Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, May 19, 2026.

Present: Marc Laykind, Chairman
Michael Chad, Treasurer
Andrew Bader, Secretary
Andrew Donnelly, Superintendent
Dina Scott, Business Manager
Gregory Carman, Attorney
James Neri, Engineer
Greg Gordon, 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 the proposed cost sharing agreement for the Propel NY Energy project is under review and is being modified to address District specific items. Discussion took place and Attorney Carman reported that he will provide a draft of the proposed agreement upon completion of his review and edits.

Attorney Carman will present the remainder of his report in executive session along with Attorney Ingham as it relates to ongoing litigation.

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. Discussion took place regarding the details required to bring the remaining open items to completion.

Engineer Neri provided an update regarding coordination of delivery of the eight (8) Granular Activated Carbon (GAC) vessels to Plant No. 5 as part of the emerging contaminant project which has been scheduled for the evening of June 1, 2026. Discussion took place regarding the general contractor's letter informing residents in the immediate area of the potential disturbance as the delivery takes place. Engineer Neri reported that the

contractor is ready to commence epoxy floor painting and presented the related color selection for the Board's consideration. After discussion, the Board made a selection. Engineer Neri presented a series of change orders and related supporting documentation presented by the general contractor.

Engineer Neri presented the Board with a recommendation regarding approval for a change order to a previously approved purchase order with Philip Ross Industries as it relates to the Plant No. 5 emerging contaminant project. The change order is for an upgrade to the previously designed lime mixer for one of an increased capacity due to the size of the plant site and the number of wells in which it serves. Discussion took place regarding the details of the increased size and newly recommended model in the amount of $67,302.60, to be applied to the contingency allowance in the project. After discussion, the Board approved Engineer Neri's recommendation for the change order to be applied to the contingency allowance in the amount of $67,302.60.

Engineer Neri presented the Board with a recommendation regarding approval for a change order to a previously approved purchase order with Philip Ross Industries as it relates to the Plant No. 5 emerging contaminant project. The change order is to support the need for additional suitable fill material, which will be offset by the decrease in price to discharge unsuitable material, resulting in no increased cost to the District. After discussion, the Board approved Engineer Neri's recommendation for the change order resulting in no increased cost to the District.

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. After discussion, the Board made a selection. Furthermore, Engineer Neri presented a series of change orders submitted by the general and electrical contractors for approval.

Engineer Neri presented the Board with a recommendation regarding approval for a change order to a previously approved purchase order with Sema Contracting for the purchase and installation of a dust collection system as it relates to the Plant No. 7 AOP treatment enclosure project. Discussion took place regarding the details of the additional work to be performed in the amount of $90,275.00. After discussion, the Board approved Engineer Neri's recommendation.

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

RESOLVED, that the Board of Commissioners approves the change order submitted by Sema Contracting for the purchase and installation of a dust collection system as it relates to the Plant No. 7 AOP treatment enclosure project in the amount of $90,275.00.

Engineer Neri presented the Board with a recommendation regarding approval for a change order to a previously approved purchase order with Sema Contracting for hand excavation as a result of unforeseen conditions as it relates to the Plant No. 7 AOP treatment enclosure project. Discussion took place regarding the details of the additional

work performed in the amount of $5,567.54, to be applied to the contingency allowance in the project. After discussion, the Board approved Engineer Neri's recommendation for the change order to be applied to the contingency allowance in the amount of $5,567.54.

Engineer Neri presented the Board with a recommendation regarding approval for a change order to a previously approved purchase order with Sema Contracting for additional concrete removal as a result of unforeseen conditions as it relates to the Plant No. 7 AOP treatment enclosure project. Discussion took place regarding the details of the additional work performed in the amount of $5,630.09, to be applied to the contingency allowance in the project. After discussion, the Board approved Engineer Neri's recommendation for the change order to be applied to the contingency allowance in the amount of $5,630.09.

Engineer Neri presented the Board with a recommendation regarding approval for a change order to a previously approved purchase order with Sema Contracting for removal of helical piles as it relates to the Plant No. 7 AOP treatment enclosure project. Discussion took place regarding the details of the additional work performed in the amount of $9,383.48, to be applied to the contingency allowance in the project. After discussion, the Board approved Engineer Neri's recommendation for the change order to be applied to the contingency allowance in the amount of $9,383.48.

