

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, July 29, 2025.

Present: Marc Laykind, Chairman
 Andrew Bader, Treasurer
 Michael Chad, Secretary
 Dina Scott, Business Manager
 Kevin Gielarowski, Assistant Superintendent
 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.

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 completed installation of the generator stairs and terminating HVAC fans within the motor control centers. Engineer Neri reported that the Nassau County Department of Health has scheduled reinspection of the Plant site for Wednesday, July 30, 2025 as a follow up to their previous inspection. Furthermore, Engineer Neri reported that H2M architects + engineers is coordinating with Eagle Control Corp. to perform final start-up of the AOP, nitrate and perchlorate treatment systems.

Engineer Neri reported that tree removal is complete and excavation has commenced at the Plant No. 7 AOP treatment enclosure project. The first construction progress meeting is scheduled for Tuesday, August 5, 2025. Discussion took place and the Board requested Engineer Neri continue to keep them informed.

Engineer Neri reported that H2M architects + engineers is considering bid dates at the end of August for the construction of the Plant 5 emerging contaminant removal project. Discussion took place and the Board requested Engineer Neri report suggested dates at the forthcoming meeting.

Engineer Neri reported that H2M architects + engineers will be conducting the drone investigation on Abbey Lane and Steven Street on Wednesday, July 30, 2025, in an attempt to identify trends and similarities with the recent series of service line leaks that have taken place. Discussion took place and the Board requested Engineer Neri to report the results at the forthcoming meeting.

Engineer Neri reported that Wire to Water is coordinating to schedule installation of the metering device at Plant No. 7, in an effort to identify the root cause of the electrical failures that have taken place at the Plant site. Discussion took place and the Board requested Engineer Neri continue to keep them informed.

Engineer Neri reported that the confirmed contracts for the award of the bid for the purchase of Granular Activated Carbon (GAC) vessels for the Plant No. 3 treatment facility were delivered to Attorney Ingham to coordinate execution.

GREG GORDON'S REPORT – PUBLIC INFORMATION FIRM:

Greg Gordon presented a press release related to saving money through water conservation for the Board's review and approval. The Board provided comments and approved for publishing upon the revisions being made.

Greg Gordon presented a revised 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 another revised draft be provided upon the revisions being made.

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

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

Greg Gordon reported that ZE Creative Communications is drafting the August social media calendar and will submit to the District for review and approval upon completion.

KEVIN GIELAROWSKI'S REPORT – ASSISTANT SUPERINTENDENT:

Kevin Gielarowski reported that Delta Well & Pump Co., Inc. mobilized on site to clean the riser and air lift the sump and screen at Plant No. 2, Well 2-1. Engineer Neri reported that he is working with Delta Well & Pump Co., Inc. on the pump and motor replacement specifications. Discussion took place and the Board requested Kevin Gielarowski continue to keep them informed.

Kevin Gielarowski reported that the Nassau County Department of Health took additional samples on Monday, July 28, 2025 at the Plant No. 4 AOP, nitrate and perchlorate treatment facility and has scheduled reinspection of the Plant site for Wednesday, July 30, 2025 as a follow up to their previous inspection.

Kevin Gielarowski reported that Water Plant Operator Trainee, Jonathan Bassetta has passed his NYS Department of Environmental Conservation tank operator certification. Discussion took place and the Board congratulated Jonathan Bassetta on his certification.

Kevin Gielarowski presented a quotation issued by Trojan Technologies Group and requested Board approval to purchase fifty (50) wire seal kits and one level sensor switch for a total cost of \$6,083.97. Ms. Scott reminded the Board that Trojan Technologies Group is the standardized distributor and maintenance provider of purchase Trojan UV Flex 100, low pressure high output ultraviolet light and hydrogen peroxide AOP systems pursuant to the standardization resolution on file. After discussion, the Board of Commissioners approved the purchase of fifty (50) wire seal kits and one level sensor switch for a total cost of \$6,083.97 to be used Districtwide.

