

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, September 2, 2025.

Present: Marc Laykind, Chairman
Andrew Bader, Treasurer
Michael Chad, Secretary
Kevin Gielarowski, Assistant Superintendent

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:

Kevin Gielarowski reported that Wire to Water has adjusted the main breakers for the motor starters at both wells at Plant No. 7. Discussion took place and the Board requested Kevin Gielarowski keep them informed regarding final completion of the Plant No. 7 Granular Activated Carbon (GAC) enclosure project.

Kevin Gielarowski reported that Wire to Water has commenced the electrical work for the booster pump B variable frequency drive at Plant No. 2. Discussion took place and the Board requested Kevin Gielarowski to continue to keep them informed.

Kevin Gielarowski reported that Eagle Control Corp. installed the high-pressure switches for the booster and transfer pumps at Plant No. 4. Discussion took place and the Board requested Kevin Gielarowski to continue to keep them informed.

Kevin Gielarowski reported that he has scheduled installation of the required lettering on the new 2025 Chevrolet express van. Installation of the required emergency lighting will take place upon completion of the lettering.

Kevin Gielarowski presented the Pumpage and Sales Report for the first and second 2025 quarterly billing cycles. After discussion, the report was ordered filed.

Kevin Gielarowski presented a quotation provided by Securecom for various security upgrades throughout the District. Discussion took place and the Board agreed to further consider.

Kevin Gielarowski presented a quotation provided by Wachs Utility Products for the purchase of a new valve turner, as the District's existing equipment has extended beyond its useful life and is nearly inoperable. Discussion took place and the Board agreed to further consider.

DINA M SCOTT'S REPORT – BUSINESS MANAGER (as presented by Kevin Gielarowski):

Vendor check nos. 58221 through 58230 dated August 20, 2025 in the amount of \$7,340.76 were previously reviewed, approved and signed by the Board.

Vendor check nos. 58235 through 58264 dated August 28, 2025 in the amount of \$131,302.19 were previously reviewed, approved and signed by the Board.

Kevin Gielarowski requested Board approval and authorization to transfer funds to cover the following dental claim costs:

- Dental claims dated August 19, 2025 in the amount of \$2,376.95
- Dental claims dated August 26, 2025 in the amount of \$577.17

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 19, 2025 in the amount of \$2,376.95 and August 26, 2025 in the amount of \$577.17 and the Board authorized funds to be transferred into the District's dental benefit account.

Kevin Gielarowski presented a report of customer billing adjustments that were made in accordance with District Policy. After discussion, the report was ordered filed.

Kevin Gielarowski reported that with receipt of the 2nd half tax payment the operating account currently has a high balance. As the operating account does not earn interest, Kevin Gielarowski requested Board approval to transfer \$2,250,000.00 into the District's undesignated/unappropriated interest-bearing account.

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

RESOLVED, that the Board of Commissioners approves transferring \$2,250,000.00 from the operating account into the District's undesignated/unappropriated interest-bearing account.

Kevin Gielarowski presented an updated listing of customers who have received final notice prior to being placed on tax lien for non payment. Kevin Gielarowski reported that the due date noted on the lien notification is September 5, 2025 and the tax roll is required to be remitted to the Town of Oyster Bay on Friday, September 12, 2025.

Kevin Gielarowski reported the publicly held budget hearing for the 2026 Operating Budget is scheduled for Thursday, September 4, 2025 at 5:30 pm. A copy of the draft budget which was made available to the public was provided.

Kevin Gielarowski reported that the District is in receipt of the annual insurance policy renewal from Salerno Brokerage Corp. The annual premium includes a \$47,571 (21%) increase for a total package policy of \$235,714. The corresponding policy documentation submitted by Salerno Brokerage Corp. was provided to the Board for their review and consideration. Details of the policy were discussed, including but not limited to increases to the District's statement of values as a result of new infrastructure and equipment placed into service, most notably, the Plant No. 4 Advanced Oxidation Process (AOP), nitrate and perchlorate treatment facility. Increases are also attributed increases assessed on the statement of values as a whole as a result of inflation. Detailed discussion took place and the Board approved the 2025-2026 insurance premiums. Kevin Gielarowski noted that Board approval to engage Salerno Brokerage Corp. as the District's insurance broker was issued as part of the annual reorganization meeting minutes.

Kevin Gielarowski provided the Board with a copy of the Treasurer's Report for the month ending July 31, 2025. In addition, to supplement and support the Treasurer's Report, Kevin Gielarowski 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 July 31, 2025. After discussion, the reports were ordered filed.

Kevin Gielarowski presented the Board with a copy of the year-to-date Budget to Actual Expenditures and Budget Variance Report for the month ending July 31, 2025. After discussion, the report was ordered filed.

Kevin Gielarowski reported the project labor agreement for the Plant 5 emerging contaminant treatment project has been fully executed. As a result H2M architects + engineers requested the District place legal notice for advertisement to bid with its designated publisher on Thursday, September 11, 2025 with bid opening dates on Thursday, October 9, 2025. After discussion, the Board approved H2M architects + engineers request.

Kevin Gielarowski presented the public communications update provided by ZE Creative Communications.

On the motion of Commissioner Laykind, seconded by Commissioner Bader, the Board went into Executive Session at 7:30 pm to discuss personnel and litigation. The Board emerged from Executive Session at 7:55 pm with minutes produced and action taken.

Kevin Gielarowski requested the Board approve the hiring of Jessica Avila-Tamacas as auditing assistant. Ms. Avila-Tamacas will begin her employment with the District on Monday, September 15, 2025.

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

RESOLVED, that the Board of Commissioners approves hiring Jessica Avila-Tamacas as auditing assistant at an annual salary of \$53,000.00 to begin employment on Monday, September 15, 2025.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 8:05 pm.

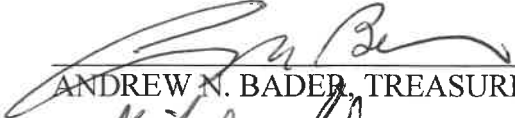
STATE OF NEW YORK)
COUNTY OF NASSAU) ss.:
PLAINVIEW WATER DISTRICT)

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, September 2, 2025.

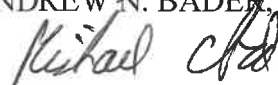
IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 30th day of October 2025.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



MICHAEL A. CHAD, SECRETARY