Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, July 14, 2026.

Present: Marc Laykind, Chairman
Michael Chad, Treasurer
Andrew Bader, Secretary
Andrew Donnelly, Superintendent
Dina Scott, Business Manager

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.

ANDREW DONNELLY'S REPORT – SUPERINTENDENT:

Supt. Donnelly provided the Board with a request for water disconnect at 79 Diamond Drive. The Board approved Supt. Donnelly's request.

Supt. Donnelly reported that District staff repaired water main breaks at the intersection of Mitchel Ave and Jeremy Ave as well as East Park Court. Supt. Donnelly presented a quote submitted by La Life Paving, Inc. for road restoration of the affected area in the amount of $74,666.08. Said quote was presented based upon specifications enforced by the Town of Oyster Bay. Discussion took place and the Board presented a series of inquiries for Supt. Donnelly to investigate prior to consideration of approval.

Supt. Donnelly reported that he received a telephone call from a customer regarding superior service provided by the District staff at the water main break that occurred at the intersection of Mitchel Ave and Jeremy Ave. Upon review and discussion, the Board extended their appreciation for the staff's display of exceptional service.

Supt. Donnelly reported that the fire hydrant located at 1068 Old Country Road was struck by a motor vehicle and requires replacement. The District is awaiting the related police report in order to pursue the claim through the driver's insurance.

Supt. Donnelly reported that he continues to conduct analysis of District generator monthly run time and fuel usage. Furthermore, Supt. Donnelly reported that he continues 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 reviewed by Attorney Carman and Nicole Morton of Salerno Brokerage and the related comments and suggestions are being incorporated within.

Supt. Donnelly reported that the sink hole located by the spoils at Plant No. 4 has been repaired by District staff.

Supt. Donnelly reported that he met with representatives of Ferguson Enterprises Inc. and 3M to discuss gas meters and confined space protection and training. Discussion took place and the Board agreed to further consider.

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. 59357 through 59392 dated July 9, 2026 in the amount of $185,070.65 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 July 7, 2026 in the amount of $1,222.12

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 July 7, 2026 in the amount of $1,222.12 and the Board authorized funds to be transferred into the District's dental benefit account.

Dina Scott provided the Board with a copy of the Dental Claims Detail History Report for June 2026. After discussion, the report was ordered filed.

Dina Scott reported that she is further investigating inquiries previously presented by Commissioner Laykind as it relates to the requests for proposal from cybersecurity professionals in order to support the District with various cybersecurity risk assessment and implementation procedures. Discussion took place and the Board requested the Business Manager to keep them informed.

Dina Scott reported that the District has been awarded the Ice Alert Kit Grant as provided by PERMA, the District's workers compensation carrier.

Dina Scott provided the Board with a copy of the proof of the plaque to be adhered to the newly constructed Plant No. 7 AOP treatment enclosure for the Board's review and approval. After discussion, the Board approved the proof provided and directed the Business Manager to submit to Engineer Neri.

Dina Scott presented a series of resolutions required for submittal of a grant application under the 2026 NYS Intermunicipal Water Infrastructure Grant. The District is seeking financial assistance through an intermunicipal grant to reconstruct the interconnections in place with each the Bethpage Water District, Hicksville Water District, Jericho Water District and South Huntington Water District. The first resolution presented is to demonstrate the Board's support of an application for the 2026 NYS Intermunicipal Water Infrastructure Grant as well to authorize the appointment of Supt. Donnelly as the representative of the District for execution of 2026 NYS Intermunicipal Water Infrastructure Grant agreement and all documents as it relates to its administration. The second resolution is to demonstrate funding commitments for the Districts respective matching portion of each of the stated intermunicipal projects, if awarded.

After reviewing Dina Scott's recommendation and concurring with same, and upon motion made by Commissioner Laykind, seconded by Commissioner Chad, the stated resolutions which are annexed hereto were adopted unanimously.

On the motion of Commissioner Laykind, seconded by Commissioner Bader, the Board went into Executive Session at 6:20 pm to discuss personnel matters. The Board emerged from Executive Session at 7:15 pm with minutes produced and action taken.

Supt. Donnelly reported that previous discussions have taken place with regard to the promotion of employee Frederick Biamonte from Water Servicer to Water Plant Operator. This recommendation was presented to the Board based on a vacancy in title and Mr. Biamonte 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 Frederick Biamonte, commensurate with the related title promotion as well as the increased responsibility assumed. Upon discussion, the Board approved promoting Frederick Biamonte 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 Frederick Biamonte 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 7:20 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 14, 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

EXCERPTS FROM THE MINUTES OF THE MEETING OF PLAINVIEW WATER DISTRICT OF JULY 14, 2026

BOARD RESOLUTION TO DOCUMENT AND AUTHORIZE PROJECT COSTS AND LOCAL MATCH FUNDING REQUIREMENTS FOR THE NYS INTERMUNICIPAL GRANT:

Whereas the Board of Commissioners is desirous of improving its infrastructure to increase reliability and resiliency by strengthening the connecting structures that allow seamless flow between adjoining water suppliers in times of maintenance and emergency and authorized H2M architects + engineers to prepare engineering basis of design documents for said improvements.

Whereas the project to complete the stated modifications will include engineering, permit review fees, laboratory sampling and analysis, and contractor improvements estimated as not to exceed $1,474,330.

WHEREAS, as part of the Grant Application, the Plainview Water District will commit to providing the difference between the total cost of the project and funds which may be received through the Grant.

NOW THEREFORE, after discussion and due deliberation, and in consideration of the above recitals, the Board:

RESOLVED, that the Board of Commissioners of the Plainview Water District should it be successful in obtaining a grant, authorizes the expenditure of $1,474,330 to fund the project: Interconnect Improvements.

VOTE	AYES:	NOES:	ABSTENTIONS:
Commissioner Laykind	AYE		
Commissioner Chad	AYE		
Commissioner Bader	AYE		

Vote:

I, Dina Scott, duly appointed and qualified Business Manager of the Plainview Water District, hereby, CERTIFY that the foregoing resolution of the Plainview Water District was adopted by the Board of Commissioners on the 14th day of July 2026.

WITNESSETH, my hand and seal this 14th day of July 2026

Dina Scott

EXCERPTS FROM THE MINUTES OF THE MEETING OF PLAINVIEW WATER DISTRICT OF JULY 14, 2026

BOARD RESOLUTION TO DOCUMENT AND AUTHORIZE PROJECT COSTS AND LOCAL MATCH FUNDING REQUIREMENTS FOR THE NYS INTERMUNICIPAL GRANT:

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RESOLVED, that the Board of Commissioners of the Plainview Water District should it be successful in obtaining a grant, authorizes the expenditure of $1,474,330 to fund the project: Interconnect Improvements.

VOTE	AYES:	NOES:	ABSTENTIONS:
Commissioner Laykind	AYE		
Commissioner Chad	AYE		
Commissioner Bader	AYE		

Vote:

I, Dina Scott, duly appointed and qualified Business Manager of the Plainview Water District, hereby, CERTIFY that the foregoing resolution of the Plainview Water District was adopted by the Board of Commissioners on the 14th day of July 2026.

WITNESSETH, my hand and seal this 14th day of July 2026

Dina Scott