

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, January 20, 2026.

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

Commissioner Laykind opened the meeting by acknowledging the loss of colleague Sandford Klein, Commissioner of the Roslyn Water District. The Board of Commissioners extend their condolences to Commissioner Klein's family.

GREGORY CARMAN'S REPORT – ATTORNEY:

Attorney Carman reported that the District's annual gate repairs and maintenance requirements contract is with the vendor for execution. Upon completion, said contract will be presented to the Board for their 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 reported that he submitted the letter to the contractors of the Plant No. 4 Advanced Oxidation Process (AOP), nitrate and perchlorate treatment facility project regarding liquidated damages due to the project extending beyond its agreed upon completion date. He will update the Board upon receipt of the related responses. Engineer Neri presented the list of outstanding punch list items that are required to bring the related contracts to completion from each of the contractors. Discussion took place and the Board requested Engineer Neri continue to keep them informed.

Engineer Neri reported that contractor for the Plant No. 5 emerging contaminant project is continuing with sheeting installation and tie-backs for storm trap evacuation. The previous color selection of the generator was discussed, as the intended shade of green selected is not available. Discussion took place and Engineer Neri stated he will provide color samples of the material for the Board to further consider. A construction progress meeting took place this morning and the next construction progress meeting is scheduled for January 27, 2026.

Engineer Neri reported that the general contractor continues installation of the split face block at the Plant No. 7 AOP treatment enclosure project. The general contractor has presented a series of proposed change orders to H2M architects + engineers which are currently under detailed review and consideration prior to presentation to the Board. The electrical contractor completed the security system conduit on the north elevation. Discussion took place and the Board requested Engineer Neri keep them informed. A construction progress meeting is scheduled to take place on January 22, 2026.

Engineer Neri reported that Plant No. 7, Well 2 continues to be offline as a result of the recent electrical event whereby a series of ballast drivers were damaged. Engineer Neri reported that Wire to Water continues to investigate 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 continue to keep them informed.

Engineer Neri reported that a conference call took place between himself, Dina Scott, various representatives of the Environmental Facilities Corporation (EFC), the H2M architects + engineers designated grant representative and Attorney Carman as it relates to the denial of the previously submitted 2025 Intermunicipal Water Infrastructure Grant application. Discussion took place regarding details of the justification behind why the grant was not awarded. After discussion, the Board agreed to further consider the intended path forward for future grant submissions.

Engineer Pal reported that the Nassau County Department of Health is currently reviewing the District's 2022 Emergency Response and Vulnerability Assessment Plan. Furthermore, Engineer Pal discussed details of the required updates for the 2025 Emergency Response and Vulnerability Assessment Plan which is due June 2026.

LOLA RIVERA'S REPORT – PUBLIC INFORMATION FIRM:

Lola Rivera presented a press release related to District crews being on standby throughout the winter freeze season for the Board's review and approval. The Board provided comments and approved for publishing upon the revisions being made.

Lola Rivera presented a revised press release related to Commissioner Michael Chad's re-election as member of the Board of Commissioners for the Board's review and approval. The Board provided comments and approved for publishing upon the revisions being made.

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

Lola Rivera presented updated District letterhead to reflect Commissioner Chad as the newly designated Board Treasurer and Commissioner Andrew Bader as the Board Secretary. Furthermore, the related updates have been made on the District's website.

KEVIN GIELAROWSKI'S REPORT – ASSISTANT SUPERINTENDENT:

Kevin Gielarowski presented inspection of water storage facilities report as prepared by H2M architects + engineers. Discussion took place regarding the series of recommendations made as part of the report and the Board agreed to further consider.

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

Kevin Gielarowski reported that the District took hydrogen peroxide deliveries at Plant Nos. 1 and 2.

Kevin Gielarowski reported that a Granular Activated Carbon (GAC) change-out for Plant No. 1, Well 1 is scheduled for February 17, 2026, in accordance with the District's well and booster pump maintenance annual maintenance contract.

Kevin Gielarowski reported that a meeting is scheduled with H2M architects + engineers on January 22, 2026, to conduct a District-wide security upgrade walk through.

Kevin Gielarowski presented alkalinity, PH and chlorine levels District-wide for January 2026, noting levels are favorable.

