Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, June 2, 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
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 the proposed cost sharing agreement for the Propel NY Energy project is near completion. The template of the agreement will be presented to Propel NY by H2M architects + engineers on behalf of all water providers involved. Discussion took place 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 delivery and installation of the eight (8) Granular Activated Carbon (GAC) vessels to Plant No. 5 as part of the emerging contaminant project took place the evening of June 1, 2026. Engineer Neri reported that the contractor completed installation and bracing of the lime building roof trusses and the masonry block wall. Furthermore, Well No. 5-3 is now tied into the lime building drainage system. Discussion took place the Board requested Engineer Neri to continue to keep them informed.

Engineer Neri reported that H2M architects + engineers is prepared to submit proposals to professional service providers for the District-wide security upgrades project. After discussion, the Board directed Engineer Neri to submit to various security consultants as discussed.

Engineer Neri reported that the Risk Resiliency Assessment's certification status was confirmed as received on the Environmental Protection Agency's website. H2M architects + engineers is now working on the related updates to the District's Emergency Response Plan.

Engineer Neri reported that the plumbing contractor of the Plant No. 4 Advanced Oxidation Process (AOP), nitrate and perchlorate treatment facility project requested H2M architects + engineers to assist them with compilation of the as-built documentation in order to close out the last remaining punch list item required to bring the contract to completion. Discussion took place and Engineer Neri reported that he recommended laser scanning as the most efficient means of completing this task, with the plumbing contractor being fiscally responsible for the related cost. Engineer Neri presented a letter drafted to the Nassau County Department of Health, to be executed by Supt. Donnelly as it relates to acceptance of constraints on placement of the aboveground diesel generator. Upon approval, said letter will enable the electrical contractor's last remaining punch list item required to bring the contract to completion. Discussion took place regarding project close out and excess engineering costs incurred as a result of the project extending beyond its contractual completion date.

Engineer Neri reported that the general contractor is preparing to commence epoxy floor painting for the Plant No. 7 AOP treatment enclosure project. 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 safety mats 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 $1,380.00, 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 $1,380.00.

Engineer Neri presented the Board with a recommendation regarding approval for a change order to a previously approved purchase order with Roland's Electric for the purchase and installation of a blower starter 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 $26,685.92. 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 Roland's Electric for the purchase and installation of a blower starter as it relates to the Plant No. 7 AOP treatment enclosure project in the amount of $26,682.92.

GREG GORDON'S REPORT – PUBLIC INFORMATION FIRM:

Greg Gordon presented a press release recognizing the student finalists of the annual water conservation poster contest. The Board provided comments and approved for publishing upon the revisions being made.

Lola Rivera reported that preparations are in order for the annual water conservation poster contest ceremony taking place on Thursday, June 4, 2026 at 6:00pm. Lola Rivera and Dina Scott provided the related details to the event.

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

ANDREW DONNELLY'S REPORT – SUPERINTENDENT:

Supt. Donnelly provided the Board with a request for water disconnect at 2 Haven Lane and 196 Haypath Road. The Board approved Supt. Donnelly's request.

Supt. Donnelly reported that District staff repaired a service line leak on 29 Steven Street. Discussion took place regarding the continued frequency of service line leaks occurring at Abbey Lane and Stevens Street.

Supt. Donnelly reported he met with H2M architects + engineers to walk the property related to the fence replacement on the Plant No. 7 AOP treatment enclosure project. A revised quote has been requested from the general contractor based on the discussion that took place.

Supt. Donnelly reported that he is working with Engineer Pal of with H2M architects + engineers on details surrounding District sampling protocols and frequency. 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 approved Supt. Donnelly's request pursuant to the existing annual well and booster pump maintenance requirements contract on file.

Supt. Donnelly reported that he is conducting review of the semi-annual tank inspection report prepared by H2M architects + engineers. Upon completion of his review, he will provide feedback for discussion with the Board.

Supt. Donnelly submitted a quote prepared by Eagle Control Corp. for the purchase and installation of automatic cellular alarm dialers to allow for level alarm monitoring and remote access to tank pressure levels. Discussion took place regarding details of the quote provided in the amount of $14,250.00 for four (4) systems, one for each tank located within the District for a total quote in the amount of $57,000.00. Dina Scott reminded the Board that the District has designated Eagle Control Corp. as the specialized professional service provider for the District's SCADA and telemetry equipment system maintenance. After discussion, the Board requested Supt. Donnelly to obtain additional information and report back for further consideration.

Supt. Donnelly reported that two District employees are expecting to utilize the District's Paid Family Leave benefit. Discussion took place regarding the District's policy related to this benefit. After discussion, the Board requested Dina Scott obtain additional information through the District's carrier and report back for further discussion and consideration.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 59191 through 59213 dated May 21, 2026 in the amount of $114,842.55 were previously reviewed, approved and signed by the Board.

Vendor check nos. 59218 through 59237 dated May 29, 2026 in the amount of $39,945.54 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 28, 2026 in the amount of $738.82

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 28, 2026 in the amount of $738.82 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 reported that responses have been received for the requests for proposal from cybersecurity professionals in order to support the District with various cybersecurity risk assessment and implementation procedures. The Business Manager reported that she and Supt. Donnelly are conducting review and analysis of the proposals received in order to prepare the related recommendation for the Board's.

Dina Scott presented a self-prepared Cybersecurity Implementation Plan based on requirements and recommendations set forth by the NYS Department of Health cybersecurity requirements, Appendix 5E. The proposed plan documents the District's intended plan of action related to compliance with the new regulations and enhancement of the District's cybersecurity protections. Dina Scott requested the Board's review and consideration of said plan and requested a workshop be scheduled at a further date to discuss in detail, along with the recommended award of the requests for proposal from cybersecurity professionals.

Dina Scott presented a draft of the plaque as it relates to the Plant No. 7 AOP enclosure project. After discussion, the Board made the requested revisions and submitted to Engineer Neri.

Dina Scott presented an increase to the previously approved purchase order with H2M architects + engineers as it relates to engineering construction administration, construction observation and construction progress meetings for Plant No. 7 AOP treatment facility project in the amount of $37,500.00. 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. Discussion took place and 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 the increase to the previously approved purchase order related to engineering construction administration, construction observation and construction progress meetings for Plant No. 7 AOP treatment facility project provided by H2M architects + engineers in the amount of $37,500.00.

Dina Scott presented a proposal submitted by H2M architects + engineers for the update and redevelopment of the District's 5 Year Capital Plan. Discussion took place and the Board agreed to further consider.

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 in excess of the Budget Transfer Policy limits.

Account Code	Description	Total
A-8330-25-4500	Plant Security	7,500.00
A-8330-25-2000	Plant Security Equipment	7,500.00

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 general fund budget transfer:

Account Code	Description	Total
A-8330-25-4500	Plant Security	7,500.00
A-8330-25-2000	Plant Security Equipment	7,500.00

The LIWC Meeting was held on Monday, June 1, 2026 at B.P.O. Elks Lodge in Massapequa, NY at 6:00pm. The program for the meeting was the lead and copper rule and legal challenges for water suppliers. Commissioner Laykind and Commissioner Chad were in attendance.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 9:55 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, June 2, 2026.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 31st day of July 2026.

MARC B. LAYKIND, CHAIRMAN

MICHAEL A. CHAD, TREASURER

ANDREW N. BADER, SECRETARY