

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, April 21, 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
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 reported that he presented a response to the recently received correspondence related to allegations of copyright infringement to Dina Scott for review. Discussion took place and the Board requested Dina Scott to include the response prepared by Attorney Carman in her forthcoming update to the Board.

Attorney Carman reported that he attended a meeting with Supt. Donnelly, 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 Propel NY Energy project. A shared response is being developed, and another meeting is scheduled for Friday, April 24, 2026. 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 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.

Engineer Neri reported the contractor completed installation of the formwork for the mat slab and commenced installing 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 to the Plant site location. Furthermore, Dina Scott reported that she has not received the required MWBE/SDVOB Utilization Plans and compliance documentation from the contractor for review and submission to the Environmental Facilities Corp. (EFC). After discussion, Engineer Neri reported that he will discuss the status of the required documentation with the contractor and report back to the Business Manager. A construction progress meeting took place this morning and the next construction progress meeting is scheduled for April 28, 2026.

Engineer Neri reported that the general contractor is near completion with interior painting on the Plant No. 7 AOP treatment enclosure project. Discussion took place regarding outstanding change orders for approval. After discussion, the Board requested Engineer Neri report back with responses to a series of inquiries for further consideration.

Engineer Neri reported that the Nassau County Department of Health submitted a recommendation of approval of the design and specifications for the Plant No. 3 GAC replacement project to the NYS Department of Health. Engineer Neri also reported H2M architects + engineers received comments from the NYS Department of Health related to the plans and specifications and responded accordingly. Discussion took place and the Board requested Engineer Neri continue to keep them informed.

Engineer Neri reported that approval of the District's 2025 annual Water Supply Statement has been received by the NYS Department of Health.

Engineer Neri reported that the annual Water Conservation Form has been delivered to Kevin Gielarowski for review and signature. Upon execution, said form was submitted to the Department of Environmental Conservation.

Engineer Neri reported that Engineer Pal conducted the first meeting with the District to review the Risk Resiliency Assessment. A second meeting has been scheduled for Friday, April 24, 2026.

Engineer Neri reported that H2M architects + engineers is working on document completion as it relates to District-wide security upgrades. Updated drawings and specifications have been submitted to Supt. Donnelly and Kevin Gielarowski for review.

LOLA RIVERA'S REPORT – PUBLIC INFORMATION FIRM:

Lola Rivera presented a revised press release related to welcoming the District's new Superintendent, Andrew Donnelly for the Board's review and approval. After discussion, the Board approved for publishing.

Lola Rivera presented a press release related to Earth Day 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 draft bio of Superintendent, Andrew Donnelly for posting on the District's website. After discussion, the Board provided comments and approved for posting.

Lola Rivera reported that a workshop is scheduled to take place Wednesday, April 22, 2026 to review the draft content for the Spring 2026 newsletter.

Lola Rivera reported that the proposal for redesigning the District's website was submitted to the District for consideration. After discussion, the Board presented a series of inquires and requested additional information be provided.

ANDREW DONNELLY'S REPORT – SUPERINTENDENT:

Supt. Donnelly presented a series of inquiries as it relates to resident communication for future tasks of the Plant No. 5 emerging contaminant project. Discussion took place regarding the necessary communications and the related timing of such.

Supt. Donnelly reported that he submitted the one-time required report with the NYS Department of Environmental Conservation to comply with the NYS Advanced Clean Trucks (ACT) Rule. In response to his inquiry upon submission, Supt. Donnelly reported that grant funding for vehicle replacement under the New Truck Voucher Incentive Program offered by NYSERDA is currently unavailable due to popularity of the program. Supt. Donnelly informed that Board he is now on their email distribution list in order to receive updates on future funding opportunities.

Supt. Donnelly presented a proposed plan of action to comply with the Plainview Fire Department's request for insurance service operation testing which involved the testing of fourteen (14) District owned fire hydrants in an effort to verify adequate flow and velocity. Discussion took place and the Board requested Supt. Donnelly to keep them informed.

Supt. Donnelly will present the remainder of his report in executive session as it relates to personnel.

KEVIN GIELAROWSKI'S REPORT – ASSISTANT SUPERINTENDENT:

Kevin Gielarowski provided the Board with a request for water disconnect and availability at 7 Brian Street. The Board approved Kevin Gielarowski's request.

Kevin Gielarowski provided the Board with a request for water availability at 39 Harvard Drive and 29 Midwood Drive. The Board approved Kevin Gielarowski's request.

Kevin Gielarowski reported that District staff made necessary repairs to the AOP blow off pipe at Plant No. 3 as well as a fire hydrant on Dupont Street.

Kevin Gielarowski reported that in accordance with recent recommendations issued by the Environmental Protection Agency, the District changed all Programmable Logic Controllers (PLC's) to run mode setting in an effort of precaution as a result of threats based on recent current events.

