

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 9, 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:

Letter dated June 1 from the Town of Oyster Bay enclosing a certified copy of Resolution No.387-20221 calling for a hearing to consider the application of the Oyster Bay Water District for bond financing for the Locust Valley Interconnection (Project #OBWD2151).

Copy of letter dated June 3 from H2M informing Eldor Electric LLC they have been awarded the bid for the electrical contract for the AOP at Shutter Lane (Project #OBWD2101).

Email dated June 7 from Joe Minero of H2M stating he is reviewing construction drawings for a proposed T-Mobile upgrade at Berry Hill Road Plant #8.

Notice from NSWCA announcing the meeting will be held on June 20, 2022, at Palmer's American Grille, Farmingdale, NY.

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

- >Received notification the house at 206 South Street is being demolished. The Oyster Bay Fire Co. #1, who owns the property has been notified the service must be disconnected at the street.
- >Met with Craig Hand of Philadelphia Insurance to complete an inventory audit of all District sites.
- >Hydrant on West Main Street is still being monitored. Discussed with Eng. Rigos a requirements contract for overall water main and hydrant maintenance. Eng. Rigos will prepare a draft contract for the Board to review.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$20,327.66 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.

- >Updated the Board on the status of the submission of the 2020 Wage Report Filing.
- >Submitted to the Board a draft letter to be sent to customers for the Emergency Notification System.
- >Presented to the Board for signature claims to be sent to the Town of Oyster Bay for payment from the bond issue for the AOP (Project #OBWD2101) & Locust Valley Interconnection (Project #OBWD2151).

## Minutes of the meeting continued – June 9, 2022

Eng. Rigos reported the contracts for the AOP (Project #OBWD2101) are in the process of being signed and once completed he will schedule a pre-construction meeting.

- >Will prepare a draft letter for additional bonding for the AOP (Project #OBWD2101).
- >Updated the Board on the status of the Locust Valley Interconnection (Project #OBWD2151).
- >Will attend Bond Hearing at the Town of Oyster Bay on June 14, 2022, with Operator Douglas Flynn and Office Manager Karen Testa.
- >Scheduling the Annual Safety Training.
- >Preparing the Green Innovation grant application for meter replacement.
- >Updating the Emergency Response Plan proposal.

Atty. Mackenzie reported he is waiting for the Philip Ross signed contracts to be returned to the District. The HVAC and Electrical contracts still need to be signed.

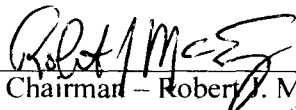
- >Updated the Board on 1,4 Dioxane.

Karl Dahlem stated there is a delay in getting meters and suggest putting in an order if needed.

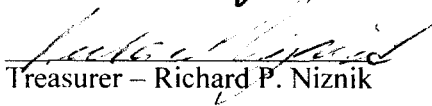
- >Reviewed the semi-annual sampling with Supt. Dupre.

There being no further business meeting was adjourned at 10:15am

Attest:

  
Chairman – Robert J. McEvoy

  
Secretary – Michael F. Rich III

  
Treasurer – Richard P. Niznik