

Annual reorganization meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, January 13, 2026.

Present: Marc B. Laykind, Chairman
 Michael A. Chad, Treasurer
 Andrew N. Bader, Secretary
 Dina Scott, Business Manager
 Kevin Gielarowski, Assistant Superintendent
 Gregory Carman, Attorney
 James Neri, Engineer

The meeting was called to order at 5:30 pm.

Commissioner Laykind opened the meeting with the Pledge of Allegiance.

Correspondence was reviewed in the Board update.

The Board approved and signed payroll checks.

Minutes of previous meeting(s) were read and approved unanimously.

Attorney Carman administered the oath of office to newly re-elected Commissioner Michael Chad. Commissioner Laykind and Commissioner Bader congratulated Commissioner Michael Chad on his re-election as Water Commissioner of the Plainview Water District for the forthcoming three-year term.

ANNUAL ORGANIZATION MEETING

It being duly ascertained that the Commissioners have reported proper credentials and have met the statutory requisites for service, the floor was opened to the Annual Organization meeting and for the nomination of Officers for the ensuing year.

It was moved by Commissioner Bader and seconded by Commissioner Chad, that Commissioner Laykind be elected as Chairman of the Board of Commissioners of the Plainview Water District for the year 2026 and the following Resolution was drawn:

Be it and it is hereby resolved that Commissioner Laykind is hereby elected as Chairman of the Board of Commissioners of the Plainview Water District until December 31, 2026:

On Roll Call: Commissioner Andrew N. Bader voted “aye”
 Commissioner Michael A. Chad voted “aye”
 Commissioner Marc B. Laykind voted “aye”

The above Resolution adopted by unanimous vote.

Commissioner Laykind then chaired the remainder of the Organizational meeting.

It was moved by Commissioner Laykind and seconded by Commissioner Bader, that Commissioner Chad be elected as Treasurer of the Board of Commissioners of the Plainview Water District for the year 2026 and the following Resolution was drawn:

Be it and it is hereby resolved that Commissioner Chad is hereby elected as Treasurer of the Board of Commissioners of the Plainview Water District until December 31, 2026:

On Roll Call: Commissioner Marc B. Laykind voted "aye"
 Commissioner Michael A. Chad voted "aye"
 Commissioner Andrew N. Bader voted "aye"

The above Resolution adopted by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Chad, that Commissioner Bader be elected as Secretary of the Board of Commissioners of the Plainview Water District for the year 2026 and the following Resolution was drawn:

Be it and it is hereby resolved that Commissioner Bader is hereby elected as Secretary of the Board of Commissioners of the Plainview Water District until December 31, 2026:

On Roll Call: Commissioner Marc B. Laykind voted "aye"
 Commissioner Michael A. Chad voted "aye"
 Commissioner Andrew N. Bader voted "aye"

The above Resolution adopted by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Chad that the depositories for the Plainview Water District are Flushing Bank, ConnectOne Bank and NYCLASS and the following Resolution was drawn:

Be it and it is hereby resolved that the following financial institutions be the depositories through their office and/or local branch for the Plainview Water District as follows:

FINANCIAL INSTITUTION

Flushing Bank
Lake Success, NY

ACCOUNT TYPES

General Maintenance & Improvement Reserve
Capital Projects Account

FINANCIAL INSTITUTION

ConnectOne Bank
Woodbury, NY

ACCOUNT TYPES

Undesignated/ Unappropriated Account
Assigned Fund Balance for Future Debt Service
Dental Benefit Account
Payroll Account
Cafeteria Account
Operating Account
Country Pointe Phase IV Account

FINANCIAL INSTITUTION

NYCLASS

Hopewell Junction, NY

ACCOUNT TYPES

Assigned Fund Balance Emerging Contaminants

On Roll Call: Commissioner Marc B. Laykind voted “aye”
 Commissioner Michael A. Chad voted “aye”
 Commissioner Andrew N. Bader voted “aye”

The above Resolution adopted by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Bader that membership in the Nassau Suffolk Water Commissioner’s Association be as follows:

