Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, June 16, 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.

Commissioner Laykind opened the meeting with a moment of silence in honor of the passing of Richard Humann, a pillar of the water industry who served as a commissioner of the Hicksville Water District for over two decades.

GREGORY CARMAN'S REPORT – ATTORNEY:

Attorney Carman stated he had no report for presentation 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 Nassau County Department of Health approved the permit for the aboveground diesel generator tank for the Plant No. 4 Advanced Oxidation Process (AOP), nitrate and perchlorate treatment facility project. The approval received will enable completion the electrical contractor's last remaining punch list item required to bring the contract to close. 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 construction continues to progress on Plant No. 5 emerging contaminant project with commencement of the masonry block wall. Discussion took place the Board requested Engineer Neri to continue to keep them informed.

Engineer Neri reported that the general contractor is preparing to commence epoxy floor painting in the forthcoming week at the Plant No. 7 AOP treatment enclosure project. The electrical contractor received delivery of the switchgear and is preparing for installation. Discussion took place and the Board requested Engineer Neri to continue to keep them informed.

Engineer Neri reported that plans and specifications for the Plant No. 3 GAC enclosure project were submitted to the NYS and Nassau County Departments of Health for review and approval on June 5, 2026. Discussion took place and 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 he is coordinating with Supt. Donnelly to schedule walk through of each of the District's plant facilities in commencement of the update and redevelopment of the District's 5 Year Capital Plan.

Engineer Neri reported that H2M architects + engineers is working with Supt. Donnelly to review District-wide sampling protocols.

GREG GORDON'S REPORT – PUBLIC INFORMATION FIRM:

Greg Gordon presented a press release related to proper hydration for the Board's review and approval. The Board provided comments and approved for publishing upon the revisions being made.

Greg Gordon reported that the photographs taken at the poster contest award ceremony have been posted to the District's website.

Greg Gordon reported on the favorable results of the recently distributed e-mail blast.

ANDREW DONNELLY'S REPORT – SUPERINTENDENT:

Supt. Donnelly reported that he is coordinating replacement of the sample station located at the District's headquarters.

Supt. Donnelly reported that Eagle Control Corp. is completing their work on setting up Verizon Wireless multi-cellular data network devices at each of the District's plant site locations in order to provide emergency backup communications. Discussion took place and the Board requested Supt. Donnelly keep them informed upon completion.

Supt. Donnelly reported that Eagle Control Corp. has ordered the recently approved automatic cellular alarm dialers to allow for level alarm monitoring and remote access to tank pressure levels. Discussion took place and the Board requested Supt. Donnelly keep them informed upon commencement of the work to be conducted.

Supt. Donnelly reported that he is working on updating the District's policy for water service disconnections and new installations to address the recently imposed approval process by the Nassau County Department of Health as it relates to their review and approval of backflow applications.

Supt. Donnelly reported that he certified the District's annual water supply statement with the required regulatory agencies.

Supt. Donnelly reported that he is preparing lead and copper sampling letters for distribution to residents who participate in the District's related sampling program.

Supt. Donnelly reported that consistent with the previously conducted analysis of aging customer meters and a related action plan for meter replacement, he recommends continuation of the aging meter replacement plan discussed in prior years. Discussion took place and Supt. Donnelly requested the purchase of four hundred (400) 5/8" x 3/4" pit meters at $339.00 each, one hundred (100) 5/8" x 3/4" indoor meters at $319.00 each and seventy-five (75) 1" outdoor meters at $517.00 each, less a 5% tariff surcharge previously assessed in the amount of $7,283.75 from Rio Supply, Inc. for a total cost of $198,991.75. Supt. Donnelly reminded the Board that Rio Supply, Inc. is the sole source provider of Neptune meters which are standardized Districtwide. 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 purchase of four hundred (400) 5/8" x 3/4" pit meters at $339.00 each, one hundred (100) 5/8" x 3/4" indoor meters at $319.00 each and seventy-five (75) 1" outdoor meters at $517.00 each, less a 5% tariff surcharge previously assessed in the amount of $7,283.75 from Rio Supply, Inc. for a total cost of $198,991.75.

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

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 59266 through 59287 dated June 11, 2026 in the amount of $224,090.25 were previously reviewed, approved and signed by the Board.

Capital project vendor check nos. 100144 through 100145 dated June 11, 2026 in the amount of $331,705.42 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 June 9, 2026 in the amount of $2,110.80

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 June 9, 2026 in the amount of $2,110.80 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 requested the Board's approval to remove penalties assessed to 24 Winthrop Road in the amount of $61.63 based on extenuating circumstances discussed. Upon discussion, the Board approved the Business Manager's request.

