

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, April 7, 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.

GREGORY CARMAN'S REPORT – ATTORNEY:

Attorney Carman presented a recommendation to the Board that he prepare a response to the recently received correspondence related to allegations of copyright infringement. Discussion took place and the Board requested Attorney Carman to respond accordingly.

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 a meeting is scheduled for Friday, April 10, 2026 with superintendents of neighboring districts 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 to continue to keep them informed.

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 the contractor is installing the formwork for the mat slab and will install electrical conduit, drainage piping and rebar at the Plant No. 5 emerging contaminant project. Discussion took place regarding coordination of delivery of the eight (8) Granular Activated Carbon (GAC) vessels. A construction progress meeting took place this morning and the next construction progress meeting is scheduled for April 14, 2026.

Engineer Neri 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 with minimal items remaining and therefore approaching full contract completion. Discussion took place regarding project contractors as it relates to the Board's consideration of assessing liquidated damages due to the project extending beyond its contractual upon completion date. Attorney Carman reported that he is awaiting a detailed timeline from Engineer Manfredi of H2M architects + engineers for further consideration.

Engineer Neri reported that the general contractor is ready to commence interior painting which therefore requires the Board to conclude on a paint color for the Plant No. 7 AOP treatment enclosure project. Discussion took place and the Board made a color selection.

Engineer Neri reported that approval for the design and specifications has been received by the Nassau County Department of Health for the Plant No. 3 GAC replacement project.

Engineer Neri reported the draft of the District's 2025 Annual Water Supply Statement will be submitted to Superintendent Donnelly and Kevin Gielarowski for review by the end of this week.

GREG GORDON'S REPORT – PUBLIC INFORMATION FIRM:

Greg Gordon presented a press release related to welcoming the District's new Superintendent, Andrew Donnelly for the Board's review and approval. The Board provided comments and approved for publishing upon the revisions being made.

Lola Rivera presented the draft bio of Superintendent, Andrew Donnelly for posting on the District's website. The Board provided comments and approved for posting upon the revisions being made.

Greg Gordon reported that a draft of the content for the Spring 2026 newsletter will be sent to the District April 8, 2026 for review and comment. Dina Scott requested the Board's consideration of coordinating a workshop to discuss suggested comments and edits. Discussion took place and the Board agreed to coordinate a date.

Greg Gordon reported that he submitted the proposal for redesigning the District's website to Dina Scott. After discussion, Dina Scott reported that she will include the proposal as part of her forthcoming update to the Board.

KEVIN GIELAROWSKI'S REPORT – ASSISTANT SUPERINTENDENT:

Kevin Gielarowski provided the Board with a request for water disconnect and availability at 35 Vernon Street. The Board approved Kevin Gielarowski's request.

Kevin Gielarowski reported that District staff repaired a fire hydrant on Old Bethpage Road.

Kevin Gielarowski reported that the District has completed the required samples in order to bring Plant No. 5, Well 3 back into service for the upcoming pumpage season and is awaiting review and approval by the Nassau County Department of Health.

Kevin Gielarowski reported that the District received a bid through auction of the old valve turner trailer in the amount of \$9,600.00. Discussion took place and Commissioner Laykind recommended the District not accept the auctioned bid based on prior advisement as to the anticipated resale value of the machinery to be disposed of. After further discussion, the Board requested Kevin Gielarowski to deny the bid and recirculate it several weeks from now.

Kevin Gielarowski requested Board consideration as to whether the District should take possession of the AOP shed doors that were removed as a result of the Plant No. 7 AOP treatment enclosure project. Discussion took place and Engineer Neri stated that it was written in the project's contract and specifications for the doors to be turned over to the District with anticipation of them having salvage value upon disposal for scrap metal. Kevin Gielarowski stated that based on the size and weight of the doors, it would be difficult for the District to transport them for salvage. After discussion, the Board directed Kevin Gielarowski to retain the part necessary for any potential future repairs.

Kevin Gielarowski presented a quote submitted by PowerPro for repair of the block heater which is leaking on the generator located at Plant No. 2 in the amount of \$6,989.93. Dina Scott reminded the Board the contract for repairs and maintenance of District generators was previously awarded to PowerPro through the generator repairs and maintenance requirements contract. After discussion, the Board approved Kevin Gielarowski's request.

Kevin Gielarowski presented a quote submitted by Towner Filtration for the purchase of filters for the ISEP system at Plant No. 4 in the amount of \$5,745.04. Discussion took place and Dina Scott reminded Kevin Gielarowski that three written quotes are required to be obtained for purchases in excess of \$5,000.00 in accordance with the District's Purchasing Policy. After discussion, the Board directed Kevin Gielarowski obtain two additional quotes.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 59017 through 59038 dated April 2, 2026 in the amount of \$42,010.01 were previously reviewed, approved and signed by the Board.

Dina Scott presented the Component Unit Financial Report for the year ending December 31, 2025 and reported it was submitted to the Town of Oyster Bay on March 31, 2026.

Dina Scott reported that in order to adhere to current cash flow requirements, she proposes the transfer of \$400,000.00 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 \$400,000.00 from the District's unreserved/undesignated account to its operating account.

Dina Scott reported that she has been reviewing requirements for the District to submit an application to the Environmental Facilities Corp. (EFC) in an effort to obtain grant funding through the Strengthening Essential Cybersecurity Utility and Resiliency Enhancement (SECURE) grant program which is dedicated to enhancing cybersecurity for water systems. After discussion, the Board directed Dina Scott to complete her research in order for the District to submit the grant application.

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

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 7:35 pm.

STATE OF NEW YORK)
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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, April 7, 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