Be it and it is hereby resolved that the Commissioners of the Plainview Water District are authorized to be members and attend all functions of the Nassau Suffolk Water Commissioner’s Association for 2026. Other District personnel may attend at the discretion of the Board:

On Roll Call: Commissioner Marc B. Laykind voted “aye”
 Commissioner Michael A. Chad voted “aye”
 Commissioner Andrew N. Bader voted “aye”

The above Resolution adopted by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Chad that membership in the Long Island Water Conference be as follows:

Be it and it is hereby resolved that the Commissioners of the Plainview Water District, the Superintendent, Dina Scott, Business Manager are authorized to be members and attend all functions of the Long Island Water Conference for 2026. Other District personnel may attend at the discretion of the Board:

On Roll Call: Commissioner Marc B. Laykind voted “aye”
 Commissioner Michael A. Chad voted “aye”
 Commissioner Andrew N. Bader voted “aye”

The above Resolution adopted by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Bader that membership in the American Water Works Association be as follows:

Be it and it is hereby resolved that the Commissioners and Superintendent of the Plainview Water District are authorized to be members and attend all meetings and functions of the American Water Works Association (AWWA). Other District personnel may attend at the discretion of the Board:

On Roll Call: Commissioner Marc B. Laykind voted “aye”
 Commissioner Michael A. Chad voted “aye”
 Commissioner Andrew N. Bader voted “aye”

The above Resolution adopted by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Bader that reimbursement for the use of personal vehicles in performing District business be set in accordance with the current prevailing IRS mileage reimbursement allowance rate. Reimbursement will be sought in accordance with the District’s Vehicle Policy.

Be it and it is hereby resolved that reimbursement for the use of personal vehicles in performing District business be set in accordance with the current prevailing IRS mileage reimbursement allowance in accordance with the District’s Vehicle Policy.

On Roll Call: Commissioner Marc B. Laykind voted “aye”
 Commissioner Michael A. Chad voted “aye”
 Commissioner Andrew N. Bader voted “aye”

The above Resolution adopted by unanimous vote.

Pursuant to the Board’s review, the following personnel appointments were made for the year 2026:

It was moved by Commissioner Laykind and seconded by Commissioner Chad that the Superintendent, Dina Scott, Business Manager and Kevin Gielarowski, Assistant Superintendent, be appointed FOIL Officers for the Plainview Water District.

Be it and it is hereby resolved that Dina Scott, Business Manager and Kevin Gielarowski, Assistant Superintendent, be appointed FOIL Officers for the Plainview Water District:

On Roll Call: Commissioner Marc B. Laykind voted “aye”
 Commissioner Michael A. Chad voted “aye”
 Commissioner Andrew N. Bader voted “aye”

The above Resolution adopted by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Bader that the Superintendent, Dina Scott, Business Manager and Kevin Gielarowski, Assistant Superintendent, be appointed Procurement Officers for the year 2026.

Be it and it is hereby resolved that Dina Scott, Business Manager and Kevin Gielarowski, Assistant Superintendent, be appointed as Procurement Officers for the Plainview Water District for the year 2026:

On Roll Call: Commissioner Marc B. Laykind voted “aye”
Commissioner Michael A. Chad voted “aye”
Commissioner Andrew N. Bader voted “aye”

The above Resolution adopted by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Chad that Dina Scott, Business Manager and Jessica Blais, Assistant Business Manager, be appointed Record Management Officers for the year 2026.

Be it and it is hereby resolved that Dina Scott, Business Manager and Jessica Blais, Assistant Business Manager, be appointed Record Management Officers for the Plainview Water District for the year 2026:

On Roll Call: Commissioner Marc B. Laykind voted “aye”
Commissioner Michael A. Chad voted “aye”
Commissioner Andrew N. Bader voted “aye”

The above Resolution adopted by unanimous vote.

A discussion was held by the Commissioners in regard the District’s appointment of professional service providers under the General Municipal Law.

