

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 March 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:

Email dated March 1 from Nassau County Health Dept. attaching a cyber security advisory from the FBI and CISA.

Superintendent Dupre spoke with Jon Besnik of Nassau County Fire Communications to set up a date for a meeting.

- >New tractor was delivered. Will have a demonstration from the sales manager and obtaining a price for pads which were not included in the original price.
- >New truck was delivered. Upon inspection scratches were found by the driver's side door and the truck was taken back to be repaired with no cost to the District.
- >Town of Oyster Bay completed the road patch at 51 Soundview Avenue.
- >Dodge Durango needs a new oil heating assembly and truck #12 needed to be towed to Park Service to replace the mass air flow censor.
- >Asked the Boards permission to hire seasonal help for the summer. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to hire seasonal help at a rate of \$17 per hour for work performed at the Oyster Bay Water District.
- >Researching HVAC contractors.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$57,655.95 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.

- >Presented to the Board for signature claims to be sent to the Town of Oyster Bay for payment from the bond issue for the AOP & the Locust Valley Interconnection.
- >Presented to the Board for signature Capital Reserve Transfer forms.
- >Discussed billing issue with AFLAC.
- >Presented to the Board a proposal for cyber security insurance in the amount of \$1,442.00 to be paid annually. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to accept the cyber security proposal from Cowbell Cyber.
- >Received fully executed copy of the EFC Grant for the AOP at Shutter Lane.
- >Supt. Dupre signed the Grant Agreement for the Locust Valley Interconnection a copy was forwarded to the EFC and H2M.

Minutes of the meeting continued – March 3, 2022

Eng. Rigos set a preliminary meeting date of Thursday, March 10 at H2M offices with Supt. Dupre, Karl Dahlem, Melissa Ames and Tim McGuire review final plans for the AOP.

- >Drafting response to Nassau County Health Dept.
- >Working on the Annual Water Quality Statement and Newsletter.
- >Discussed the EFC grant to replace meters within the District. Will have more information at a later date.
- >Discussed Lead and Copper Rule revisions.

Atty Mackenzie spoke to Nassau County regarding the lease agreement at Schoolhouse Place.

- >Updated the Board on the T-Mobile lease at Pond View Drive. Instructed Office Manager Testa to find the copy of the building permit.
- >Spoke to Village of Oyster Bay Cove attorney Chris Wagner regarding the AOP at Shutter Lane and the zoning board’s decision. Board instructed Atty. Mackenzie to reach out again as the project needs to go out for bid within the next month.
- >Updated the Board on the Verizon lease at Schoolhouse Place.

Karl Dahlem reported the UCMR 5’s will start in 2023 and they will be testing for PFOA, PFAS and Lithium.


At 9:30am the Board declared no more bids would be accepted for the Oyster Bay-Locust Valley Interconnection. Present for the bid opening were Locust Valley Commissioners, Office Manager and Superintendent. The bids were as follows:


Grace Industries LLC.	\$1,339,475
G&M Earth Moving Inc.	1,379,000
Araz Industries Inc.	1,536,000
Merrick Utility Assoc.	1,550,220
Bancker Construction	1,568,760
MTS Infrastructure LLC.	1,726,650

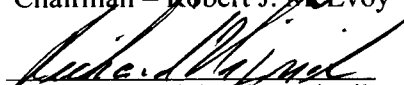
Eng. Rigos will review all bids.

There being no further business the meeting was adjourned 10:15am.

Attest:


 Chairman – Robert J. McEvoy


 Secretary – Michael F. Rich III


 Treasurer – Richard P. Niznik