

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, May 5, 2026.

Present: 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.

Commissioner Bader opened the meeting by stating that the Board represented the District at the POB Chamber of Commer SpringFest which took place on Sunday, May 3, 2026. The event was well attended, and the Commissioners were pleased to engage with members of the community.

GREGORY CARMAN'S REPORT – ATTORNEY:

Attorney Carman reported that another follow-up meeting is scheduled 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. The proposed cost sharing agreement is complete and will be provided to Supt. Donnelly for review prior to distribution to the Board.

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 moving toward completion of the remaining punch list items with minimal items remaining and therefore approaching full contract completion. Engineer Neri reported that he drafted his proposed response to the anticipated final payment requests from the contractors as it relates to the

project extending beyond its agreed upon completion date and the potential for liquidated damages.

Engineer Neri reported the contractor is continuing the concrete mason unit installation for the lime building at the Plant No. 5 emerging contaminant project. The contractor also completed the AOP/Granular Activated Carbon (GAC) building foundation wall rebar and formwork and has commenced placement of the foundation concrete walls. Discussion took place regarding coordination of delivery of the eight (8) GAC vessels to the Plant site location. Engineer Neri also reported that H2M architects + engineers completed review of the required Water Infrastructure Improvement Act (WIIA) grant documentation and submitted to Dina Scott for her review, approval and submission to the Environmental Facilities Corp. (EFC). Dina Scott confirmed receipt and reported she will submit to the EFC upon completion of her review. A construction progress meeting took place this morning and the next construction progress meeting is scheduled for May 13, 2026.

Engineer Neri reported that the general contractor is ready to commence epoxy floor painting for the Plant No. 7 AOP treatment enclosure project and presented the related color selection for the Board's consideration. The Board agreed to review and make a selection. Engineer Neri presented a series of change orders and related supporting documentation presented by the general contractor. After discussion, the Board agreed to further consider.

Engineer Neri reported that the NYS Department of Health issued approval of the design and specifications for the Plant No. 3 GAC replacement project to the NYS Department of Health.

Engineer Neri reported that Engineer Pal is working on completion of the Risk Resiliency Assessment and related checklist for the District's certification with the Environmental Protection Agency.

GREG GORDON'S REPORT – PUBLIC INFORMATION FIRM:

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

Greg Gordon discussed final details of the District's touch-a-truck event on Saturday, May 9, 2026. Lola Rivera presented a letter to be distributed to the nearby homes to advise them of the event and anticipation of increased traffic. Discussion took place and the Board requested Supt. Donnelly to distribute the letter accordingly.

Greg Gordon presented the draft of the Spring newsletter in layout form for review and approval. Discussion took place and the Board agreed to review and provide comments prior to issuing approval to print.

ANDREW DONNELLY'S REPORT – SUPERINTENDENT:

Supt. Donnelly reported that he issued acknowledgment to Propel NY regarding their proposed cost sharing agreement and informed them a response is forthcoming. Supt. Donnelly reported that upon receipt of the drafted and proposed cost sharing agreement from Attorney Carman, he will provide to the Board for review and consideration.

Supt. Donnelly reported that the District's Water Service Supervisor is identifying deficiencies in quality of work as it relates to paving work recently completed by contractors of the Town of Oyster Bay. District staff have spent time troubleshooting a various deficiencies. After discussion, the Board requested Supt. Donnelly to keep them informed.

Supt. Donnelly reported on a series of updates regarding requirements set forth by the Nassau County Department of Health as it relates to cross-connection control and the related applications for installation of new devices. Discussion took place regarding the District's existing procedure and fee schedule and Supt. Donnelly reported he will report back to the Board.

Supt. Donnelly presented a revised Hydrant Flow Test Policy and the related forms to be posted on the District's website. After discussion and review, Dina Scott requested additional edits be made prior to the Board's adoption.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 59120 through 59132 dated April 30, 2026 in the amount of \$96,918.56 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 28, 2026 in the amount of \$220.00

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

RESOLVED, that the Board of Commissioners approves the dental claims dated April 28, 2026 in the amount of \$220.00 and the Board authorized funds to be transferred into the District's dental benefit account.

Dina Scott reported that the presentation of financial statements for the year ending December 31, 2025 with auditors Cullen & Danowski is scheduled to take place on Monday, May 11, 2026 at 3:00pm.

Dina Scott presented the safety committee meeting minutes from April 23, 2026. After discussion, the report was ordered filed.

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 641 Old Country Road in the amount of \$61.63 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 first quarter 2026 invoice for 150 Central Park Road 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 first quarter 2026 invoice for 150 Central Park Road from \$27.15 to \$19.50.

Dina Scott reported that she is working with Supt. Donnelly on completion of the SECURE grant application for the cybersecurity assessment and cybersecurity implementation grant awards as administered by the NYS Environmental Facilities Corp. The application deadline is Friday, May 15, 2026. After discussion, the Board requested Dina Scott to keep them informed.

Dina Scott reported that she is preparing a request for proposal from cybersecurity professionals in order to obtain pricing for development a plan of action as it relates to compliance with the new NYS Department of Health cybersecurity requirements.

Dina Scott reported that preparations for the touch-a-truck event on Saturday, May 9, 2026 are in order. Dina Scott provided the related details to the event.

Dina Scott reported that posters for the District's annual poster contest are scheduled to be picked up on Friday, May 8, 2026. Dina Scott reported that she will provide an update on participation upon receipt of the poster submissions.

Dina Scott reported that she is awaiting a proposal from Sourcepass for updates to the District's web design platform.

Dina Scott presented updated signature cards as presented by ConnectOne Bank reflective of the recently approved update to the District's authorized signatories. After discussion, the Board executed the signature cards and requested the Business Manager to submit as required.

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

On the motion of Commissioner Bader, seconded by Commissioner Chad, the Board went into Executive Session at 7:15 pm to discuss ongoing litigation. The Board emerged from Executive Session at 7:45 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 7:55 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, May 5, 2026.

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



MARC B. LAYKIND, CHAIRMAN



MICHAEL A. CHAD, TREASURER



ANDREW N. BADER, SECRETARY