It was moved by Commissioner Laykind and seconded by Commissioner Bader that Gregory Carman of Carman, Callahan & Ingham, LLP be appointed Attorney for the Plainview Water District for the year 2026, pursuant to the agreement on file with the District, and the following Resolution was drawn:

Be it and it is hereby resolved that Gregory Carman of Carman, Callahan & Ingham, LLP be appointed Attorney for the Plainview Water District for the year 2026:

On Roll Call: Commissioner Marc B. Laykind voted “aye”
Commissioner Michael A. Chad voted “aye”
Commissioner Andrew N. Bader voted “aye”

The above Resolution carried by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Chad that H2M architects + engineers be appointed Engineering Firm for the Plainview Water District for the year 2026, pursuant to the agreement on file with the District, and the following Resolution was drawn:

Be it and it is hereby resolved that H2M architects + engineers be appointed Engineering Firm for the Plainview Water District for the year 2026.

On Roll Call: Commissioner Marc B. Laykind voted “aye”
Commissioner Michael A. Chad voted “aye”
Commissioner Andrew N. Bader voted “aye”

The above Resolution adopted by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Bader that Pace Analytical Services, Inc. and Eurofins Environment Testing be appointed as Laboratory Firms for the Plainview Water District for the year 2026, pursuant to the agreements on file with the District, and the following Resolution was drawn:

Be it and it is hereby resolved that Pace Analytical Services, Inc. and Eurofins Environment Testing be appointed as Laboratory Firms for the Plainview Water District for the year 2026:

On Roll Call: Commissioner Marc B. Laykind voted “aye”
 Commissioner Michael A. Chad voted “aye”
 Commissioner Andrew N. Bader voted “aye”

The above Resolution carried by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Chad that Cullen & Danowski, LLP be appointed as external auditors for the Plainview Water District for the year 2026, pursuant to the agreement on file with the District, and the following Resolution was drawn:

Be it and it is hereby resolved that Cullen & Danowski, LLP be appointed as external auditors for the Plainview Water District for the year 2026:

On Roll Call: Commissioner Marc B. Laykind voted “aye”
 Commissioner Michael A. Chad voted “aye”
 Commissioner Andrew N. Bader voted “aye”

The above Resolution carried by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Bader that Salerno Brokerage be appointed the Insurance Broker for the Plainview Water District for the year 2026, pursuant to the agreement on file with the District, and the following Resolution was drawn:

Be it and it is hereby resolved that Salerno Brokerage be appointed the Insurance Broker for the Plainview Water District for the year 2026:

On Roll Call: Commissioner Marc B. Laykind voted “aye”
 Commissioner Michael A. Chad voted “aye”
 Commissioner Andrew N. Bader voted “aye”

The above Resolution carried by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Chad that Edmunds GovTech be appointed as Financial and Utility Billing Software Firm for the Plainview Water District for the year 2026, pursuant to the agreement on file with the District, and the following Resolution was drawn:

Be it and it is hereby resolved that Edmunds GovTech be appointed as Financial and Utility Billing Software Firm for the Plainview Water District for the year 2026:

On Roll Call: Commissioner Marc B. Laykind voted “aye”
 Commissioner Michael A. Chad voted “aye”
 Commissioner Andrew N. Bader voted “aye”

The above Resolution carried by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Bader that Sourcepass, Inc. be appointed as Information Technology Consulting Firm for the Plainview Water District for the year 2026, pursuant to the agreement on file with the District, and the following Resolution was drawn:

Be it and it is hereby resolved that Sourcepass, Inc. be appointed as Information Technology Consulting Firm for the Plainview Water District for the year 2026:

On Roll Call: Commissioner Marc B. Laykind voted “aye”
 Commissioner Michael A. Chad voted “aye”
 Commissioner Andrew N. Bader voted “aye”

The above Resolution carried by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Chad that ZE Creative Communications be appointed as Public Information and Communication Firm for the Plainview Water District for the year 2026, pursuant to the agreement on file with the District, and the Resolution was drawn:

