

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 December 2, 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:

Email dated November 24 from Keith Doran requesting a letter of water availability for a subdivision at 66 Summit Street. Section 27, Block 12, Lot 112.

Email dated December 1 from Patricia Peterson regarding the retirement of Stan Carey and the need for a new representative on LICAP.

Employment application from Ronald Ranaldo Jr. At this time the District is not hiring new employees so the application will be placed on file.

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

- >Chlorine analyzer at Plant 6-1 Berry Hill Road is not working. Eagle Control is coming Friday to assess what the issue is.
- >Received a quote in the amount of \$6,495.00 from Eagle Control to replace PH analyzer and probe at Plant 6-1 Berry Hill Road.
- >Brian Paris will be fixing the patch on Harbor Road this week.
- >Employee William Murphy fell while performing his daily duties. Accident report was filled out and declined medical attention.
- >Department of Environmental Conservation will be doing a Chemical Bulk Storage inspection on Tuesday, December 7, 2021.
- >Motorola is replacing a line on Plant #8 Berry Hill Road Tank. All paperwork was approved and H2M is on site while work is being done.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$67,290.49 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.

- >Received a call back from Flushing Bank and they are not lowering the District's rate to .15%. It will remain at .20%.
- >Sexual Harassment training for all District employees will take place on December 22, 2021 at the District office.
- >Spoke with Bullfrog Communications regarding access and upgrading the website.
- >Had a precautionary Covid-19 test on Monday and tested negative.

Minutes of the meeting December 2, 2021 – continued

Atty. Mackenzie will be attending a meeting with the Village of Oyster Bay Cove Planning Board regarding the AOP at Shutter Lane. A representative from H2M will also be in attendance.

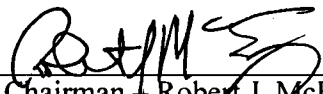
>Received copy of letter from NYS Parks, Recreation and Historic Preservation regarding the Locust Valley Interconnection. Will review with H2M to see what information is still needed to proceed with the project.

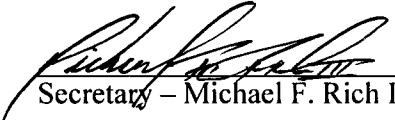
Karl Dahlem reported waiting for repairs to be completed on the tractor by Chief Equipment and the paperwork is ready for the sale of the tractor on Auctions International.

>Stated all backflow testing forms submitted to the District must be filled out properly or will not be accepted and homeowner will be notified.

There being no further business the meeting was adjourned 9:55am.

Attest:


Chairman + Robert J. McEvoy


Secretary – Michael F. Rich III


Treasurer – Richard P. Niznik