

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, August 19, 2025.

Present: Marc Laykind, Chairman
 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.

MATT EDLING'S REPORT – ATTORNEY:

Attorney Edling will present his report in executive session as it relates to ongoing litigation.

On the motion of Commissioner Chad, seconded by Commissioner Laykind, the Board went into Executive Session at 5:00 pm to discuss ongoing litigation. The Board emerged from Executive Session at 6:05 pm with no minutes produced and no action taken.

MICHAEL INGHAM'S REPORT – ATTORNEY:

Attorney Ingham has no report for presentation to the Board.

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 completion and punch list items continue to progress at the Plant No. 4 Advanced Oxidation Process (AOP), nitrate and perchlorate treatment facility. The District was issued approval of public works from the NYS Department of Health the District has been authorized to bring the new treatment facility online. H2M architects + engineers is working with Eagle Control Corp. to get the system online as soon as possible. Discussion took place regarding contract close out with each of the trades working on the project. The Board requested Engineer Neri continue to keep them informed.

Engineer Neri reported that excavation for pile footings continue progress at the Plant No. 7 AOP treatment enclosure project. H2M architects + engineers conducted a meeting with the general contractor and the pile installer on August 15, 2025 to review the pile locations within the field. H2M architects + engineers is currently awaiting final clarification from the general contractor's pile engineer prior to releasing the related submittal. Discussion took place and the Board requested Engineer Neri continue to keep them informed.

Engineer Neri reported that equipment for the pump and motor replacement Plant No. 2, Well 2-1 is scheduled to ship September 16, 2025. Installation will be coordinated upon receipt.

GREG GORDON'S REPORT – PUBLIC INFORMATION FIRM:

Greg Gordon presented a press release related to starting the school year by staying hydrated using refillable water bottles 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 draft of the postcard mailer to be sent to all District customers with a registered backflow device. This mailer is being sent in an effort to educate and remind customers of the importance of backflow testing as well as the respective compliance requirements. Discussion took place and the Board approved for printing and mailing.

Greg Gordon presented a draft invitation for the District to host a ceremony for the opening of the Plant No. 4 AOP, nitrate and perchlorate treatment facility on Thursday, October 9, 2025. Greg Gordon also presented a suggested list of invitees for consideration. Discussion took place and the Board requested a revised list of invitees be presented.

KEVIN GIELAROWSKI'S REPORT – ASSISTANT SUPERINTENDENT:

Kevin Gielarowski reported that District staff repaired a service line leak on 27 Steven Street. Discussion took place regarding the recent series of service line leaks that have taken place on Abbey Lane and Stevens Street. After discussion, Commissioner Laykind requested Attorney Ingham to a letter addressed to the legal counsel of National Grid requesting an investigation take place into the series of District customer service line leaks that have occurred directly adjacent to their cast iron gas main on Abbey Lane and Stevens Street.

Kevin Gielarowski reported that District plant and distribution employees completed annual respiratory training provided by Perma, the District's workers compensation insurance carrier.

Kevin Gielarowski reported that Delta Well & Pump Co., removed the old column pipe and motor from Plant No. 2, Well 2-1. Delivery of the pump and motor replacement is scheduled for September 2025, as previously stated by Engineer Neri.

Kevin Gielarowski reported that the District received delivery of the recently approved 2025 Chevrolet express van and that he is coordinating installation of the required lights and lettering.

Kevin Gielarowski reported that Hach Company performed the bi-annual nitrate analyzer preventative maintenance.

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

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 58197 through 58216 dated August 13, 2025 in the amount of \$96,387.58 were previously reviewed, approved and signed by the Board.

Capital project vendor check nos. 100109 through 100110 dated August 13, 2025 in the amount of \$21,589.79 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 August 12, 2025 in the amount of \$1,018.98

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 August 12, 2025 in the amount of \$1,018.98 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 draft of the 2026 Operating Budget in the required format as set forth by the Town of Oyster Bay. Ms. Scott reported that a legal, public notice was issued to the Nassau Observer to be placed in the August 21, 2025 edition regarding the 2026 Budget Hearing. Said notice will also be posted to the PWD website and signboard, TOB website and signboard, POB Library and Syosset Library on August 21, 2025. The 2026 Operating Budget is to be made available to the public, upon request, on Thursday, August 28, 2025. The Budget Hearing is scheduled for Thursday, September 4, 2025, as required. The Budget is due to the Town of Oyster Bay on Friday, September 12, 2025.

Ms. Scott presented information related to the Drinking Water System Infrastructure Resilience and Sustainability Program grant, Water Infrastructure Improvement Act (WIIA) grant and the intermunicipal grant for the Boards consideration. Discussion took place regarding potential projects for submittal. After discussion, the Board requested Ms. Scott to contact Districts in which an interconnect and Intermunicipal

Agreement (IMA) exist and request their consideration for resubmittal of the intermunicipal grant application through the NYS Environmental Facilities Corp.

The NSWCA Meeting was held on Monday, August 18, 2025 at Palmers in Farmingdale, NY at 6:00pm. The presentation topic was tank washing. Commissioner Laykind and Commissioner Chad were in attendance.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 7:45 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, August 19, 2025.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 30th day of September 2025.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



MICHAEL A. CHAD, SECRETARY