Be it and it is hereby resolved that ZE Creative Communications be appointed as Public Information and Communication Firm for the Plainview Water District for the year 2026:

On Roll Call: Commissioner Marc B. Laykind voted “aye”
 Commissioner Michael A. Chad voted “aye”
 Commissioner Andrew N. Bader voted “aye”

The above Resolution carried by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Bader that Eagle Control Corp. be recognized as the distributor and specialized professional service provider for the District’s SCADA and telemetry equipment system maintenance for the Plainview Water District for the year 2026, and the following Resolution was drawn:

Be it and it is hereby resolved that Eagle Control Corp. be recognized as the distributor and specialized professional service provider for the District’s SCADA and telemetry equipment system maintenance for the Plainview Water District for the year 2026:

On Roll Call: Commissioner Marc B. Laykind voted “aye”
 Commissioner Michael A. Chad voted “aye”
 Commissioner Andrew N. Bader voted “aye”

The above Resolution adopted by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Chad that Wire to Water, Inc. be recognized as the specialized professional service provider for electrical motor control center system panel service and repairs for the Plainview Water District for the year 2026, and the following Resolution was drawn:

Be it and it is hereby resolved that Wire to Water, Inc. be recognized as the specialized professional service provider for electrical motor control center system panel service and repairs for the Plainview Water District for the year 2026:

On Roll Call: Commissioner Marc B. Laykind voted “aye”
 Commissioner Michael A. Chad voted “aye”
 Commissioner Andrew N. Bader voted “aye”

The above Resolution adopted by unanimous vote.

Ms. Scott requested the Board review, approve and sign the extension with DR Administrative Services, Inc. as it relates to administration of the District’s self-insured dental plan for 2026.

It was moved by Commissioner Laykind and seconded by Commissioner Bader that the below stated resolution was adopted unanimously:

RESOLVED, that the Board of Commissioners approves the extension letter with DR Administrative Services, Inc. as it relates to administration of the District’s self-insured dental plan for 2026.

On Roll Call: Commissioner Marc B. Laykind voted “aye”
 Commissioner Michael A. Chad voted “aye”
 Commissioner Andrew N. Bader voted “aye”

The above Resolution adopted by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Chad that Rio Supply, Inc. be recognized as the sole source provider of Neptune meters and appurtenances which are standardized for the Plainview Water District for the year 2026 pursuant to the sole source justification letter on file with the District, and the following Resolution was drawn:

Be it and it is hereby resolved that Rio Supply, Inc. be recognized as the sole source provider of Neptune meters and appurtenances which are standardized for the Plainview Water District for the year 2026:

On Roll Call: Commissioner Marc B. Laykind voted “aye”
 Commissioner Michael A. Chad voted “aye”
 Commissioner Andrew N. Bader voted “aye”

The above Resolution adopted by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Bader that Hach Company be recognized as the standardized distributor and maintenance provider of Hach nitrate analyzers for the Plainview Water District for the year 2026 pursuant to the standardization justification letter on file with the District, and the following Resolution was drawn:

Be it and it is hereby resolved that Hach Company be recognized as the standardized distributor and maintenance provider of Hach nitrate analyzers for the Plainview Water District for the year 2026:

On Roll Call: Commissioner Marc B. Laykind voted “aye”
 Commissioner Michael A. Chad voted “aye”
 Commissioner Andrew N. Bader voted “aye”

The above Resolution adopted by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Chad that Trojan Technologies Group, ULC be recognized as the standardized distributor and maintenance provider of Trojan UV Flex 100, low pressure high output ultraviolet light and hydrogen peroxide Advanced Oxidation Process (AOP) systems already in operation at the District, including the reactors, control panels, hydrogen peroxide feed systems and associated accessories for the Plainview Water District for the year 2026 pursuant to the standardization justification letter on file with the District, and the following Resolution was drawn:

