Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, July 7, 2026.

Present: Marc Laykind, Chairman
Michael Chad, Treasurer
Andrew Bader, Secretary
Andrew Donnelly, Superintendent
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 representatives of Propel NY Energy conducted a meeting earlier today to discuss the proposed cost sharing agreement on behalf of all water providers involved in the related project. Attorney Carman reported on the various matters discussed in the meeting which are now being further investigated by Propel NY Energy with an additional meeting to follow. Discussion took place and 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 construction continues to progress on Plant No. 5 emerging contaminant project. The color selection for the masonry block was discussed in detail. Furthermore, Engineer Neri reported that the contractor is preparing for the setting of structural steel for the new Advanced Oxidation Process (AOP) / Granular Activated Carbon (GAC) building as well as the natural gas generator delivery. Discussion took place the Board requested Engineer Neri to continue to keep them informed.

Engineer Neri reported H2M architects + engineers received comments from the Nassau County Department of Health related to their review of the previously submitted design and specifications for the Plant No. 3 GAC enclosure project. H2M architects + engineers will prepare the related response while awaiting comments by the NYS Department of Health based on their review. Discussion took place and the Board requested Engineer Neri continue to keep them informed.

Engineer Neri reported that the general contractor has temporarily suspended the epoxy floor painting at the Plant No. 7 AOP treatment enclosure project as a result of them improperly substituting the previously approved specification of paint. Discussion took place and Engineer Neri reported that the matter is being discussed with the general contractor and will require corrective action to be taken as preparations for floor painting were also not followed. Discussion took place and the Board requested Engineer Neri continue to keep them informed.

Engineer Neri reported that H2M architects + engineers has submitted proposals to professional service providers for the District-wide security upgrades project with a response date of July 17, 2026.

GREG GORDON'S REPORT – PUBLIC INFORMATION FIRM:

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

Greg Gordon presented a draft of the second quarterly bill insert. The Board provided comments and approved for printing upon the revisions being made.

ANDREW DONNELLY'S REPORT – SUPERINTENDENT:

Supt. Donnelly reported that booster pump C 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 $17,618.00. 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 Plant No. 7 has been placed back into service. The site will temporarily be offline once again upon conclusion of the epoxy floor painting discrepancies.

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 Supt. Donnelly stated that he will begin conducting follow up with residents who have not yet responded. Discussion took place and the Board requested Supt. Donnelly keep them informed.

Supt. Donnelly reported that he continues to conduct analysis of District generator monthly run time and fuel usage. Furthermore, Supt. Donnelly reported that he has commenced preparation of bid specifications for bidding the specific type of off-road dyed diesel fuel required to run the generators in order to remain in compliance with the District's purchasing procedures and procurement policy. The related bid specifications have been submitted to Attorney Carman and Nicole Morton of Salerno Brokerage for their review.

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 (as presented by Supt. Donnelly)**:**

Vendor check nos. 59340 through 59352 dated July 1, 2026 in the amount of $60,172.57 were previously reviewed, approved and signed by the Board.

Capital project vendor check nos. 100147 through 100148 dated July 1, 2026 in the amount of $46,287.58 were previously reviewed, approved and signed by the Board.

Supt. Donnelly 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. Supt. Donnelly presented the related recommendation of award. After discussion, Commissioner Laykind stated that he is awaiting response to his previous inquiries prior to issuing authorization.

Supt. Donnelly reported that a meeting with himself, Dina Scott, Engineer Neri, the District's designated representatives from Sourcepass and two representatives from Eagle Control Corp. is scheduled for Tuesday, July 28th. The intended purpose of this meeting is to gain a full understanding of exactly what operational technology cybersecurity protections are in place and how they are currently configured, so that a determination can be made as to the most appropriate and best path forward to ensure the District is both fully protected and compliant with the new Department of Health Appendix 5E requirements.

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 7:45 pm with minutes produced and action taken.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 7:55 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, July 7, 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