

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 21, 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:

LIWC notice announcing the meeting will be held Monday April 25 at the North Ritz Club in Syosset.

Received an application for employment from Christopher Jaworski. Application will be placed on file.

Email dated April 20 from AWWA announcing a listening session on April 26 from 2-5pm regarding the future of Consumer Confidence Reports.

Received Service Agreement from John Infantino, Optimum Business, stating there will be an increase in rates for SCADA.

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

- >Attended the Pre-Bid Site walkthrough with H2M and contractors for the AOP at Shutter Lane.
- >Received complaint of rusty water on Capital Heights. It was determined the Town of Oyster Bay workers opened the hydrant without permission. Will contact Peter Brown at the Town and instruct him they are only to use the hydrant at Firemen's Field.
- >Tractor on Auctions International is now up to \$7,000.
- >Meeting with Atlantic Wells to get a quote on a backup motor for Plant 6-A and to change out a valve at Plant 6-1.
- >Received quote from Eagle Control to perform quarterly software updates for the SCADA system. Motion was made by Commissioner Niznik, seconded By Commissioner Rich, and carried to accept the quote of \$700 per quarter for the software updates due to the current cyber security concerns.
- >Thanked Chairman McEvoy for assisting with the collection of data regarding old service lines.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$28,138.71 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.

- >CS-39 has been submitted to Civil Service for the rehire of a seasonal water plant attendant.
- >Working with Unlimited IT Solution to work out any issues with the new email addresses.
- >Received insurance and indemnity agreement from the Chamber of Commerce for the Cruise Night. Waiting on the copy of the endorsement page.
- >Permission was granted to post the water main flushing notice on the Oyster Bay Civic Association Facebook Page.

Minutes of the meeting continued – April 21, 2022

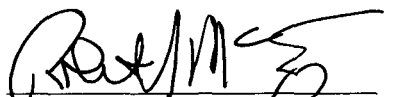
Atty. Mackenzie will be sending Grace Industries the construction contracts for the Locust Valley Interconnection for signature.

- >Joe Minero of H2M notified Motorola no work can be performed at Plant #8, Berry Hill Road until Osprey season is over and the Osprey nest on the top of the tank is empty.
- >Meeting on April 26 with the Village of Oyster Bay Cove Board of Trustees to get final approval for the AOP at Shutter Lane.
- >Sending additional bonding package for the Locust Valley Interconnection to the Town of Oyster Bay.

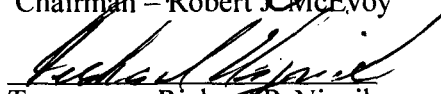
James Hickman, Craig Stewart, and Besnik Gjonlek from Nassau County Fire Communications attending the meeting to discuss the installation of UHF paging antennas on Schoolhouse Elevated Tank.

There being no further business meeting was adjourned at 10:10am

Attest:

  
Chairman – Robert J. McEvoy

  
Secretary – Michael F. Rich III

  
Treasurer – Richard P. Niznik