Be it and it is hereby resolved that Trojan Technologies Group, ULC be recognized as the standardized distributor and maintenance provider of Trojan UV Flex 100, low pressure high output ultraviolet light and hydrogen peroxide AOP systems including the reactors, control panels, hydrogen peroxide feed systems and associated accessories for the Plainview Water District for the year 2026:

On Roll Call: Commissioner Marc B. Laykind voted “aye”
 Commissioner Michael A. Chad voted “aye”
 Commissioner Andrew N. Bader voted “aye”

The above Resolution adopted by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Bader that USP Technologies be recognized as the standardized distributor and maintenance provider of 27% hydrogen peroxide and the related chemical storage and distribution equipment for the Plainview Water District for the year 2026 pursuant to the standardization justification letter on file with the District, and the following Resolution was drawn:

Be it and it is hereby resolved that USP Technologies be recognized as the standardized distributor and maintenance provider of 27% hydrogen peroxide and the related chemical storage and distribution equipment for the Plainview Water District for the year 2026:

On Roll Call: Commissioner Marc B. Laykind voted “aye”
 Commissioner Michael A. Chad voted “aye”
 Commissioner Andrew N. Bader voted “aye”

The above Resolution adopted by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Chad that The Nassau Observer be designated official publication for the Plainview Water District for the year 2026:

Be it and it is hereby resolved that The Nassau Observer be designated official publication for the Plainview Water District for the year 2026:

On Roll Call: Commissioner Marc B. Laykind voted “aye”
 Commissioner Michael A. Chad voted “aye”
 Commissioner Andrew N. Bader voted “aye”

The above Resolution adopted by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Bader that the District’s revised Procurement Policy and Uniform Guidance Purchasing Policy Addendum be adopted for the year 2026:

Be it and it is hereby resolved that the District’s revised Procurement Policy and Uniform Guidance Purchasing Policy Addendum is hereby adopted for the year 2026:

On Roll Call: Commissioner Marc B. Laykind voted “aye”
 Commissioner Michael A. Chad voted “aye”
 Commissioner Andrew N. Bader voted “aye”

The above Resolution adopted by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Chad that the District’s Investment Policy be adopted for the year 2026:

Be it and it is hereby resolved that the District’s Investment Policy is hereby adopted for the year 2026:

On Roll Call: Commissioner Marc B. Laykind voted “aye”
 Commissioner Michael A. Chad voted “aye”
 Commissioner Andrew N. Bader voted “aye”

The above Resolution adopted by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Bader that the District's revised Disaster Recovery Plan be adopted for the year 2026:

Be it and it is hereby resolved that the District's revised Disaster Recovery Plan is hereby adopted for the year 2026:

On Roll Call: Commissioner Marc B. Laykind voted "aye"
 Commissioner Michael A. Chad voted "aye"
 Commissioner Andrew N. Bader voted "aye"

The above Resolution adopted by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Chad that the procedural narratives for Accounts Receivable and Billing, Accounts Payable and Cash Disbursements, Payroll, Budgetary Process, Credit Cards and Computer Application and Controls be adopted for the year 2026:

Be it and it is hereby resolved that the procedural narratives for Accounts Receivable and Billing, Accounts Payable and Cash Disbursements, Payroll, Budgetary Process, Credit Cards and Computer Application and Controls are hereby adopted for the year 2026:

On Roll Call: Commissioner Marc B. Laykind voted "aye"
 Commissioner Michael A. Chad voted "aye"
 Commissioner Andrew N. Bader voted "aye"

The above Resolution adopted by unanimous vote.

It was moved by Commissioner Laykind and seconded by Commissioner Bader that the Plant and Distribution Employee On Call Schedule be adopted for the year 2026:

Be it and it is hereby resolved that the Plant and Distribution Employee On Call Schedule is hereby adopted for the year 2026:

On Roll Call: Commissioner Marc B. Laykind voted "aye"
 Commissioner Michael A. Chad voted "aye"
 Commissioner Andrew N. Bader voted "aye"

The above Resolution adopted by unanimous vote.

