Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, July 28, 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 conducted a meeting on Friday, July 31, 2026 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 continued to be 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 he is reviewing the response and related supporting documentation to the plumbing contractor of the Plant No. 4 Advanced Oxidation Process (AOP), nitrate and perchlorate treatment facility project who disputed any responsibility for the project extending beyond its contractual completion date. Furthermore, H2M architects + engineers continues to await completed works approval from the Nassau County Department of Health as it relates to the electrical contractor's completion of the generator. Engineer Neri reported that H2M architects + engineers received confirmation from the Nassau County Department of Health that the District is able to fill the generator tank for testing purposes.

Engineer Neri provided an update on the discussions taking place with the general contractor of the Plant No. 7 AOP treatment enclosure project regarding their subcontractor

improperly substituting the previously approved specification of epoxy flooring paint. 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. The contractor completed placement of the concrete deck in the AOP/Granular Activated Carbon (GAC) building as well as the related electrical and plumbing work. The contractor continues installation of the concrete masonry on the AOP side of the building. Discussion took place the Board requested Engineer Neri to continue to keep them informed.

Engineer Neri reported that the response date for the requests for proposal for the District-wide security upgrades project is July 31, 2026. H2M architects + engineers will review the responses upon receipt and prepare the related recommendation of award.

Engineer Neri reported that he conducted his walk through with Supt. Donnelly to each of the District's plant facilities in commencement of the update and redevelopment of the District's 5 Year Capital Plan. Discussion took place regarding several of the items noted, with Plant Nos. 2 and 5 remaining to be reviewed.

LOLA RIVERA'S REPORT – PUBLIC INFORMATION FIRM:

Lola Rivera presented a press release related to encouraging residents to call 811 before digging to protect underground infrastructure projects for the Board's review and approval. The Board provided comments and approved for publishing upon the revisions being made.

Lola Rivera presented the August 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 presented a series of food pantry organizations for the Board to consider partnering with. After discussion, the Board provided Lola Rivera with direction of organizations to contact for additional information.

ANDREW DONNELLY'S REPORT – SUPERINTENDENT:

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

Supt. Donnelly presented the District's Semi-Annual Cross Connection Report for the Board's review. Said report was filed with the Nassau County Department of Health. Discussion took place regarding the results of the report and the District's continued efforts to promote testing compliance.

Supt. Donnelly reported that District management continues to work on implementation of the new timekeeping system. The new system went live effective Monday, July 27, 2026 with the first series of reporting to take place for the period ending August 2, 2026.

Supt. Donnelly reported that ground storage tank overflow sensor at Plant No. 4 is in disrepair and therefore requires removal and replacement. Supt. Donnelly presented a quote submitted by Eagle Control Corp. for the related purchase and installation in the amount of $3,295.00. The Business Manager 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. Discussion took place and the Board approved Supt. Donnelly's request.

Supt. Donnelly reported that National Grid has conducted replacement of their cast iron gas main, located directly adjacent to the District's service lines, whereby a series of service line leaks previously occurred on Abbey Lane and Stevens Street. Discussion took place and the Board inquired with Attorney Carman as to how the District could obtain additional information related to the work conducted.

Supt. Donnelly reported that the District's 2023 Chevrolet trailblazer previously confirmed as totaled by the insurance carrier as a result of the damage from a fallen tree has been assessed a salvage value of $24,958.00. Dina Scott stated that she will present the budget adjustment for the related increase to total appropriations for the insurance recoveries as part of her report. Supt. Donnelly presented a quote and related recommendation to purchase one 2026 Chevrolet Traverse from Smithtown Chevrolet at a price of $44,994.00 for replacement of the previously totaled vehicle. Dina Scott reported that pricing was obtained through the Nassau County Boces Cooperative Bidding Program. 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 authorizes the purchase of 2026 Chevrolet Traverse from Smithtown Chevrolet at a price of $44,994.00 as procured through the Nassau County Boces Cooperative Bidding Program.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 59420 through 59435 dated July 23, 2026 in the amount of $16,018.39 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 14, 2026 in the amount of $965.00

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

RESOLVED, that the Board of Commissioners approves the dental claims dated July 14, 2026 in the amount of $965.00 and the Board authorized funds to be transferred into the District's dental benefit account.

Dina Scott reported that she is continuing to prepare the 2027 Operating Budget and requested coordination of a workshop to discuss in detail with the Board. Discussion took place and the Board agreed to further consider.

Dina Scott reported that she attended a meeting with Supt. Donnelly, Engineer Neri, the District's designated representatives from Sourcepass and three representatives from Eagle Control Corp. The intended purpose of this meeting was to gain a full understanding of operational technology cybersecurity protections 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. Discussion took place regarding details of the meeting and the intended plan of action going forward.

Dina Scott presented the 2026 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 the Business Manager's analysis and after an at length discussion with regard to the necessity of the proposed adjustments, Dina Scott requested the following additional general fund budget transfer be made to increase total appropriations as stated in Supt. Donnelly's report;

Account Code	Description	Total
A-2680-00-0000	Insurance Recoveries	24,958.00
A-8340-30-2000	Appropriated Reserves	24,958.00

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 increase in total appropriations be made for the year ending December 31, 2026;

Account Code	Description	Total
A-2680-00-0000	Insurance Recoveries	24,958.00
A-8340-30-2000	Appropriated Reserves	24,958.00

Dina Scott will present the remainder of her report in executive session as it relates to ongoing litigation.

On the motion of Commissioner Laykind, seconded by Commissioner Bader, the Board went into Executive Session at 7:05 pm to discuss ongoing litigation. The Board emerged from Executive Session at 7:55 pm with no minutes produced and no action taken.

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, July 28, 2026.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 5th day of August 2026.

MARC B. LAYKIND, CHAIRMAN

MICHAEL A. CHAD, TREASURER

ANDREW N. BADER, SECRETARY