Dina Scott reported that the next round of Water Infrastructure and Improvement Act and Intermunicipal Water Infrastructure grants is now open with applications due on July 27, 2026. Discussion took place and the Board directed Engineer Neri to resubmit the Intermunicipal Water Infrastructure grant application submitted in the prior year.

Dina Scott reported that the District is moving forward with the purchase and implementation of a new timekeeping system through AccuData Workforce Solutions, the current payroll provider. Discussion took place and the Board requested the Business Manager keep them informed.

Dina Scott reported that the District's website has been updated to the new platform of Wordpress by Sourcepass and the go live is scheduled for Tuesday, June 16, 2026.

Dina Scott presented a correspondence issued by Sher Edling notifying the District of an increased adjustment made to the third payment of the 3M PFAS class action settlement award, legal fees and expense allocations as determined by the Claims Administrator. 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 increase to the District's gross allocation award, as well as the legal fees associated with related increase. The Business Manager reported that the previously determined 2026 payment was expected to be $308,316.00. Based on the recent correspondence received, the revised gross payment amount is now $884,314.09, with a deduction of $46,079.84 allocated to the class action counsel and $79,487.74 allocated to Sher Edling for the related legal fees. As such, Dina Scott reported that the net 2026 award of $758,746.52 is expected to be wired to the District in the forthcoming week. Discussion took place and the Board requested the Business Manager to keep them informed as to when the funds are deposited.

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 have prepared the related recommendation. A workshop is scheduled for Thursday, June 18, 2026 to further discuss the proposals received in consideration of the previously presented 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 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 transfers be made to increase total appropriations.

Account Code	Description	Total
A-8310-30-4505	Settlement Legal Fees	$125,567.57
A-2690-00-0000	Other Compensation for Loss	$125,567.57
A-9950-00-9200	Operating Transfer Out – FB Assign	$37,500.00
A-5032-00-0000	Appropriated Reserves	$37,500.00

Motion made by Commissioner Laykind, second 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-8310-30-4505	Settlement Legal Fees	$125,567.57
A-2690-00-0000	Other Compensation for Loss	$125,567.57
A-9950-00-9200	Operating Transfer Out – FB Assign	$37,500.00
A-5032-00-0000	Appropriated Reserves	$37,500.00

Dina Scott presented a newly proposed Financial Institution Procedure Policy based on new regulations set forth by Nacha, the regulatory agency that manages and governs the ACH network. The Business Manager reported that the new regulations require the establishment of written ACH fraud monitoring procedures to be implemented by June 19, 2026. After discussion, Board approval was requested.

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

RESOLVED, that the Board of Commissioners approves the Financial Institution Procedure Policy.

Dina Scott provided the Board with a copy of the Treasurer's Report for the month ending May 31, 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 May 31, 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 May 31, 2026. After discussion, the report was ordered filed.

The NSWCA Meeting was held on Monday, June 15, 2026 at Spuntino's in Williston Park, NY at 6:00pm. The program topic for the meeting was microplastics. Commissioner Laykind, Commissioner Bader and Commissioner Chad were in attendance.

The following board meetings were scheduled for July 2026:

- July 7th at 5:30 pm
- July 14th at 5:30 pm
- July 21st at 5:30 pm - Additional Public Session at 7:00 pm
- July 28th at 5:30 pm

On the motion of Commissioner Laykind, seconded by Commissioner Bader, the Board went into Executive Session at 6:55 pm to discuss personnel matters. The Board emerged from Executive Session at 7:35 pm with minutes produced and action taken.

Supt. Donnelly reported that previous discussions have taken place with regard to the promotion of employee Kyle Doogan from Water Servicer to Water Plant Operator. This recommendation was presented to the Board based on a vacancy in title and Mr. Doogan passing the related examination and being reachable on the Water Plant Operator list set forth by the Nassau County Civil Service Commission. Supt. Donnelly also recommended an increase in salary for Mr. Doogan, commensurate with the related title promotion as well as the increased responsibility assumed. Upon discussion, the Board approved promoting Kyle Doogan from Water Servicer to Water Plant Operator as well as a respective salary increase based on the revised 2026 Employee Salary Schedule presented effective immediately.

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

RESOLVED, that the Board of Commissioners approves the promotion of Kyle Doogan to Water Plant Operator.

BE IT FURTHER RESOLVED, that the Board of Commissioners approved and executed the revised 2026 Employee Salary Schedule.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 8:05 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, June 16, 2026.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 8th day of July 2026.

MARC B. LAYKIND, CHAIRMAN

MICHAEL A. CHAD, TREASURER

ANDREW N. BADER, SECRETARY