessel purchases. Therefore, Engineer Neri recommends the District award the contract to the lowest responsible bidder, TIGG - The Newterra Corp. in the amount of \$429,392.00.

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

RESOLVED, that the Board of Commissioners approves the recommendation by H2M architects + engineers to award the contract for the purchase of one set of 12' Diameter 40,000 lb. Granular Activated Carbon (GAC) vessels for the Plant No. 3 treatment facility to from TIGG - The Newterra Corp. in the amount of \$429,392.00.

GREG GORDON'S REPORT – PUBLIC INFORMATION FIRM:

Greg Gordon presented a press release related to the District receiving settlement funding to support PFAS treatment infrastructure for the Board's review and approval. The Board provided comments and requested a revised draft be provided upon the revisions being made.

Greg Gordon presented a customer email blast for the Board's review and approval. The Board provided comments and requested a revised draft be provided upon the revisions being made.

Greg Gordon presented a draft response to a customer inquiry for the Board's review and approval. The Board provided comments and requested a revised draft be provided upon the revisions being made.

KEVIN GIELAROWSKI'S REPORT – ASSISTANT SUPERINTENDENT:

Kevin Gielarowski provided the Board with a request for water disconnect at 501 Winding Road. The Board approved Kevin Gielarowski's request.

Kevin Gielarowski provided the Board with a request for water availability at 16 Hofstra Drive. The Board approved Kevin Gielarowski's request.

Kevin Gielarowski reported provided a Board with the semi-annual cross connection control program report that was submitted to the Nassau County Department of Health.

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

Kevin Gielarowski reported that District staff completed installation of splash guards around chlorinators, upgraded chemical injectors and added containments to the Plant No. 4 AOP, nitrate and perchlorate treatment facility in order to comply with comments issued by the Nassau County Department of Health as a result of their walk-through of the Plant site.

Kevin Gielarowski presented three 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. Kevin Gielarowski reported the lowest quote was provided by Eagle Control Corp. in the amount of \$6,075.00. 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 awards the 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 to the lowest total quote, provided by Eagle Control Corp. in the amount of \$6,075.00.

Kevin Gielarowski presented two proposals submitted by Delta Well & Pump Co., Inc. One proposal is in the amount of \$89,325.00 to clean the riser and air lift the sump and screen at Plant No. 2, Well 2-1. The second proposal is in the amount of \$107,801.00 to replace the pump and motor at Plant No. 2, Well 2-1 which is currently inoperable as a result of the mechanical failure and has extended beyond its useful life. Discussion took place regarding Plant No. 2 being offline as a result, and the anticipated timeline for completion of the inspection. Engineer Neri recommended the Board approve both proposals and emphasized the importance of cleaning the riser and air lifting the sump and

screen with replacement of the pump and motor to preserve its future lifespan. Ms. Scott reported the respective budget adjustment will be presented as part of her report. After discussion, the Board approved Kevin Gielarowski'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 proposal submitted by Delta Well & Pump Co., Inc, in the amount of \$89,325.00 to clean the riser and air life the sump and screen at Plant No. 2, Well 2-1, to be conducted pursuant to the existing annual well and booster pump maintenance requirements contract.

RESOLVED, that the Board of Commissioners approves the proposal submitted by Delta Well & Pump Co., Inc, in the amount of \$107,801. to replace the pump and motor at Plant No. 2, Well 2-1, to be conducted pursuant to the existing annual well and booster pump maintenance requirements contract.

Kevin Gielarowski presented three quotes for replacement and installation of the hydrant damaged on Old Country Road. Kevin Gielarowski reported the lowest quote was provided by Maccarone Plumbing in the amount of \$16,800.00. Kevin Gielarowski reported that the District is in the process of submitting for reimbursement through insurance as the hydrant was damaged from a vehicle incident. 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 awards the replacement and installation of a damaged fire hydrant to the lowest total quote, provided by Maccarone Plumbing in the amount of \$16,800.00.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 58083 through 58100 dated July 8, 2025 in the amount of \$205,736.06 were previously reviewed, approved and signed by the Board.

