

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, February 3, 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
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.

PUBLIC PARTICIPATION:

Mr. Citroen from 10 Hollyberry Road addressed the Board by stating, as a long standing member of the Plainview Fire Department he has concern about fire hydrants being covered/buried by the snow. Mr. Citroen stated that in the event there was a fire, the fire department would not be able to respond timely and efficiently if they were required to uncover a hydrant buried in frozen over snow. Discussion took place regarding involvement from the community to assist with the responsibility of uncovering fire hydrants through snowstorms. Commissioner Laykind provided insight as to the District's recent community outreach methods regarding this topic specifically through various channels of communication and social media. Commissioner Laykind further stated the District will continue campaigning to encourage these efforts.

GREGORY CARMAN'S REPORT – ATTORNEY:

Attorney Carman presented the previously awarded conformed contract for the annual gate repairs and maintenance for the Board's execution. Said contract was executed in duplicate and one copy will be forwarded to the respective vendor.

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 the Board with a copy of the response received from the plumbing contractor 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. Discussion took place and the Board agreed to further consider. 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 completed tie-backs for the storm trap evacuation system which is expected to be delivered mid to late February. Furthermore, the contractor is continuing with sheeting installation which is expected to be completed in the forthcoming week. Subgrade has been reached for the lime building excavation, and rebar construction is commencing this week. 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 10, 2026. Furthermore, Engineer Neri discussed a proposed change order issued by general contractor in the amount of \$12,492.59 as it relates to the removal of a total of three unforeseen drywells. Engineer Neri reported that the change order presented will not result in an increase to the total contract price and will be funded through the contingency line allocated as part of the existing contract. Detailed discussion took place and the Board approved the change order presented by Philip Ross Industries in the amount of \$12,492.59.

Engineer Neri reported that the general contractor has temporarily paused installation of the split face block at the Plant No. 7 AOP treatment enclosure project due to the snow and ice and will restart in the next two weeks. The electrical contractor is preparing for delivery and installation of the fabricated blower.

Engineer Neri reported that the contractor provided revised maintenance bonds for the Plant No. 5 flow meter replacement project and that H2M architects + engineers will be submitting the final payment request to the District for project close-out.

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 regarding the nature of the comments and the Board requested Engineer Neri keep them informed.

Engineer Neri reported that H2M architects + engineers performed a walk through of all District facilities with Kevin Gielarowski as it relates to District-wide security upgrades. Discussion took place and the Board requested Engineer Neri and Kevin Gielarowski keep them informed.

GREG GORDON'S REPORT – PUBLIC INFORMATION FIRM:

Greg Gordon presented a revised 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 a press release related to thanking residents for protecting the District's critical infrastructure for the Board's review and approval. The Board provided comments and approved for publishing upon the revisions being made.

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

KEVIN GIELAROWSKI'S REPORT – ASSISTANT SUPERINTENDENT:

Kevin Gielarowski reported that District staff repaired water main breaks on Gerhard Road, Westbury Avenue, Lever Place, Coronet Lane and Nautilus Avenue. Discussion took place regarding the series of breaks and Commissioner Laykind identified there is a recent trend of a recurrence of water main breaks on Gerhard Road and advised Kevin Gielarowski that District staff should remain aware of the pattern noted.

Kevin Gielarowski reported that he submitted the semi-annual backflow report to the Nassau County Department of Health.

Kevin Gielarowski presented the Pumpage and Sales Report for the quarter and year ending December 31, 2025. After discussion, the report was ordered filed.

Kevin Gielarowski reported that he has scheduled a carbon change out for Plant No. 3 for the third week in March, in accordance with the carbon change out requirements contract.

Kevin Gielarowski provided the Board with a request for availability 401-447 South Oyster Bay Road. Discussion took place and the Board agreed to further consider. Furthermore, Kevin Gielarowski reported that he has submitted service plans for the related property to H2M architects + engineers for a 4" service plan review.

Kevin Gielarowski provided the Board with a request for water disconnect and availability at 31 Cedar Drive East. The Board approved Kevin Gielarowski's request.

Kevin Gielarowski provided the Board with a request for water disconnect at 3139 Harvard Drive and 62 Hope Drive. The Board approved Kevin Gielarowski's request.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 58791 through 58807 dated January 28, 2026 in the amount of \$24,658.10 were previously reviewed, approved and signed by the Board.

Capital project vendor check ns. 100131 dated January 28, 2026 in the amount of \$7,186.40 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 27, 2026 in the amount of \$3,617.21

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 27, 2026 in the amount of \$3,617.21 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 presented a customer request for the Board's approval to grant a ninety (90) day payment plan to 54A Barnum Avenue for reasons discussed. Upon discussion, the Board approved the Business Manager's request in accordance with District policy. Dina Scott requested the Board's approval to remove penalties assessed to 13 Melony Avenue in the amount of \$118.51 in accordance with District policy. Upon discussion, the Board approved the Business Manager's request in accordance with District policy.

Dina Scott presented a memorandum provided to District employees as it relates to the overtime premium deduction in accordance with the One Big Beautiful Bill Act. Dina Scott reported that this memorandum was distributed along with each employee's related calculation for the year ending December 31, 2025.

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

On the motion of Commissioner Laykind, seconded by Commissioner Bader, the Board went into Executive Session at 7:35 pm to discuss ongoing litigation. The Board emerged from Executive Session at 7:55 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 8:05 pm.

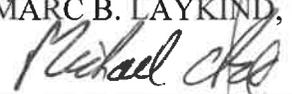
STATE OF NEW YORK)
)
COUNTY OF NASSAU) ss.:

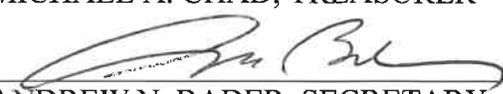
PLAINVIEW WATER DISTRICT)

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, February 3, 2026.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 7th day of March 2026.



MARC B. LAYKIND, CHAIRMAN


MICHAEL A. CHAD, TREASURER


ANDREW N. BADER, SECRETARY