Engineer Neri presented the Board with a recommendation regarding approval for a change order to a previously approved purchase order with Roland's Electric Inc. for replacement of a unit heater as it relates to the Plant No. 7 AOP treatment enclosure project. Discussion took place regarding the details of the additional work performed in the amount of $5,018.68, to be applied to the contingency allowance in the project. After discussion, the Board approved Engineer Neri's recommendation for the change order to be applied to the contingency allowance in the amount of $5,018.68.

Engineer Neri reported that he has a call scheduled with Supt. Donnelly to discuss his recent visit with neighboring districts to review their current security set-up in consideration of the District-wide security upgrades project. Discussion took place and the Board requested Engineer Neri continue to keep them informed of the project's development.

GREG GORDON'S REPORT – PUBLIC INFORMATION FIRM:

Greg Gordon presented a letter thanking sponsor Philip Ross Industries for their support by providing equipment placed on display at the District's Touch-A-Truck. The Board provided comments and approved for sending upon the revisions being made.

Greg Gordon presented the draft of the front sign layout for review and approval. Discussion took place and the Board agreed to review and further consider.

Greg Gordon reported that the Spring newsletter is currently with the printer for printing and fulfillment and will be delivered to the post office this week.

Greg Gordon reported that award letters for the winners of this year's poster contest were submitted to the District for mailing and the related email was delivered. Dina Scott reported that the letters were sent via postal mail, upon receipt.

ANDREW DONNELLY'S REPORT – SUPERINTENDENT:

Supt. Donnelly reported that District staff repaired a water main break on Hofstra Drive.

Supt. Donnelly presented alkalinity, PH and chlorine levels District-wide for May 2026, noting levels are favorable.

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 all plant and distribution staff have completed annual respirator fit testing.

Supt. Donnelly reported that he recently conducted meetings with Sample Serve and Aqua Safe to evaluate software functionality as it relates to the District's sampling program. Discussion took place and the Board requested Supt. Donnelly to continue to keep them informed.

Supt. Donnelly reported that booster pump B at Plant No. 4 is in disrepair and therefore requires removal and replacement. Supt. Donnelly presented a quote submitted by Delta Well & Pump Co., Inc., the District's well and pump requirements contractor provider in the amount of $15,108.13. Discussion took place and the Board requested further investigation by Engineer Neri prior to approval.

Supt. Donnelly reported that the District's 2025 Annual Water Supply Statement was approved by the Nassau County Department of Health and is available for distribution.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 59162 through 59186 dated May 15, 2026 in the amount of $48,535.78 were previously reviewed, approved and signed by the Board.

Capital projects vendor check nos. 100142 through 100143 dated May 15, 2026 in the amount of $44,140.80 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 May 12, 2026 in the amount of $5,643.14

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 May 12, 2026 in the amount of $5,643.14 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 provided the Board with a copy of the Dental Claims Detail History Report for April 2026. After discussion, the report was ordered filed.

Dina Scott presented the Board with the bound and finalized financial statements for the year ending December 31, 2025. Dina Scott reported that the pdf of the statements has been posted to the District's website.

Dina Scott presented a communication submitted by Flushing Bank as it relates to their agreement with OceanFirst Bank and the District's collateralized deposits. A revised third-party collateral was provided. After discussion, the Board executed said agreement and requested the Business Manager to submit accordingly.

Dina Scott presented an updated memorandum submitted by H2M architects + engineers as it relates to the current status of exceeding the previously approved purchase order for the Plant No. 7 AOP treatment facility project. Exceedance is based on the construction completion extension past of the originally anticipated project completion date of April 13, 2026 as well as the additional work to be conducted at the request of the District. After discussion, the Board agreed to further consider.

Dina Scott provided the Board with a copy of the Treasurer's Report for the month ending April 30, 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 April 30, 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 April 30, 2026. After discussion, the report was ordered filed.

The NSWCA Meeting was held on Monday, May 17, 2026 at Palmers in Farmingdale, NY at 6:00pm. The program for the meeting was new cybersecurity requirements. Commissioner Laykind, Commissioner Bader and Commissioner Chad were in attendance.

The following board meetings were scheduled for June 2026:

- June 2nd at 5:30 pm
- June 9th at 5:30 pm
- June 16th at 5:30 pm - Additional Public Session at 7:00 pm
- June 30th at 5:30 pm

On the motion of Commissioner Laykind, seconded by Commissioner Chad, the Board went into Executive Session at 8:45 pm to discuss ongoing litigation. The Board emerged from Executive Session at 9:55 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 10:05 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, May 19, 2026.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 12th day of July 2026.

MARC B. LAYKIND, CHAIRMAN

MICHAEL A. CHAD, TREASURER

ANDREW N. BADER, SECRETARY