

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, January 27, 2026.

Present: Marc Laykind, Chairman  
Michael Chad, Treasurer  
Andrew Bader, Secretary  
Dina Scott, Business Manager  
Gregory Carman, 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.

**GREGORY CARMAN'S REPORT – ATTORNEY:**

Attorney Carman presented the recently awarded conformed contract for the annual utility mark-out for the Board's execution. Said contract was executed in triplicate and one copy will be forwarded to the respective vendor as well as H2M architects + engineers.

Attorney Carman presented the recently awarded conformed contract for the annual asphalt repairs and maintenance for the Board's execution. Said contract was executed in triplicate and one copy will be forwarded to the respective vendor as well as H2M architects + engineers.

**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. Subgrade has been reached for the lime building excavation, however is on a temporary hold due to the current freezing weather conditions. Engineer Neri stated he expects to receive color samples this week for the generator material for the Board to further consider. A construction progress meeting took place this morning and the next construction progress meeting is scheduled for February 3, 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.

Engineer Neri reported that H2M architects + engineers received comments from the Nassau County Department of Health on their review of the submitted plans and specifications for the Plant No. 3 Granular Activated Carbon (GAC) replacement project on January 27, 2026. Engineer Neri reported that H2M architects + engineers is preparing the related response. Discussion took place and the Board requested Engineer Neri keep them informed. Furthermore, Engineer Neri reported that he received notification from the manufacturer that the GAC vessels will be ready for delivery in late March. Discussion took place regarding the related installation.

Engineer Neri reported that a meeting was rescheduled with Kevin Gielarowski for February 2, 2026, to conduct a District-wide security upgrade walk through. Discussion took place and the Board requested Engineer Neri keep them informed.

#### **GREG GORDON'S REPORT – PUBLIC INFORMATION FIRM:**

Greg Gordon presented a press release related to the relevance of understanding trends of winter water consumption for the Board's review and approval. The Board provided comments and approved for publishing upon the revisions being made.

Greg Gordon presented the previously approved press release related to construction commencing on the Plant No. 5 emerging contaminant project as published by the Long Island Press.

Greg Gordon provided the Board with information related to the POB Middle School Career Fair scheduled on March 27, 2026 from 8:00am through 11:00am. The Board presented a series of inquiries related to the event and requested Greg Gordon obtain additional information for the District's consideration in participation.

Greg Gordon reported the results of the most recent email blast which included a communication on adopting a fire hydrant. Discussion took place regarding different ways to obtain community participation in residents and businesses ensuring that nearby fire hydrants are cleared of snow in order to be accessible in the event of an emergency.

**KEVIN GIELAROWSKI'S REPORT – ASSISTANT SUPERINTENDENT** (as presented by Dina Scott):

Dina Scott reported that District staff repaired water main breaks at 117 Briarwood Lane, 10 Chestnut Drive and 4 Dahill Road.

Dina Scott reported that the previously scheduled with H2M architects + engineers to conduct a District-wide security upgrade walk through was rescheduled to Monday, February 2, 2026.

**DINA M SCOTT'S REPORT – BUSINESS MANAGER:**

Vendor check nos. 58768 through 58786 dated January 22, 2026 in the amount of \$194,835.22 were previously reviewed, approved and signed by the Board.

Capital project vendor check nos. 100129 through 100130 dated January 22, 2026 in the amount of \$55,767.60 were 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 20, 2026 in the amount of \$3,730.18

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 20, 2026 in the amount of \$3,730.18 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 in order to adhere to current cash flow requirements, she proposes the transfer of \$500,000.00 from the District's unreserved/undesignated account to its operating account. After discussion, the Board approved Dina Scott's request.

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

RESOLVED, that the Board of Commissioners approves the transfer of \$500,000.00 from the District's unreserved/undesignated account to its operating account.

Dina Scott presented a 2025 Schedule of 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 Dina Scott's analysis and after discussion with regard to the necessity of the proposed adjustments, Dina Scott requested the following additional general fund budget transfers 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-8330-20-4000	Plant Repairs and Maintenance	\$5,000.00
A-8330-20-4100	AOP Repairs & Maintenance	(\$5,000.00)
A-8330-20-4030	Electrical Maintenance	\$5,000.00
A-8330-20-4100	AOP Repairs & Maintenance	(\$5,000.00)

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-8330-20-4000	Plant Repairs and Maintenance	\$5,000.00
A-8330-20-4100	AOP Repairs & Maintenance	(\$5,000.00)
A-8330-20-4030	Electrical Maintenance	\$5,000.00
A-8330-20-4100	AOP Repairs & Maintenance	(\$5,000.00)

Dina Scott presented a transfer request form and the related 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 2025 in order to remit payment on the principal portion of debt previously incurred through bond anticipation notes. The District has specifically allocated funds for remittance of the 2026 principal payment based upon receipt of PFAS class action litigation proceeds and accumulated interest earned. Discussion took place and the Board concurred with Dina Scott's calculation and recommendation to remit payment for principal amounts of debt incurred through bond anticipation notes in the amount of \$2,050,000.00 from the assignment of fund balance for debt service. 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 the transfer of \$2,050,000.00 from the assignment of fund balance for debt service to remit payment to the Town of Oyster Bay for the purpose of paying down principal amounts of debt incurred through bond anticipation notes.

The following board meetings were scheduled for February 2026:

- February 3<sup>rd</sup> at 5:30 pm
- February 10<sup>th</sup> at 5:30 pm
- February 17<sup>th</sup> at 5:30 pm - Additional Public Session at 7:00 pm
- February 24<sup>th</sup> at 5:30 pm

Dina Scott will present the remainder of her report in executive sessions as it relates to personnel matters.

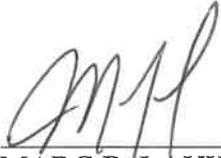
On the motion of Commissioner Laykind, seconded by Commissioner Bader, the Board went into Executive Session at 6:45 pm to discuss personnel matters. The Board emerged from Executive Session at 7:35 pm with no minutes produced and no action taken.

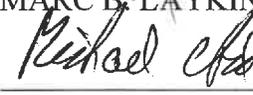
There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 7:45 pm.

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 27, 2026.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 27<sup>th</sup> day of February 2026.

  
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MARC B. LAYKIND, CHAIRMAN

  
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MICHAEL A. CHAD, TREASURER

  
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ANDREW N. BADER, SECRETARY