Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, June 30, 2026.

Present: Marc Laykind, Chairman
Michael Chad, Treasurer
Andrew Bader, Secretary
Andrew Donnelly, Superintendent
Dina Scott, Business Manager
Gregory Carman, Attorney
James Neri, Engineer
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 representatives of Propel NY Energy requested a meeting to discuss the proposed cost sharing agreement on behalf of all water providers involved in the related project. A meeting is being coordinated amongst the related parties. 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 he had a meeting with the plumbing contractor of the Plant No. 4 Advanced Oxidation Process (AOP), nitrate and perchlorate treatment facility project to discuss close out and excess engineering costs incurred as a result of the project extending beyond its contractual completion date. The plumbing contractor responded to H2M architects + engineers in dispute of the claims of their partial responsibility for the project's delay. Engineer Neri informed the Board that Engineer Manfredi is therefore compiling the related supporting documentation in order to respond accordingly to the plumbing contractor's claims. Discussion took place the Board requested Engineer Neri to continue to keep them informed.

Engineer Neri reported that construction continues to progress on Plant No. 5 emerging contaminant project. A series of project updates were discussed and Engineer Neri stated the contractor is significantly ahead of the initial project timeline schedule. Discussion took place the Board requested Engineer Neri to continue to keep them informed.

Engineer Neri reported that the general contractor has commenced the epoxy floor painting at the Plant No. 7 AOP treatment enclosure project, requiring the Plant site to be temporarily suspended until the floor painting is complete. Furthermore, Engineer Neri presented the Board with a recommendation regarding approval for a change order to a previously approved purchase order with Sema Contracting for a decrease in the contract price as a result of damage incurred to the District's subsurface utilities. Engineer Neri reported that the stated damage required repairs to be conducted by Wire to Water in the amount of $13,294.15, to be paid by the general contractor. 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 a decrease in the contract price as a result of damage incurred to the District's subsurface utilities occurring at the Plant No. 7 AOP treatment enclosure project in the amount of $13,294.15.

Engineer Neri reported that H2M architects + engineers is scheduled to submit proposals to professional service providers for the District-wide security upgrades project on July 7, 2026, with a response date of July 17, 2026. Discussion took place the Board requested Engineer Neri to continue to keep them informed.

Engineer Neri reported that he is coordinating with Supt. Donnelly to schedule a 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 continues to work with Supt. Donnelly to review District-wide sampling protocols.

LOLA RIVERA'S REPORT – PUBLIC INFORMATION FIRM:

Lola Rivera presented a press release related to smart irrigation month for the Board's review and approval. The Board provided comments and approved for publishing upon the revisions being made.

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

Lola Rivera reported that she made updates to the District's website as requested by Supt. Donnelly.

Lola Rivera presented a series of topics for the Board's consideration for the upcoming second quarterly bill insert. After discussion, the Board requested Lola Rivera prepare as discussed.

ANDREW DONNELLY'S REPORT – SUPERINTENDENT:

Supt. Donnelly provided the Board with a request for water availability at 2 Haven Lane. The Board approved Supt. Donnelly's request.

Supt. Donnelly presented a letter of recognition submitted by a customer regarding superior service provided by the District's Water Service Supervisor and staff. Upon review and discussion, the Board extended their appreciation for the staff's display of exceptional service.

Supt. Donnelly reported that booster pump B at Plant No. 4 is back in service after completion of the related repairs by Delta Well & Pump Co., Inc., as previously approved.

Supt. Donnelly reported that Plant No. 7 has been temporarily placed out of service in order for the general contractor of the AOP treatment enclosure project to commence and complete the epoxy floor painting. It is anticipated that the site will be offline for approximately two weeks, with the booster pumps at Plant No. 6 supporting the District's high zone.

Supt. Donnelly reported that District staff repaired a water main break at 15 Audrey Avenue.

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

Supt. Donnelly reported that he is in receipt of the draft of the Emergency Response Plan as prepared by H2M architects + engineers and is conducting a detailed review.

