

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 28, 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:

Received insurance endorsement page from the Chamber of Commerce for Cruise Night.

Email dated April 22 from Nassau County Health Dept. regarding the upcoming training for the Lead and Copper Rule Revisions. Supt. Dupre will attend.

Email dated April 27 from New York Open Books requesting District vendor information under the Freedom of Information Law.

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

- >All mowers have been serviced in preparation for the upcoming landscaping season.
- >Power Pro serviced the generator at West Shore Road.
- >Inspected and cleaned the new property fence line at Berry Hill Road Plant #8.
- >Victor Elefante serviced and inspected pumps and motors at all wells & pump stations.
- >Ordered meters and received a Chlorine delivery.
- >Flushed District hydrants.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$16,037.00 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.

- >Spoke to John Scarpa, Haugland Energy regarding the bidding for the AOP. Eng. Rigos will follow up.
- >Joe Hernandez of T-Mobile inquired if the District has survey maps of Schoolhouse Place.  
 Atty. Mackenzie will follow up.
- >Discussed direct assessment adjustments.

Eng. Rigos reported the final draft of the Water Quality Statement should be ready for review next week.

- >Will set up an AOP site visit for contractors who were unable to attend the pre-bid site visit.
- >Five Year Capital Plan will be ready for Board's review next week.
- >Will set up a meeting with Unlimited IT and Dept. of Homeland Security regarding cyber security concerns.

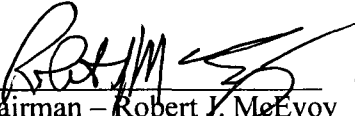
Minutes of the meeting continued – April 28, 2022

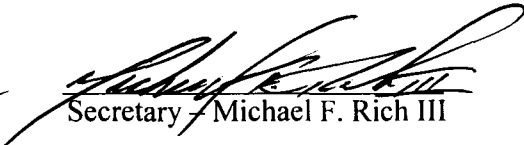
Atty. Mackenzie reported Grace Industries received the contracts for the Locust Valley Interconnection.  
>Spoke with Deputy County Attorney regarding the Nassau County lease at Schoolhouse Place. Deputy Attorney will contact Nassau County Fire Communications to discuss the equipment which remains at Schoolhouse and will get back to Atty. Mackenzie.

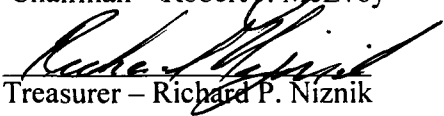
Karl Dahlem reported the auction of the tractor has concluded and the final bid was \$11,100.  
>Need to obtain prices for the broken ladder guard on the standpipe at Schoolhouse Place.  
>Waiting on quote from Atlantic Wells for a backup motor for Plant #6A and to change out a valve at Plant 6-1.

There being no further business meeting was adjourned at 9:50am

Attest:

  
Chairman – Robert J. McEvoy

  
Secretary – Michael F. Rich III

  
Treasurer – Richard P. Niznik