

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, March 31, 2026.

Present: Marc Laykind, Chairman
Michael Chad, Treasurer
Andrew Bader, Secretary
Andrew Donnelly, Superintendent
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 discussed consideration of the Board's desired course of action as it relates to the series of service line leaks that have previously occurred on Abbey Lane and Stevens Street, directly adjacent to National Grid's cast iron gas main. Discussion took place and the Board agreed to further consider.

Attorney Carman discussed the current status of communication with the Plant No. 4 Advanced Oxidation Process (AOP), nitrate and perchlorate treatment facility project contractors as it relates to the Board's consideration of assessing liquidated damages due to the project extending beyond its agreed upon completion date. After discussion, the Board agreed to await further direction from Attorney Carman.

Attorney Carman provided an update as to his investigation related to the proposed cost sharing agreement provided by Propel NY Energy as it relates to their planned energy projects that may have an impact on District infrastructure. Attorney Carman reported that there is a meeting scheduled for April 10, 2026 with neighboring District superintendents and their legal counsel regarding a united approach and path forward in an effort to ensure protection of all infrastructure and assets throughout the project. Discussion took place and the Board requested Attorney Carman continue to keep them informed.

ENGINEER PAL'S REPORT – ENGINEER:

Engineer Pal 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 Pal reported that the contractors of the Plant No. 4 Advanced Oxidation Process (AOP), nitrate and perchlorate treatment facility project are productively moving toward completion of the remaining punch list items.

Engineer Pal reported that the contractor has excavated and established subgrade at the Plant No. 5 emerging contaminant project. The contractor is now installing the formwork for the mat slab and will install electrical conduit, drainage piping and rebar over the next couple of weeks. A construction progress meeting took place this morning and the next construction progress meeting is scheduled for April 7, 2026.

Engineer Pal reported that installation of the roof is complete at the Plant No. 7 AOP treatment enclosure project. Engineer Pal also reported that the general contractor is ready to commence interior painting which therefore requires the Board to conclude on a color. Samples are on display for review inside the trailer located at the Plant site. Discussion took place and the Board agreed to review and make a color selection.

Engineer Pal reported that upon conclusion of the workshop to present the design elevations for the Plant No. 3 Granular Activated Carbon (GAC) replacement project, H2M architects + engineers commenced working on the foundation design. Discussion took place and the Board requested Engineer Pal to continue to keep them informed.

GREG GORDON'S REPORT – PUBLIC INFORMATION FIRM:

Greg Gordon reported that the final postcard mailer and quarterly bill insert have been sent to Dina Scott for printing and fulfillment. Dina Scott reported that both items are currently being printed.

Greg Gordon reported that the related content for the spring 2026 newsletter is currently being drafted and will be presented to the District upon completion.

Greg Gordon presented ideas for consideration with regard to the District hosting its touch-a-truck event on Saturday, May 9, 2026. Discussion took place and the Board requested Greg Gordon to continue to plan and coordinate accordingly.

Greg Gordon reported that ZE Creative Communications is drafting a press release welcoming the District's new Superintendent, Andrew Donnelly and will present for review and approval upon completion.

Lola Rivera presented the April 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 a water main break on Amherst Drive.

Kevin Gielarowski reported that carbon was delivered to Plant No. 3 in order to bring the well back into service for the upcoming pumpage season.

Kevin Gielarowski reported that the District is taking the required samples in order to bring Plant No. 5, Well 3 back into service for the upcoming pumpage season.

Kevin Gielarowski reported that District staff are currently performing meter change outs as part of the first quarterly billing cycle.

Kevin Gielarowski reported that PowerPro has completed preventative maintenance on all generators Districtwide.

Kevin Gielarowski presented a correspondence received by USP Technologies informing the District of a 4% increase in the price of hydrogen peroxide effective April 1, 2026.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 58988 through 59012 dated March 27, 2026 in the amount of \$95,372.31 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 March 24, 2026 in the amount of \$421.00

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

RESOLVED, that the Board of Commissioners approves the dental claims dated March 24, 2026 in the amount of \$421.00 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 communication issued by the Cybersecurity and Infrastructure Security Agency (CISA) as it related to continued vigilance amid conflict with Iran. Discussion took place and the Board agreed to further consider.

Dina Scott presented a reconciliation and summary of meter inventory for the Board's review. Discussion took place regarding details of the summary presented.

Dina Scott reported that the Component Unit Financial Report for the year ending December 31, 2025 was submitted to the Town of Oyster Bay.

Dina Scott presented a correspondence received as it relates to allegations of copyright infringement. Discussion took place and the Board requested Attorney Carman to consider the appropriate response.

The LIWC Meeting was held on Monday, March 30, 2026 at Westbury Manor in Westbury, NY at 6:00pm. The program for the meeting was activated carbon in the PFAS era. 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 7:15 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, March 31, 2026.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 9th day of June 2026.



MARC B. LAYKIND, CHAIRMAN



MICHAEL A. CHAD, TREASURER



ANDREW N. BADER, SECRETARY