

OYSTER BAY WATER DISTRICT

Minutes of the regular meeting of the Board of Water Commissioners of the Oyster Bay Water District, Town of Oyster Bay, Nassau County, New York held on the November 24, 2021 at 9:00 a.m. at the office of the District.

Present: Robert J. McEvoy
 Michael F. Rich III
 Richard P. Niznik
 Edward Dupre
 Karen Testa
 Donald Mackenzie, Esq.
 Karl Dahlem, DAK Services

The meeting was called to order at 9:00 am by Chairman McEvoy and started with the Pledge of Allegiance.

Minutes of the previous meeting were read, motion was made, seconded and carried that the minutes of the previous meeting stand approved as read.

Correspondence received as follows:

Copy of email dated November 21 from Michael Held of 30 Shutter Lane to Katherine Frey of Humes & Wagner requesting the Village of Oyster Bay Cove Planning Board consider his request the scenic field that parallels Shutter Lane and owned by the Oyster Bay Water District will not be further developed in the future.

Supt. Dupre reported employees are practicing all Covid-19 precautions while performing their daily duties.

>The following quotes were received to fix the patch on Harbor Road:

Alessio Pipe - \$4,566.00

Brian Paris - 2,300.00

Lomin Const.- No response

>Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to contract Brian Paris to fix the patch on Harbor Road according to the District procurement policy.

>Pinhole leak was discovered on the Watts valve at Shutter Lane well 2-2. Has a temporary fix and will discuss with Karl Dahlem.

>Metal detector for markouts was not working and purchased a new one.

>Request for proposals were sent out on Friday November 19.

>GAC plant samples are good and Shutter Lane is back on line.

>Waiting on final paperwork from H2M for Motorola to fix their line on Plant #8 Berry Hill Road.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$22,912.91 were presented to the Board for approval. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve bills to be paid.

> Flushing Bank is reducing the rate from .20% to .15%.

>District's accountant reviewed the Workers Compensation auditor's comments and drafted a response with the information he requested for his review regarding the payroll discrepancy.

>Sent an email to Stan Carey of the LIWC requesting Chairman McEvoy be put in for nomination as Secretary of the LIWC.

>Former employee Jacob Atherholt has not cashed the second payroll check that was issued. Will speak to the District's accountant regarding this matter as it has been four months since the check was issued.

Atty Mackenzie reported he attended a virtual meeting with Dennis Kelleher, Tim McGuire, Dustin Rigos and the Village of Oyster Bay Cove Planning Board and the variance for the AOP fencing at Shutter Lane was approved.

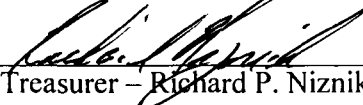
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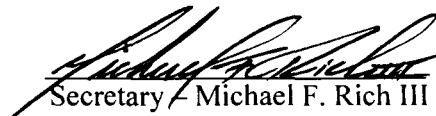
Karl Dahlem received an estimate from Chief Equipment to repair the tractor in the amount of \$3,175.00. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to declare the tractor surplus and put it for sale on Auctions International with a minimum bid of \$3,000.00 after a partial repair of the front hydraulic hoses and tire by Chief Equipment.

There being no further business the meeting was adjourned 9:45am.

Attest:


Chairman – Robert J. McEvoy


Treasurer – Richard P. Niznik


Secretary – Michael F. Rich III