Vendor check nos. 58105 through 58126 dated July 16, 2025 in the amount of \$36,461.96 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 July 8, 2025 in the amount of \$5,133.21
- Dental claims dated July 15, 2025 in the amount of \$225.00

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 July 8, 2025 in the amount of \$5,133.21 and dental claims dated July 15, 2025 in the amount of \$225.00 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 provided the Board with a copy of the Dental Claims Detail History Report for June 2025. 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 transfers be made, as well as several increases to total appropriations.

Account Code	Description	Total
A-9950-00-9200	Operating Transfer Out – FB Assign	1,975.00
A-5032-00-0000	Appropriated Reserves	1,975.00
A-9950-00-9200	Operating Transfer Out – FB Assign	183,800.00
A-5032-00-0000	Appropriated Reserves	183,800.00
A-9950-00-9200	Operating Transfer Out – FB Assign	429,392.00
A-5032-00-0000	Appropriated Reserves	429,392.00
A-8340-10-2010	Purchase of Hydrants	16,800.00
A-2680-00-0000	Insurance Recoveries	16,800.00
A-8330-20-2000	Wells, Pumps & Motors	197,126.00
A-8330-10-3020	Treatment – GAC	(197,126.00)

Motion made by Commissioner Laykind, seconded by Commissioner Bader, 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-9950-00-9200	Operating Transfer Out – FB Assign	1,975.00
A-5032-00-0000	Appropriated Reserves	1,975.00

Account Code	Description	Total
A-9950-00-9200	Operating Transfer Out – FB Assign	183,800.00
A-5032-00-0000	Appropriated Reserves	183,800.00
A-9950-00-9200	Operating Transfer Out – FB Assign	429,392.00
A-5032-00-0000	Appropriated Reserves	429,392.00
A-8340-10-2010	Purchase of Hydrants	16,800.00
A-2680-00-0000	Insurance Recoveries	16,800.00
A-8330-20-2000	Wells, Pumps & Motors	197,126.00
A-8330-10-3020	Treatment – GAC	(197,126.00)

Ms. Scott presented a transfer request form to transfer \$183,800.00 from the assignment of fund balance for emerging contaminants to the cash account capital projects cash account. The purpose of the transfer is to fund engineering construction oversight services for the Plant No. 7 AOP enclosure project. 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 \$183,800.00 from the assignment of fund balance for emerging contaminants to the cash account capital projects cash account.

Ms. Scott reported that she is continuing to prepare the 2026 Operating Budget and requested coordination of a workshop to discuss in detail with the Board. Discussion took place and the Board agreed to further consider.

Ms. Scott presented information related to the Tifft Jr. Water Supply Symposium. The event is scheduled to take place September 17-18, 2025 in Syracuse, NY. The Board agreed to further consider.

The NSWCA Meeting was held on Monday, July 21, 2025 at Spuntino in Willston Park, NY at 6:30pm. The topic was insurance. Commissioner Laykind and Commissioner Bader were in attendance.

On the motion of Commissioner Laykind, seconded by Commissioner Bader, the Board went into Executive Session at 8:35 pm to discuss litigation. The Board emerged from Executive Session at 8:45 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 9:05 pm.

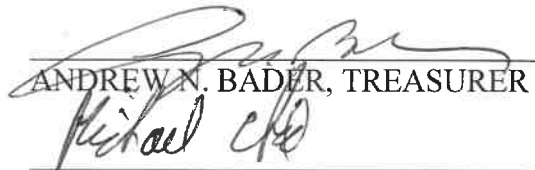
STATE OF NEW YORK)
COUNTY OF NASSAU) ss.:
PLAINVIEW WATER DISTRICT)

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 22, 2025.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 29th day of August 2025.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



MICHAEL A. CHAD, SECRETARY