

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 February 3, 2022 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
 Dustin Rigos, P.E.

The meeting was called to order at 9:00am 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:

Letter dated January 24 from H2M requesting information regarding the Annual Water Quality Statement/Consumer Confidence Report which must be sent out no later than May 31, 2022.

Letter dated January 27 from H2M requesting a \$3000 additional fee for water main profiling which is now required from the NYS Health Dept. for the Locust Valley Interconnection project. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to accept the additional fee with two-thirds to be paid by the District and one-third to be paid by the Locust Valley Water District as per agreement.

Email dated January 31 from MovinOn GPS stating the GPS devices on District vehicles must be upgraded to the 5G network as the 3G network will no longer be supported. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to upgrade to the 5G network.

Email dated February 2 from NY AWWA announcing virtual legislative forum on Tuesday, March 1, 2022.

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

- >New tractor should be in stock by the end of February.
- >District employees worked on weekend to plow and clear snow from hydrants due to snowstorm.
- >Differential pressure switch at Plant #6-1 needs to be replaced. Eagle Control will send quote.
- >Researching the procedure to destroy old computers and monitors.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$24,372.54 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.

- >Requested a map outlining the District from H2M for the Rave Mobile upgrade.
- >Discussed the Districts backflow program.
- >Still working on NYSHIP issues.

Minutes of the meeting continued – February 3, 2022

Eng. Rigos reported the revised AOP building and landscape plans have been submitted to the Village of Oyster Bay Cove for approval.

- >Finalizing plans for AOP to begin scheduling bid dates.
- >Submitted water main profile for the Locust Valley Interconnection to the NYS Health Dept. Will forward a final copy of plans to Supt. Dupre and Karl Dahlem for their review.
- >Updated paperwork for EFC.
- >Map for Rave Mobile upgrade is ready and will forward to Office Manager Karen Testa.
- >Presented to the Board the executed 2022 Engineering Services Contract.

Atty. Mackenzie updated the Board on T-Mobile lease at Plant #8 Berry Hill Road.

Karl Dahlem spoke with Badger Meter regarding freight invoices.

- >Inquired with Eng. Rigos as to who is responsible for contacting PEGLI once work begins at AOP.
- >Discussed the hydrant and sprinkler rental charges.

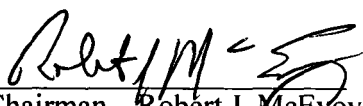
Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to amend the 2022 contract charges.

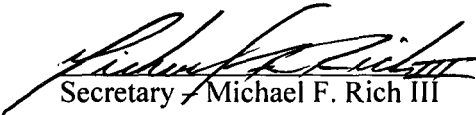
At 10:15am motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to enter into executive session to discuss potential litigation.

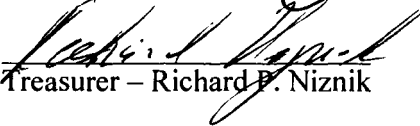
At 10:20am the regular meeting resumed and no action was taken.

There being no further business the meeting was adjourned 10:30am.

Attest:


 Chairman – Robert J. McEvoy


 Secretary – Michael F. Rich III


 Treasurer – Richard P. Niznik