

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 April 15, 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
 Lisa Natale
 Donald Mackenzie, Esq.
 Karl Dahlem, DAK Services
 Dustin Rigos. P.E.

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:

Copy of letter dated April 8th from H2M informing the Grace Industries LLC of the awarded bid to them For the Locust Valley interconnection project.

Email dated April 7th from the Oyster Bay East Norwich Chamber of Commerce asking for permission to use our electricity for the Car Show dated May 31st thru September 30th 2022.

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

- >Tank inspections were performed and completed this week, however there are ospreys on top of Plant # 8 and will not able to the complete the inspection until September.
- >Bracket that holds the tailgate on the dump truck broke it had to be welded and is now fixed.
- >Chairman McEvoy and myself attended the NY AWWA conference in Saratoga this week. we attended several sessions that were important to our District. Sessions included Lead Service Line Inventory, Emergency Well Treatment, PFAS removal Treatment and TOP Ops.
- >The heating Flute at Berry Hill 6-1 rotted away and fell apart. Doug Flynn called Maccarone Plumbing to have fixed. They are coming Monday to repair.
- >Asked Eng. Rigos when the Safety course will take place. Eng. Rigos will look into it.

Secretary Lisa Natale gave a weekly financial report. Bills in the amount of \$18,892.05 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.

- >Submitted hydrant flushing notice to the Record Pilot.
- >Presented to the Board the draft of the 2021 Financial statement for review.
- >Presented to the Commissioners Town of Oyster Bay claims for H2M to be signed for payment through the bond issue for the AOP.
- >Setting up a Rave Alert notice next week to all the employees and commissioners to test it out.

Minutes of the meeting continued – April 14, 2022

Eng. Rigos reported there will be a Prebid site visit April 19th at 11AM at Shutter Lane and to inform the Village of Oyster Bay Cove there may be more traffic on Cove Road that day.

- >Had a call with Melissa Ames about the EFC grant and there were nineteen contractors on the call.
- >AOP bids are due May 5th.
- >Newsletter draft will be ready next week.
- > Currently working on updating the Capital Program Report for 5 years and the Emergency Response plan.
- >H2M will notify Nassau County that no work can be done at Berry Hill Plant #8 until September when the osprey season is over.

Atty. Mackenzie updated the board on the Nassau County Installation at Plant #8 Berry Hill Road.

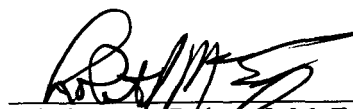
- >Had a call with Melissa Ames to close out the AOP with the OB Cove. Will meet with the Village Trustees to go over one more issue. It is temporarily on the April 26th Agenda.
- > Updated the Board on the Dish License Agreement and still surveying the site.
- > Suggests reviewing all License agreements.
- >Atty. Mackenzie discussed additional bonding for AOP at Shutter Lane.

Karl Dahlem stated the old tractor on Auctions International bid is up to \$6500.

- >Attended the NY AWWA conference in Saratoga this week spoke about how challenging the Lead and Copper Rule will be for all districts.
- >Plant # 5 stand pipe ladder guard is broken and received a list of contractors at the NY AWWA conference who would be able to replace it.

There being no further business the meeting was adjourned 9:45am.

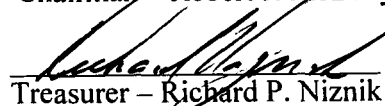
Attest:



 Chairman – Robert J. McEvoy



 Secretary – Michael F. Rich III



 Treasurer – Richard P. Niznik