

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 June 2, 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

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:

Copy of letter dated May 31 to H2M from Palace Electric Contractors, Inc formally requesting to withdraw their electrical contract bid for the AOP at Shutter Lane Project #OBWD2101 without prejudice and penalty. Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to accept the bid withdrawal without prejudice and penalty. Bid bond will be returned.

Letter dated June 1 from H2M recommends awarding the electrical contract bid for the AOP at Shutter Lane Project #OBWD2101 to the second lowest bidder Eldor Electric, Inc. Motion was made by Commissioner Niznik seconded by Commissioner Rich and carried to accept the electrical bid from Eldor Electric Inc.

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

- >Duty man was called Sunday for no water at 10 Pond View Drive.
- >Minor leak on West Main Street near Hydrant #53 in front of Roosevelt School that is being monitored daily. The leak will require an outside contractor to repair and will discuss with Engineer Rigos.
- >Getting prices for the change out of the butterfly valve at Berry Hill Road Plant 6-1.
- >NY811 virtual training is scheduled for June 21st at Firemen's Field.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$59,921.12 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.

- >New computers were installed in the Board room and Superintendent's office.
- >Preparing a draft letter to residents regarding the new Emergency Notification System.
- >Researched and found paperwork stating the District is the owner of the mains and appurtenances at 200 Lexington Avenue.

Atty. Mackenzie reported the General Contract and Plumbing Contract for the AOP at Shutter Lane Project #OBWD2101 were delivered to Philip Ross Industries, Inc to be executed and returned with Bonding and Insurance.

- >Received an email from Robert Peterson, owner of 71 West Main Street inquiring about the installation of a new water service and fire line. Atty. Mackenzie will follow up.

Minutes of the meeting continued – June 2, 2022

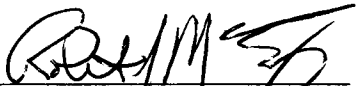
Karl Dahlem recommended calling Eagle Control to recalibrate the bleed flow meter at Well 6-2.

>Inquired about the distribution samples. Supt. Dupre stated all samples are up to date.



>Chief Equipment is still trying to find a mower as there are no John Deere available at this time.

There being no further business meeting was adjourned at 10:30am

Attest:



Chairman – Robert J. McEvoy


Secretary – Michael F. Rich III
Treasurer – Richard P. Niznik