Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, May 12, 2026.

Present: Marc Laykind, Chairman
Michael Chad, Treasurer
Andrew Bader, Secretary
Andrew Donnelly, Superintendent
Dina Scott, Business Manager

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 by thanking Philip Ross Industries for their support by providing equipment placed on display, as well as ZE Creative Communications and the District staff for their efforts in making the District's second annual Touch-A-Truck event held on Saturday, May 9, 2029 a great success. The event was well attended and received by the Plainview Old-Bethpage community.

ANDREW DONNELLY'S REPORT – SUPERINTENDENT:

Supt. Donnelly provided the Board with a request for water availability at 62 Hope Drive. The Board approved Supt. Donnelly's request.

Supt. Donnelly reported that fire hydrant insurance service operation testing has been completed on District owned fire hydrants in an effort to verify adequate flow and velocity for the Plainview Fire Department.

Supt. Donnelly presented the proposed cost sharing agreement with Propel NY as provided by Attorney Carman. After discussion, the Board agreed to review and consider.

Supt. Donnelly reported that the block heater on the generator at Plant No. 2 has been repaired.

Supt. Donnelly presented the revised application and drawing for approval of a standard backflow device as submitted to the Nassau County Department of Health. This relates to cross-connection control and the related applications for installation of new devices. Discussion took place regarding the series of updates set forth in the related requirements.

Supt. Donnelly reported that the District is taking the required samples in order to bring Plant No. 5, Well Nos. 1, 2 and 4 back into service for the upcoming pumpage season.

Supt. Donnelly reported that the District is awaiting results of the required samples in order to bring Plant No. 3-2 back into service for the upcoming pumpage season.

Supt. Donnelly reported that H2M architects + engineers completed the semi-annual tank inspections. The related report will be presented to the District upon completion.

Supt. Donnelly reported that he met with neighboring districts to review their current security set-up in consideration of the District-wide security upgrades project. Discussion took place regarding details for consideration as the project planning and design progresses with H2M architects + engineers.

Supt. Donnelly presented a quote submitted by T Mina for the purchase of new service installation materials in the amount of $13,118.00. Dina Scott reminded the Board that purchases for new service installation supplies from T Mina have been bid through the Long Island Water Conference Cooperative Bidding Program. After discussion, the Board approved Supt. Donnelly's request.

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

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 59138 dated May 6, 2026 in the amount of $11,812.22 was previously reviewed, approved and signed by the Board.

Vendor check nos. 59139 through 59157 dated May 7, 2026 in the amount of $270,615.06 were previously reviewed, approved and signed by the Board.

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 the Board with a customer request to remove the three (3) $75.00 inaccessible meter charges imposed on 1 Edgewood Gate due to extenuating circumstances as discussed in detail. Discussion took place regarding the proposed adjustment. After discussion and consideration, the Board approved Dina Scott to remove three (3) $75.00 inaccessible meter charges imposed on 1 Edgewood Gate for a total adjustment of $225.00.

Dina Scott reported that she completed and submitted applications for the SECURE cybersecurity assessment and cybersecurity implementation grant awards as administered by the NYS Environmental Facilities Corp.

Dina Scott reported that she completed and submitted requests 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 and enhancement of the District's cybersecurity protections.

Dina Scott reported that she is in receipt of the awaited MWBE/SDVOB compliance documentation from Philip Ross Industries as it relates to the Plant No. 5 emerging contaminant treatment project. The related documentation has been submitted to the NYS Environmental Facilities Corp. for their review, and approval of the release of project funds. After discussion, the Board requested Dina Scott keep them informed upon receipt of approval.

Dina Scott reported that the revised draft of the Spring newsletter was presented to the District for review. Discussion took place and the Board provided comments and feedback. The Board requested Dina Scott to ensure the changes requested are incorporated as intended upon receipt of the revised draft and then provide final approval to submit to the printer.

Dina Scott reported that posters for the District's annual poster contest were picked up on Friday, May 8, 2026. Discussion took place and the Board agreed to coordinate a date and time to conduct the judging of this year's poster submissions. The poster contest awards ceremony is scheduled for Thursday, June 4, 2026 at 6:00pm.

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

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

Dina Scott reported that the District is in receipt of litigation proceeds for the Tyco class action litigation in the net amount of $765,028.89. After consideration and discussion with Supt. Donnelly and Kevin Gielarowski, Assistant Superintendent, the Business Manager presented her recommendation to allocate $258,000.00 to fund a probable GAC change out for Plant No. 7. Dina Scott then recommended to allocate the remaining $507,028.89 of these funds to remit payment on debt service of bond anticipation notes for debt previously incurred to construct the treatment facilities necessary to remove emerging contaminants from the District's water supply. Dina Scott presented a transfer request form to transfer $507,028.89 from the District's operating cash account to the fund balance assignment for debt service cash account.

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 $507,028.89 from the operating cash account to the fund balance assignment for debt service cash account.

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 transfer be made to increase total appropriations. The increase total appropriations is to record the planned use of awarded class action litigation settlement proceeds for the purpose of funding a probable GAC change out for Plant No. 7.

Account Code	Description	Total
A-8330-10-3025	Treatment – GAC	258,000.00
A-2690-00-0000	Other Compensation for Loss	258,000.00

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

RESOLVED, that the Board of Commissioners approves the following budget transfers and increase in total appropriations be made for the year ending December 31, 2026;

Account Code	Description	Total
A-8330-10-3025	Treatment – GAC	258,000.00
A-2690-00-0000	Other Compensation for Loss	258,000.00

Dina Scott requested Board approval to attend the NYGFOA Long Island Spring Seminar on Wednesday, June 3, 2026 from 9:00 am – 2:00 pm at The Northport Hotel in Northport, NY. Dina Scott provided the Board with a copy of the agenda and reported that continuing education credits are given for attendance. The Board approved Dina Scott's request.

On the motion of Commissioner Laykind, seconded by Commissioner Chad, the Board went into Executive Session at 7:55 pm to discuss personnel matters. The Board emerged from Executive Session at 8:35 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 8:45 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 12, 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