

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 31, 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.
 Duston 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 28 from Motorola regarding the replacement of two dish antennas on Plant #8 Berry Hill Road. Atty. Mackenzie will review and respond.

Email dated March 30 from Lorna Mund requesting permission for Dish Network to do a survey of Plant #8 Berry Hill Road.

Email dated March 30 from Joe Hernandez stating T-Mobile has agreed to terms and would like to move forward with a design visit to be scheduled April 8 at 10:00am for the installation at Schoolhouse Elevated Tank.

Copy of final hearing and decision for the application of 313 McCouns Lane Holdings LLC from the Village of Oyster Bay Cove. A request for a new letter of water availability has been forwarded to H2M.

Copy of letter dated March 30 from the Nassau County Health Dept. to the NYS Health Dept. giving their approval for the Engineering Report for the AOP Treatment at Plant #2 Shutter Lane.

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

- >Had two burglar alarms at West Shore Road on Sunday, March 27 at 2am & 5am. Motion sensor is broken and will be replaced by Protective Alarms Systems.
- >Diesel engines are being serviced and new tires installed on Truck #12
- >Submitted final draft of hydrant flushing letter and was approved by the Board.
- >Will discuss the sale of the old tractor with Karl Dahlem when he returns.
- >Pipe burst at 89 Orchard Street on Tuesday March 29. Duty person was called in to shut off water so pipe can be repaired.
- >Conference call with H2M to finalize the Annual Water Quality Report.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$16,314.87 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.

- >Sent AOP Bid Notice to the Glen Cove/Oyster Bay Record Pilot
- >Updated the Board on the status of the computer upgrade.

Minutes of the meeting continued – March 31, 2022

Eng. Rigos stated he will send copy of insurance requirements for the AOP to Office Manager Karen Testa to forward to Salerno Brokerage for their review.

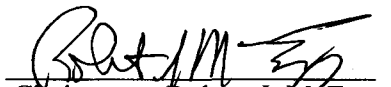
- >Will submit a letter of recommendation to the Board with regard to awarding the bid for the Locust Valley Interconnection.
- >Submitted a draft of the District newsletter for the Board to review.
- >Per Bid Notice there will be pre-bid conference call on April 14 and a pre-bid site visit on April 19 for bidding contractors.

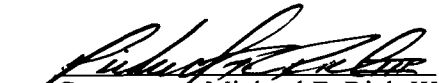
Atty. Mackenzie reported he is preparing a license agreement for T-Mobile to install antennas on Schoolhouse Elevated Tank.

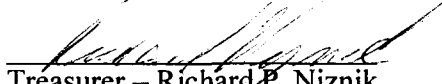
- >Updated the Board on the amended license agreement for Verizon at Schoolhouse Elevated Tank.
- >T-Mobile wants to do upgrades on Mill River and Plant #8. Must submit plans to H2M for their review.
- >Preparing an amended petition to the Town of Oyster Bay for an increase in construction costs for the Locust Valley Interconnection.

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

Attest:


Chairman – Robert J. McEvoy


Secretary – Michael F. Rich III


Treasurer – Richard P. Niznik