The New York State Comptroller had promulgated reporting rules for "elected and appointed officials" under 2 NYCRR 315.4 that requires the District to adopt a Standard Workday Resolution at each Reorganization Meeting. A copy of this Resolution is annexed hereto and shall be posted on the official District's website for a minimum of thirty (30) days and after said thirty (30) day posting period has expired, a certified copy of this resolution and an affidavit of posting shall be filed with the New York State Comptroller. It was moved by Commissioner Laykind and seconded by Commissioner Chad that the District adopt the 2026 Standard Workday Resolution:

Be it and it is hereby resolved that the District adopts the 2026 Standard Workday Resolution:

On Roll Call: Commissioner Marc B. Laykind voted “aye”
 Commissioner Michael A. Chad voted “aye”
 Commissioner Andrew N. Bader voted “aye”

The above Resolution adopted by unanimous vote.

Commissioner Laykind then moved into the regularly scheduled meeting, requesting presentation of reports from professionals and the District’s Assistant Superintendent and Business Manager.

GREGORY CARMAN’S REPORT – ATTORNEY:

Attorney Carman presented a letter of denial received by the executive vice president and legal counsel of National Grid which relates to the series of 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 agreed to further consider the intended action moving forward.

Attorney Carman reported that he completed his work with the Assistant Superintendent on updating the District’s annual gate repairs and maintenance requirements contract. Said contract is with the vendor for execution.

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 provided a list of outstanding punch list items remaining for each contractor of the Plant No. 4 Advanced Oxidation Process (AOP), nitrate and perchlorate treatment facility project. Engineer Neri also reported that he is near completion on his letter to the related contractors regarding liquidated damages due to the project extending beyond its agreed upon completion date. Discussion took place and the Board requested Engineer Neri continue to keep them informed.

Engineer Neri reported that the contractor for the Plant No. 5 emerging contaminant project is continuing with sheeting installation. A construction progress meeting took place this morning and the next construction progress meeting is scheduled for January 20, 2026.

Engineer Neri reported that the contractor for the Plant No. 7 AOP treatment enclosure project has commenced the installation of the split face block, which is anticipated to take approximately three weeks to complete. Discussion took place and the Board requested Engineer Neri keep them informed.

Engineer Neri reported that another electrical event occurred at Plant No. 7 whereby a series of ballast drivers were damaged. Kevin Gielarowski reported that some of these damaged drivers have since been restored. Discussion took place and Engineer Neri reported that Wire to Water is

investigating the cause of the event through analytical data recorded by the previously installed monitoring device. Discussion took place and the Board requested Engineer Neri and Kevin Gielarowski keep them informed.

Engineer Neri reported that an internal kick off meeting is scheduled for January 14, 2026, with H2M architects + engineers electrical team to commence the Districtwide security upgrades project planning. Discussion took place and the Board requested Engineer Neri keep them informed.

KEVIN GIELAROWSKI'S REPORT – ASSISTANT SUPERINTENDENT:

Kevin Gielarowski reported that District staff repaired water main breaks on or at Jamaica Ave., Irene Lane East, Lark Ave., the intersection of Diamond Drive and Main Parkway, the intersection of Phipps Lane and Coronet Lane and 155 Morton Blvd. Furthermore, District staff is replacing a leaking valve at the intersection of Ontario Ave. and South Oyster Bay Road. Discussion took place and the Board thanked District staff for their hard work in completing the necessary repairs.

Kevin Gielarowski presented color selections for the Board's consideration for the generator at the Plant No. 5 emerging contaminant project. Discussion took place and the Board selected the color green in an effort for it to blend with the landscaping to be conducted upon the project's completion.

Kevin Gielarowski reported that annual respirator fit testing for all plant and distribution employees is scheduled for March 30, 2026.

Kevin Gielarowski reported that construction of the new material storage pad located at Plant No. 4 has commenced.

Kevin Gielarowski reported that the previously ordered dump truck is scheduled for assembly with anticipated completion by early February.

