

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, April 14, 2026.

Present: Marc Laykind, Chairman
 Michael Chad, Treasurer
 Andrew Bader, Secretary
 Andrew Donnelly, Superintendent
 Dina Scott, Business Manager
 Kevin Gielarowski, Assistant Superintendent
 Franklyn Crowley, Water Service Supervisor

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.

Commissioner Laykind opened the meeting with a moment of silence in memory of the passing of Commissioner Thomas McCarthy of the Massapequa Water District.

ANDREW DONNELLY'S REPORT – SUPERINTENDENT:

Supt. Donnelly reported that the District's 2025 Annual Water Supply Statement has been reviewed by himself and Kevin Gielarowski and was submitted to the Nassau County Department of Health for review and approval.

Supt. Donnelly reported that he is preparing a one-time required report with the NYS Department of Environmental Conservation to comply with the NYS Advanced Clean Trucks (ACT) Rule. As per his submission, Supt. Donnelly reported that the District has three vehicles that may qualify for replacement under the New Truck Voucher Incentive Program offered by NYSERDA. Discussion took place and the Board requested Supt. Donnelly to keep them informed.

Supt. Donnelly reported that preparations are being made to the administrative building grounds in preparation for the Touch-a-Truck event on Saturday, May 9, 2026.

Supt. Donnelly presented NYS Department of Health Form DOH-4204 for the Designation of Water Operator in Responsible Charge for signature. Discussion took place and the Board designated Supt. Donnelly as the District's Water Operator in Responsible Charge. Said form was signed and Ms. Scott reported that she will submit to both the NYS and Nassau County Departments of Health.

Supt. Donnelly reported that he attended a meeting 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 Propel NY Energy project. A shared response is being developed, and another meeting will be forthcoming. Discussion took place and the Board requested Supt. Donnelly to continue to keep them informed.

Supt. Donnelly reported that the Long Island Water Conference annual tasting contest is scheduled to take place at the SUNY Farmingdale college campus on May 5-6, 2026. Discussion took place and the Board directed Supt. Donnelly to administer the District's participation.

Supt. Donnelly reported that the Plainview Fire Department is requesting assistance with fire hydrant insurance service operation by testing fourteen (14) District owned fire hydrants in an effort to verify adequate flow and velocity. Discussion took place regarding details of the request, and the Board requested Supt. Donnelly to develop and communicate a coordinated plan of action.

Supt. Donnelly reported that he attended the construction progress meeting today for the Plant No. 5 emerging contaminant treatment project where it was discussed that the Granular Activated Carbon (GAC) vessels are scheduled to be delivered in May. Furthermore, Supt. Donnelly reported that the contractor has stated the wells will be available for District use ahead of the stated milestone schedule.

FRANKLYN CROWLEY'S REPORT – WATER SERVICE SUPERVISOR:

Franklyn Crowley reported that he has observed a series of instances whereby upon addressing a work order, he has identified that a customer's service was not connected to the water meter, and instead was connected directly to the water service line. The result of this is the customer's water not passing through the water meter and therefore the District is unable to identify and bill for any consumption of water. Discussion took place and the Board recognized this is a violation of the District's ordinance and subject to penalty. After discussion, the Board requested Franklyn Crowley to identify these specific instances and provide any related supporting documentation in order to consider further action.

KEVIN GIELAROWSKI'S REPORT – ASSISTANT SUPERINTENDENT:

Kevin Gielarowski reported that District staff repaired two water main breaks, one on Ridge Drive and another on Relda Street.

Kevin Gielarowski presented alkalinity, PH and chlorine levels District-wide for April 2026, noting levels are favorable.

Kevin Gielarowski reported that the Nassau County Department of Health has issued approval to bring Plant No. 5, Well 3 back into service for the upcoming pumpage season.

Kevin Gielarowski requested the Board's approval to remove two backflow penalties in the amount of \$125.00 assessed to 19 Newtown Road. Discussion took place regarding the details and the Board approved Kevin Gielarowski's request.

Kevin Gielarowski reported that the District received a counteroffer through auction of the old valve turner trailer in the amount of \$13,500.00 and made a recommendation for approval, to close out the auction and dispose of the asset. Furthermore, Dina Scott requested Board authorization to remove the old valve turner trailer from the District's fixed asset listing.

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

RESOLVED, that the Board of Commissioners approves the removal from the District's fixed asset listing and auction close out of the old valve turner trailer in the amount of \$13,500.00.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 59043 through 59071 dated April 10, 2026 in the amount of \$247,053.95 were previously reviewed, approved and signed by the Board.

Capital projects vendor check nos. 100138 through 100139 dated April 10, 2026 in the amount of \$128,827.21 were previously reviewed, approved and signed by the Board.

Dina Scott reported that she will be attending the Government Finance Officers Association conference in Albany from Wednesday, April 15, 2026 through Friday, April 17, 2026.

Dina Scott presented a document provided that outlines the role of elected officials in the budget process, written by a member of PKF O'Connor Davies. After discussion, the Board agreed to review and consider.

Dina Scott requested Board approval to engage AccuData, the District's third-party payroll processing company to commence maintaining the District's employee annual, sick and banked time accruals and uses in order to accurately present the disclosed overtime premium under the One Big Beautiful Act. Discussion took place and the Board approved Dina Scott's request.

Dina Scott reported that upon her review requirements for consideration of the District pursuing grant funding through the Strengthening Essential Cybersecurity Utility and Resiliency Enhancement (SECURE) grant program which is dedicated to enhancing cybersecurity for water systems, she recommends the District pursue the cybersecurity risk assessment grant. Discussion took place and Dina Scott reported that she and Supt. Donnelly will work together on submission of the related grant application.

Dina Scott requested Board approval to close our gasoline and diesel credit account with Speedway and open an account with WEX Financial in order to have access to different gas stations as well as receive discounts at select major gas merchants. Dina Scott reported that the District has recently experienced difficulty recently at Speedway with pumps down and the station closed and therefore recommends closing the existing credit card account with Speedway and opening a new credit card account with WEX Financial. 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 closing the existing gasoline and diesel credit card account with Speedway and opening a new credit card account with WEX Financial.

Dina Scott presented a correspondence issued by Sher Edling notifying the District of the final class action settlement award, legal fees and expense allocations as determined by the Claims Administrator in the Tyco and BASF class action settlements. Dina Scott reported that the class action multi-district litigation assessment legal fee of 8%, which was awarded to the class action counsel, has been automatically deduced from the District's gross allocation award amount of \$690,019.74 for Tyco and \$286,999.30 for BASF. Furthermore, Dina Scott reported that legal fees associated with the settlement award for Tyco amount to \$150,424.30 and BASF amount to \$62,565.85 which will be deducted immediately from the payment. Dina Scott reported the correspondence states that the wire transfers should be received in the immediate future and will be net of legal expenses, totaling \$764,028.90 of net class action proceeds between the two settlements. Discussion took place regarding consideration of how to allocate the proceeds received and the Board agreed to further consider.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 8:15 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, April 14, 2026.

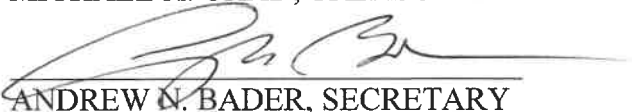
IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 9th day of June 2026.



MARC B. LAYKIND, CHAIRMAN



MICHAEL A. CHAD, TREASURER



ANDREW N. BADER, SECRETARY