Kevin Gielarowski presented a proposal submitted by Eagle Control Corp. for the purchase of six (6) Jesco pump spare part kits at a cost of \$910.00 per kit, for a total cost of \$5,460.00. Kevin Gielarowski reported that Eagle Control Corp. is the sole source supplier of Jesco pumps and spare parts which are standardized throughout the District. After discussion, the Board approved the purchase of six (6) Jesco pump spare part kits at a cost of \$910.00 per kit, for a total cost of \$5,460.00 from Eagle Control Corp., the sole source supplier.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 58131 through 58147 dated July 24, 2025 in the amount of \$43,747.67 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 22, 2025 in the amount of \$3,128.29

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 22, 2025 in the amount of \$3,128.29 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 the Board with a request to adjust the second quarter 2025 invoice for 1119 Round Swamp Road by reducing the invoice amounts due to extenuating circumstances as discussed in detail. Discussion took place regarding the proposed adjustment. After discussion and consideration, the Board approved Ms. Scott's request to adjust the second quarter 2025 invoice for 3 Steven Lane from \$268.05 to \$19.50. In addition, Ms. Scott presented a customer request for the Board's approval to grant a six (6) month payment plan and remove penalties in the amount of \$77.04 to 31 Setton Court for reasons discussed. Upon discussion, the Board approved Ms. Scott's request to grant a six (6) month payment plan and remove penalties in the amount of \$77.04 to 31 Setton Court in accordance with District policy.

Ms. Scott provided the Board with a copy of the Treasurer's Report for the month ending June 30, 2025. In addition, to supplement and support the Treasurer's Report, Ms. Scott also provided the Board with the respective bank reconciliations as well as the schedule of collateralized deposits for all District cash accounts for the month ending June 30, 2025. After discussion, the reports were ordered filed.

Ms. Scott presented the Board with a copy of the year-to-date Budget to Actual Expenditures and Budget Variance Report for the month ending June 30, 2025. After discussion, the report was ordered filed.

Ms. Scott reported that she is working with Nicole Morton of Salerno Brokerage on the District's annual insurance policy package renewal.

Ms. Scott reported a draft of the 2026 Operating Budget will be provided in the forthcoming week for the Board's review. A workshop to discuss details of the proposed 2026 Operating Budget is scheduled for Wednesday, August 13, 2025 at 8:15am.

Ms. Scott presented a reconciliation and summary of meter inventory for the Board's review.

Ms. Scott presented a series of four (4) proposals submitted by SourcePass for various information technology upgrades. Discussion took place and the Board requested additional time to further consider.

Ms. Scott presented a series of memorandums issued by H2M architects + engineers as it relates to updates to required certifications for the District's Risk & Resiliency Assessment and Emergency Response Plan, as well as cybersecurity resources. Discussion took place and the Board agreed to further consider.

The following board meetings were scheduled for August 2025:

- August 5th at 5:30 pm
- August 12th at 5:30 pm
- August 19th at 5:30 pm - Additional Public Session at 7:00 pm

Ms. Scott will present the remainder of her report in executive session as it relates to personnel matters.

On the motion of Commissioner Laykind, seconded by Commissioner Chad, the Board went into Executive Session at 7:25 pm to discuss personnel matters. The Board emerged from Executive Session at 8:05 pm with minutes produced and action taken.

Ms. Scott reported that previous discussions have taken place with regard to the promotion of employee John Michta from Water Plant Operator to Supervisor of Water Plant Operations. This recommendation was presented to the Board based on a vacancy in title and Mr. Michta passing the related examination and being reachable on the Supervisor of Water Plant Operations list set forth by the Nassau County Civil Service Commission. Ms. Scott also recommenced an increase in salary for Mr. Michta, commensurate with the related title promotion as well as the increased responsibility assumed. Upon discussion, the Board approved promoting John Michta from Water Plant Operator to Supervisor of Water Plant Operations as well as a respective salary increase based on the revised 2025 Employee Salary Schedule presented effective August 4, 2025.

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

RESOLVED, that the Board of Commissioners approves the promotion of John Michta to Supervisor of Water Plant Operations.

BE IT FURTHER RESOLVED, that the Board of Commissioners approved and executed the revised 2025 Employee Salary Schedule.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 8:15 pm.

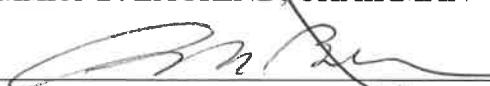
STATE OF NEW YORK)
COUNTY OF NASSAU) ss.:
PLAINVIEW WATER DISTRICT)

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 29, 2025.

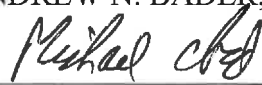
IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 9th day of September 2025.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



MICHAEL A. CHAD, SECRETARY