Kevin Gielarowski presented a quote prepared by Wachs Utility for a new valve turner machine as the existing machine is in disrepair and has extended beyond its useful life. Kevin Gielarowski also presented the sole source justification letter noting that this machine is not available for purchase through any other manufacturer. Discussion took place and the Board agreed to further consider.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 58688 through 58730 dated January 8, 2026 in the amount of \$161,901.75 were previously reviewed, approved and signed by the Board.

Dina Scott reported that auditors Cullen & Danowski, LLP will be present Wednesday, January 21, 2026 through Friday, January 23, 2026 to conduct interim work for the audit of the financial statements for the year ending December 31, 2025.

Dina Scott presented the 2026 Civil Service Payroll Certification for the Boards review and approval prior to submission to the Nassau County Department of Civil Service. The Chairman approved and executed the submission and directed Dina Scott to submit to the Department of Civil Service.

Dina Scott reported that a conference call is scheduled with the Environmental Facilities Corp., Engineer Neri and Attorney Carman to further discuss the intermunicipal grant application rejection letter. Discussion took place and the Board requested Dina Scott to keep them informed.

Dina Scott reported that SourcePass has scheduled for replacement of the District's firewall on Tuesday, January 20, 2026, at 7:00am.

The Board requested Ms. Scott to make arrangements for Commissioner Laykind, Commissioner Bader and, Commissioner Chad to attend the AWWA Annual Conference and Exhibition held on June 21 - 24, 2026 at the Walter E. Washington Convention Center in Washington D.C. The Board requested that lodging reservations be made from June 20 - 25, 2026 at the Marriot Marquis which is in immediate proximity of where the conference is being held. Ms. Scott reported that the per diem rate for Marriot Marquis exceeds the general services administration (gsa) rate of \$276.00. In accordance with the District's Travel Policy, the cost of lodging in excess of the maximum allowed gsa per diem rate may be approved when hotel stay is at the same location or in immediate proximity of where the convention/conference is being held.

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

RESOLVED, that the Board of Commissioners approves lodging for Commissioner Laykind, Commissioner Bader and, Commissioner Chad from June 20 - 25, 2026 at the Marriot Marquis which is in immediate proximity of where the conference is being held at a per diem rate of \$385.00 while attending the AWWA Annual Conference and Exhibition.

Dina Scott presented a Schedule of 2025 Budget Adjustments as processed in accordance with the District's Budget Transfer Policy. In addition, Dina 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 discussion with regard to the necessity of the proposed adjustment, Dina Scott requested the following additional general fund budget transfer be made in excess of the Budget Transfer Policy limits for the year ending December 31, 2025;

<u>Account Code</u>	<u>Description</u>	<u>Total</u>
A-8320-00-3010	Electricity	\$41,000.00
A-8330-10-3040	Treatment – Sodium Chloride	(\$41,000.00)

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

RESOLVED, that the Board of Commissioners approves the following general fund budget transfers:

<u>Account Code</u>	<u>Description</u>	<u>Total</u>
A-8320-00-3010	Electricity	\$41,000.00
A-8330-10-3040	Treatment – Sodium Chloride	(\$41,000.00)

Dina Scott presented the Board with the contractor and engineer executed change order form related to the increase to the purchase order with Philip Ross Industries which was previously approved on December 23, 2025. The change order relates to the new material storage bins for the Plant No. 5 emerging contaminant project. Discussion took place regarding the details of the additional work to be conducted and the respective change ordered was executed.

Dina Scott presented the recommended 2026 Employee Salary Schedule. After discussion took place the Board of Commissioners approved and executed the Plainview Water District 2026 Employee Salary Schedule.

The following board meetings were scheduled for February 2026:

- February 3rd at 5:30 pm
- February 10th at 5:30 pm
- February 17th at 5:30 pm – Additional Public Session at 7:00 pm
- February 24th at 5:30 pm

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 8:45 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, January 13, 2026.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 10th day of February 2026.



MARC B. LAYKIND, CHAIRMAN



MICHAEL A. CHAD, TREASURER



ANDREW N. BADER, SECRETARY