

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 May 12, 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.
 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:

LIWC Notice announcing the meeting will be held on May 18 at the Holiday Inn in Plainview.

Letter dated May 6 from Town of Oyster Bay Attorney acknowledging receipt of the application for additional bond financing for the Locust Valley Interconnection.

Copy of letter dated May 6 from H2M to Northcoast Civil Engineering enclosing the revised water availability letter for 313 McCouns Lane.

Letter dated April 26 from Rynkar, Vail & Barrett enclosing the Letter to Management and 12 copies of the 2021 Audited Financial Statement. Copy will be forwarded to the Town of Oyster Bay.

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

- >1995 John Deere Tractor was released to the buyer who won the bid on Auctions International.
- >Recall was completed on the F-450.
- >Office Manager Testa reported a leak on Hamilton Ave. Homeowner was notified of a service line leak and fixed by Scheblein Plumbing.
- >Eagle Control was called to fix issues with SCADA alarms.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$33,742.11 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.

- >Rave Emergency Alert System is on the website for customers to register. Notification will be put on the bills to instruct customers where to go to register.
- >Newsletter & Annual Water Quality Statement was sent to the printer.
- >Hydrant Rental bills were mailed.
- >Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to purchase a new printer/copier for the office in the amount of \$1,350 off the NYS Contract through Green Office Solutions.

Minutes of the meeting continued – May 12, 2022

Eng. Rigos reported Mike Cestare will be scheduling a pre-construction meeting for the Locust Valley Interconnection on Friday, May 13, 2022 at 1:00pm at site of interconnection.

>Presented to the Board a memorandum from H2M regarding their review and evaluation of the low bidders for the AOP at Shutter Lane.

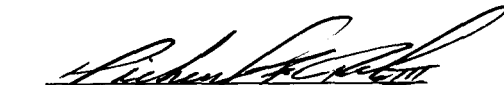
Atty. Mackenzie updated the Board on the AOP at Shutter Lane and the Village of Oyster Bay Cove.


- >Updated the Board on 1,4 Dioxane.
- >Sent contract to George Sheehan, Shutter Lane Homeowner’s Association for signature.
- >Sent draft license agreement to T-Mobile for Schoolhouse Place.
- >Sent draft license agreement to Dish Network for Berry Hill Road Plant #8.
- >Presented to the Board signed contracts from Grace Industries for the Board’s signature for the Locust Valley Interconnection.
- >Copies of Bonds and Insurance for Grace Industries were put in the Locust Valley Interconnection file.
- >Updated the Board on the T-Mobile upgrades on Berry Hill Road Plant #8.
- >Town of Oyster Bay public hearing is scheduled for June 14, 2022 for the additional bonding for the Locust Valley Interconnection.

There being no further business meeting was adjourned at 10:20am

Attest:


 Chairman – Robert J. McEvoy


 Secretary – Michael F. Rich III


 Treasurer – Richard P. Niznik