Supt. Donnelly reported that lead and copper sampling letters have been distributed to residents who participate in the District's program. Discussion took place and the Board requested Supt. Donnelly provide them with a list of the active participants and to keep them informed of the related responses.

Supt. Donnelly reported that he has completed 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 presented a series of photographs, based upon his review of the semi-annual tank inspection report prepared by H2M architects + engineers. Discussion took place regarding the required maintenance and repairs as a result of the inspection.

Supt. Donnelly presented an analysis of District generator monthly run time and fuel usage. Discussion took place regarding the appropriate run time of the generators and the related fuel costs as a result. Dina Scott reported that consideration should be given to the District bidding the specific type of diesel fuel required to run the generators in order to remain in compliance with the District's purchasing procedures and procurement policy. After discussion, the Board requested additional information from Supt. Donnelly for further consideration.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 59295 through 59311 dated June 18, 2026 in the amount of $34,604.61 were previously reviewed, approved and signed by the Board.

Vendor check nos. 59319 through 59335 dated June 18, 2026 in the amount of $30,169.16 were previously reviewed, approved and signed by the Board.

Capital project vendor check no. 100146 dated June 25, 2026 in the amount of $119,324.75 was 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 16, 2026 in the amount of $5,882.29
- Dental claims dated June 23, 2026 in the amount of $1,692.36

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 16, 2026 in the amount of $5,882.29 and June 23, 2026 in the amount of $1,692.36 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 presented an email correspondence issued by the Environmental Facilities Corp. as it relates to the denial of reimbursement for the Plant No. 5 emerging contaminant project change order related to installation of the storage bins at Plant No. 4.

Dina Scott reported that in order to adhere to current cash flow requirements she proposes the transfer of $250,000.00 from the District's unreserved/undesignated account to its operating account. After discussion, the Board approved the Business Manager's request.

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 $250,000.00 from the District's unreserved/undesignated account to its operating account.

Dina Scott reported that District is in receipt of an increase in anticipated proceeds for the second payment of the 3M PFAS class action settlement. Previous correspondence indicated receipt of $308,316.00, with actual receipt of $757,746.52, representing a net increase of in the net amount of $450,430.52. As a result of the related increase, the Business Manager proposes the transfer of $450,430.52 from the District's operating cash account to its fund balance assignment for debt service cash account in order to remit additional payment on the principal portion of previously incurred bond anticipation notes issued by the Town of Oyster Bay. After discussion, the Board approved Dina Scott's request.

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 $450,430.52 from the District's operating cash account to its fund balance assignment for debt service cash account.

Dina Scott reported that she has commenced preparation of the 2027 Operating Budget and provided the Board with the respective timeline. The Budget is due to the Town of Oyster Bay on Friday, September 18, 2026 and the related Budget Hearing is required to be scheduled for Thursday, September 3, 2026, in accordance with Town Law. Dina Scott reported that the related public notice will be distributed to The Nassau Observer for printing in the August 20, 2026 edition and posted to various public locations, as required. A copy of said public notice was included for the Board's review.

Dina Scott presented the responses 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 a workshop was previously held to discuss in detail the proposals received in consideration of the District's 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 the related recommendation of award. After discussion, the Board agreed to further consider.

Dina Scott presented a reconciliation and summary of meter inventory for the Board's review. Discussion took place regarding details of the summary presented.

Dina Scott reported that she is coordinating a meeting with Sourcepass, Eagle Control Corp, Engineer Neri and Supt. Donnelly to discuss the District's current operational technology cybersecurity protection program in an effort to ensure the District is both fully protected and compliant with the new Department of Health Appendix 5E requirements. Discussion took place and the Board requested Dina Scott to keep them informed.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 8:55 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 30, 2026.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 25th day of August 2026.

MARC B. LAYKIND, CHAIRMAN

MICHAEL A. CHAD, TREASURER

ANDREW N. BADER, SECRETARY