

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, November 25, 2025.

Present: Marc Laykind, Chairman
Andrew Bader, Treasurer
Michael Chad, Secretary
Dina Scott, Business Manager
Kevin Gielarowski, Assistant Superintendent
Gregory Carman, Attorney
James Neri, Engineer
Greg Gordon, ZE Creative Communications
Lola Rivera, 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.

GREGORY CARMAN'S REPORT – ATTORNEY:

Attorney Carman provided an update on communications with the designated claims representative of National Grid which relates to 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. Discussion took place and the Board requested Attorney Carman to continue to keep them informed of any additional developments.

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 contractor Philip Ross Industries has mobilized and is near completion with dewatering the existing retaining pond in order to commence drainage installation at the Plant No. 5 emerging contaminant project. The project kick-off meeting took place earlier today at the District's administrative office

Engineer Neri reported that the general contractor is preparing to form the concrete slab on grade, trench drains and pvc piping at the Plant No. 7 Advanced Oxidation Process (AOP) treatment enclosure project. The electrical contractor is working on installation of new conduit beneath the slab and on the north side of the AOP building. Discussion took place and the Board requested Engineer Neri keep them informed.

Engineer Neri reported that there has been minimal response to the advertised bids for the asphalt repair and utility mark out bids for the respective annual maintenance contracts set to expire at year-end. Bid advertisements were published on November 13, 2026, with the related bids scheduled to place on Wednesday, November 26, 2025 at 4:00pm. Due to the minimal responses, Engineer Neri recommended issuing an addendum to extend the bid date in an effort to encourage additional bid responses. After discussion, the Board concurred with Engineer Neri's recommendation and agreed to extend the bid date to Wednesday, December 17, 2025.

GREG GORDON'S REPORT – PUBLIC INFORMATION FIRM:

Greg Gordon reported that the fall newsletter was delivered to customers throughout the District. A copy will be posted to the District's website.

Lola Rivera presented a series of proposed updates to be made to the District's project page on the website. After discussion, the Board approved the suggested edits and requested Lola Rivera to update the District's website accordingly.

Lola Rivera presented the December social media calendar for the Board's review and approval. The Board provided comments and approved for posting upon the revisions being made.

Lola Rivera presented an email blast for the Board's review and approval. The Board provided comments and approved for sending upon the revisions being made.

KEVIN GIELAROWSKI'S REPORT – ASSISTANT SUPERINTENDENT:

Kevin Gielarowski provided the Board with a request for water disconnect and availability at 8 Milford Court. The Board approved Kevin Gielarowski's requests.

Kevin Gielarowski reported that the Nassau County Department of Health issued acceptance of the District's response to the prior year's sanitary survey comments.

Kevin Gielarowski reported that the Nassau County Department of Health conducted the secondary set of samples on the Plant 1, Well 1-2 Granular Activated Carbon (GAC) vessels, as required, following the District's carbon change-out.

Kevin Gielarowski reported that Plant No. 5 has been shut down in order for construction to commence. Discussion took place regarding the appropriate communication for residents in immediate proximity to the Plant's construction site and after discussion, the Board requested Greg Gordon to work with Kevin Gielarowski on drafting a letter of communication for the Board's review.

Kevin Gielarowski reported that he submitted the District's lead service line inventory summary to the Nassau County Department of Health. Discussion took place and the Board requested Kevin Gielarowski keep them informed of any responses received.

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

Kevin Gielarowski presented three quotes for replacement of the leaking gasket located on the Plant No. 7 air stripper tower. Kevin Gielarowski reported the lowest quote was provided by Philip Ross Industries in the amount of \$4,855.00. 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 leaking gasket located on the Plant No. 7 air stripper tower to the lowest total quote, provided by Philip Ross Industries in the amount of \$4,855.00.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 58536 through 58553 dated November 20, 2025 in the amount of \$27,101.35 were previously reviewed, approved and signed by the Board.

Capital project vendor check no. 100122 dated November 20, 2025 in the amount of \$33,683.01 was previously reviewed, approved and signed by the Board.

Dina Scott requested Board approval and authorization to transfer funds to cover the following dental claim costs:

- Dental claims dated November 18, 2025 in the amount of \$992.17

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 November 18, 2025 in the amount of \$992.17 and the Board authorized funds to be transferred into the District's dental benefit account.

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

Dina Scott reported that the District's interest rate with Flushing Bank has decreased from 3.9% to 3.8%.

Dina Scott presented a summary of proposals for legal services as well as the related proposal received. Discussion took place and the Board agreed to further consider.

Dina Scott presented a proposal submitted by H2M architects + engineers as it relates to engineering support services for District-wide security system upgrades, to be billed on an hourly basis. 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 approves the proposal submitted by H2M architects + engineers as it relates to engineering support services for District-wide security system upgrades with an estimated cost of \$29,500.00, to be billed on an hourly basis.

Dina Scott presented a request for authorization to transfer \$102,733.33 from the assignment of fund balance for emerging contaminants to the cash account capital projects cash account. The purpose of this transfer is to fund the recently approved purchase order for the engineering design and support services for the Plant No. 3 enclosure project. 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 transferring \$102,733.33 from the assignment of fund balance for emerging contaminants to the cash account capital projects cash account.

The LIWC Meeting was held on Monday, November 24, 2025 at Patrizia's in Massapequa Park, NY at 6:30pm. The program for the meeting was the Propel NY energy project and its impact on water utilities. Commissioner Laykind, Commissioner Bader, Commissioner Chad and Dina Scott were in attendance.

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

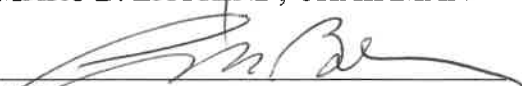
STATE OF NEW YORK)
COUNTY OF NASSAU) ss.:
PLAINVIEW WATER DISTRICT)

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, November 25, 2025.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 23rd day of December 2025.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



MICHAEL A. CHAD, SECRETARY