Kevin Gielarowski presented quotes for the purchase of filters for the ISEP system at Plant No. 4. Three written quotes were secured with ISC Sales providing the lowest quote for the purchase of filters for the ISEP system at Plant No. 4 in the amount of \$5,562.00. 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 awards the purchase of filters for the ISEP system at Plant No. 4 in the amount of \$5,562.00 to the lowest total quote, ISC Sales.

Kevin Gielarowski presented quotes for the purchase of diesel fuel for District generators. Three written quotes were secured with United Metro Energy providing the lowest quote for the purchase of diesel fuel for District generators in the amount of \$3.99 per gallon with the number of gallons to be determined based on available tank capacity. Board approval was requested.

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

RESOLVED, that the Board of Commissioners awards the purchase of diesel fuel for District generators in the amount of \$3.99 per gallon with the number of gallons to be determined based on available tank capacity to the lowest total quote, United Metro Energy.

Kevin Gielarowski presented a correspondence received by USP Technologies informing the District of a 4.1% fuel and energy surcharge for the purchase of hydrogen peroxide effective April 6, 2026 through August 31, 2026.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 59077 through 59090 dated April 15, 2026 in the amount of \$117,147.21 were previously reviewed, approved and signed by the Board.

Capital projects vendor check nos. 100140 through 100141 dated April 15, 2026 in the amount of \$240,956.93 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 April 15, 2026 in the amount of \$4,976.28

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 April 15, 2026 in the amount of \$4,976.28 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 requested the Board's approval to remove penalties assessed to nine accounts with the Country Pointe Homeowners Association in the amounts of \$57.68, \$105.87, \$111.40, \$53.16, \$55.41, \$53.91, \$56.91, \$94.81 and \$62.03 based on extenuating circumstances discussed. Upon discussion, the Board approved the Business Manager's request. Furthermore, Dina Scott presented the Board with a request to adjust the fourth quarter 2025 invoice for 21 John Drive by reducing the invoice amounts due to extenuating circumstances as discussed in detail. Discussion took place regarding the proposed adjustment. After discussion and consideration, the Board approved Business Manager's request to adjust the fourth quarter 2025 invoice for 21 John Drive from \$57.75 to \$32.25.

Dina Scott reported that she is giving further consideration to her recommendation allocation of the Tyco and BASF class action settlement proceeds.

Dina Scott provided the Board with a copy of the Treasurer's Report for the month ending March 31, 2026. In addition, to supplement and support the Treasurer's Report, Dina Scott also provided the Board with the respective bank reconciliations as well as the schedule of collateralized deposits for all District cash accounts for the month ending March 31, 2026. After discussion, the reports were ordered filed.

Dina Scott presented the Board with a copy of the year to date Budget to Actual Expenditures and Budget Variance Report for the month ending March 31, 2026. After discussion, the report was ordered filed.

Dina Scott presented a 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 an at length discussion with regard to the necessity of the proposed adjustment, Dina Scott requested the following additional general fund budget transfers be made to increase total appropriations. The increase total appropriations is to record settlement legal fees associated with the recently awarded class action litigation settlements from Tyco and BASF.

<u>Account Code</u>	<u>Description</u>	<u>Total</u>
A-8310-30-4505	Settlement Legal Fees	\$150,424.30
A-2690-00-0000	Other Compensation for Loss	\$150,424.30

<u>Account Code</u>	<u>Description</u>	<u>Total</u>
A-8310-30-4505	Settlement Legal Fees	\$62,565.85
A-2690-00-0000	Other Compensation for Loss	\$62,565.85

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 budget transfers and increase in total appropriations be made for the year ending December 31, 2026;

<u>Account Code</u>	<u>Description</u>	<u>Total</u>
A-8310-30-4505	Settlement Legal Fees	\$150,424.30
A-2690-00-0000	Other Compensation for Loss	\$150,424.30
A-8310-30-4505	Settlement Legal Fees	\$62,565.85
A-2690-00-0000	Other Compensation for Loss	\$62,565.85

The NSWCA Meeting was held on Monday, April 20, 2026 at Rialto's in Carle Place, NY at 6:00pm. The program for the meeting was various water industry matters. Commissioner Laykind, Commissioner Bader and Commissioner Chad were in attendance.

The following board meetings were scheduled for May 2026:

- May 5th at 5:30 pm
- May 12th at 5:30 pm
- May 19th at 5:30 pm - Additional Public Session at 7:00 pm
- May 26th at 5:30 pm

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

On the motion of Commissioner Laykind, seconded by Commissioner Bader, the Board went into Executive Session at 8:10 pm to discuss personnel matters. The Board emerged from Executive Session at 8:55 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 9:05 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, April 21, 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