

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 24, 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.

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 March 17 from the Nassau County Health Dept. regarding the DBPR Stage II sampling for 2017 & 2018. Copy of letter was forwarded to H2M.

Email dated March 18 from Joe Hernandez enclosing a term sheet for the proposed T-Mobile installation at Schoolhouse Tank.

Email dated March 21 from Melissa Ames of H2M, updating the board on the responses to the Health Dept. & the Village of Oyster Bay Cove regarding the changes to the plans for the AOP at Shutter Lane.

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

- >Presented to the Board a draft of the hydrant flushing letter to be sent to residents. Will submit a final draft at next week's meeting after revisions are made.
- >Firecom representatives will attend the April 21 meeting to discuss installing a repeater on Schoolhouse Elevated Tank.
- >Eagle Control was called to fix issues with the SCADA tablets and perform the annual software updates.
- >Saturday March 19 the CL2 injector broke at Plant 6-1 Berry Hill Road. Another Water Plant Operator was called in to assist the duty person with the repairs.
- >Service call Sunday March 20 at 30 Yellow Cote Road for no water. Plumber for East Woods School accidentally turned off the wrong service.
- >Received and installed stabilizer pads for the new tractor. Will speak with Karl Dahlem regarding the sale of the old tractor on Auctions International.
- >Will set up a date with H2M to finalize the Annual Water Quality Statement and to address the Health Dept. letter regarding the DBPR sampling.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$48,522.20 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 & Locust Valley Interconnection.
- >Set a date of April 1st at 4pm at the District to receive training on the new Rave Notification System.
- >Received a copy of the executed grant from the EFC for the Locust Valley Interconnection.
- >Discussed the 2021 Direct Assessments with JKL Accounting.

Minutes of the meeting continued – March 24, 2022

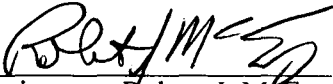
Atty. Mackenzie reviewed the email from Melissa Ames regarding the revisions to the AOP at Shutter Lane and will confirm with Village of Oyster Bay Cove Atty. Chris Wagner.

>Will contact T-Mobile/Sprint regarding the termination of the Sprint lease at Mill River Road and the removal of equipment.

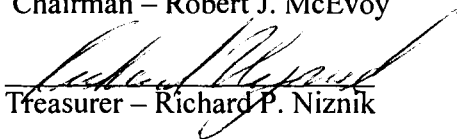
>Joe Hernandez cancelled the T-Mobile site visit which was scheduled on March 29 at Schoolhouse Elevated Tank until terms can be agreed upon.

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