Kevin Gielarowski requested Board approval to procure Wachs standard LX single turner valve maintenance trailer in an amount not to exceed \$120,000.00 and submitted the related proposal to the Board. Discussion took place and Kevin Gielarowski reported that the District's existing valve turner trailer is in disrepair and has extended beyond its useful life. Kevin Gielarowski reported that Wachs Utility Products is the sole source provider of the Wachs standard LX single turner valve maintenance trailer and presented the related justification letter. Dina Scott recommended the designated funding source for this purchase be through the Restricted General Maintenance and Improvement Capital Reserve Fund. Dina Scott reported that due to the fact the reserves were established in accordance with Section 6-c of General Municipal Law, a Board resolution authorizing the use of the reserve funds is required. In addition, use of these funds is also subject to permissive referendum by which the District is required to publish and post a legal notice informing the taxpayers of the Board's planned action.

After reviewing Kevin Gielarowski and Dina Scott's recommendation and concurring with same, and upon motion made by Commissioner Laykind, seconded by Commissioner Chad, the below stated resolutions were adopted unanimously:

WHEREAS, this resolution is adopted subject to permissive referendum as set forth in Town Law Section 90 and shall take effect thirty (30) days after its adoption or, if a referendum is held, upon the affirmative vote of a majority of the qualified electors of the issuer voting on the referendum; and

NOW THEREFORE,

BE IT RESOLVED, the Board of Commissioners deems it in the best interest of the District to procure a Wachs standard LX single turner valve maintenance trailer in an amount not to exceed \$120,000.00, pursuant to the sole source justification letter on file, as funded through the District's Restricted General Maintenance and Improvement Capital Reserve Fund; and

BE IT FURTHER RESOLVED THAT the Business Manager is hereby authorized and directed to, within ten (10) days after the adoption of this resolution, cause this resolution to be published in the District's official newspaper and be posted on both the sign boards of the Town of Oyster Bay and the District pursuant to Town Law, together with a notice of adoption thereof.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 58741 through 58763 dated January 14, 2026 in the amount of \$137,658.94 were previously reviewed, approved and signed by the Board.

Capital project vendor check no. 100126 dated January 14, 2026 in the amount of \$12,388.50 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 January 13, 2026 in the amount of \$939.69

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

RESOLVED, that the Board of Commissioners approves the dental claims dated January 13, 2026 in the amount of \$939.69 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 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 provided the Board with a copy of the 2025 Annual Dental Summary. After discussion, the report was ordered filed.

Dina Scott reported that in accordance with Policy No. 4.9, Annual Leave and Policy No. 4.15, Sick Leave, a total of three District employees have elected to receive payment for unused accumulated sick and/or annual leave for the year ending December 31, 2025. Dina Scott presented the Board with a schedule of the eligible employees who have requested payout and the respective number of days requested in accordance with policy limits. After discussion, Board approval was requested.

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

RESOLVED, that in accordance with Policy No. 4.9 Annual Leave and Policy No. 4.15 Sick Leave, the Board of Commissioners grants the application for payment of unused accumulated sick and/or annual leave based on the schedule provided.

Dina Scott presented a correspondence with the Town of Oyster Bay Director of Finance regarding a determination of principal payment amounts to be made in 2026 on the outstanding Bond Anticipation Notes. Dina Scott presented a schedule of deposits for the assignment of fund balance for debt service account which provides detail of the funds that have been set aside throughout 2026 in order to remit payment on the principal portion of debt previously incurred. The District has specifically allocated funds for remittance of the 2026 principal payment based upon receipt of PFAS class action litigation proceeds. Discussion took place and the Board concurred with Dina Scott's calculation and recommendation.

Dina Scott presented a correspondence with the Town of Oyster Bay Director of Finance regarding drawing down on previously authorized borrowings to meet the District's capital financing needs for the duration of the year 2026. Discussion took place and the Board concurred with Dina Scott's recommendation.

The NSWCA meeting was held on Monday, January 19, 2026 at Rialto in Carle Place, NY at 6:00pm. The topic was PFAS and current technologies. Commissioner Laykind, Commissioner Bader 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, January 20, 2026.

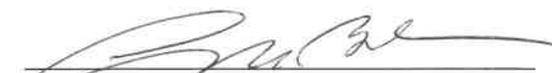
IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 17th day of February 2026.



MARC B. LAYKIND, CHAIRMAN



MICHAEL A. CHAD, TREASURER



ANDREW N. BADER, SECRETARY