

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 23, 2022, at 9:00 a.m. at the office of the District.

Present: Robert J. McEvoy
 Michael F. Rich III
 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 14 from the Town of Oyster Bay Attorney enclosing two certified copies of Resolution/Order No. 434A-2022 and one copy of Resolution No. 434B-2022 approving the application for additional bond financing for the Locust Valley Interconnection (OBWD2151). Attorney Mackenzie filed Resolution No. 434A-2022 with the Town of Oyster Bay and the Nassau County Clerk.

Letter dated June 15 from H2M informing the district of additional cost for Construction Administration and Observation including NYS Performance Testing and Laboratory Costs in the amount of \$501,500. Motion was made by Commissioner Rich, seconded by Chairman McEvoy to authorize the additional cost. In addition, H2M is recommending additional bonding in the amount of \$720,000 to cover the increase in costs due to the unprecedented prices of equipment and materials. Motion was made by Commissioner Rich, seconded by Chairman McEvoy, and carried to have Attorney Mackenzie prepare a petition for additional bonding for the AOP(OBWD2101).

Proposal dated June 15 from H2M in the amount of \$12,000 for preparation of the Water Supply Emergency Response Plan and Vulnerability Assessment for the State Health Department. Motion was made by Commissioner Rich, seconded by Chairman McEvoy, and carried to accept the proposal to prepare the updated ERP & VA and supply copies to all pertinent agencies.

Letter dated June 16 from H2M announcing the 2022 Annual Safety Awareness Training to be held on July 28 & August 9.

Email dated June 23 from NYS AWWA is hosting an Operator Symposium in Syracuse, NY on September 13, 2022.

Discussed the EPA NYS drinking standards. Eng. Rigos will review.

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

- >NY811 virtual demonstration was held at Firemen's Field. All operators and commissioners attended. Demonstration included backhoe excavation and how to become more aware of safety practices.
- >Operators Steven O'Neill, Hollis Hale Jr. and William Murphy attended a LIWC workshop.

Minutes of the meeting continued – June 23, 2022

- >Service line leak at 63 Park Avenue. Owner has been notified
- >Complaint of black rings on plumbing fixtures at 66 Simcoe Street. District personnel will change meter and monitor in the next few weeks.
- >Hydrant at Firemen's Field is leaking. District personnel will repair.
- >No water complaint at 4 South Road. Customer is in the district but has a well. Suggested having their well checked.
- >Seasonal help will begin on Monday, June 26, 2022.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$47,178.71 were presented to the Board for approval. Motion was made by Commissioner Niznik, seconded by Chairman McEvoy, and carried to approve bills to be paid.

- >Presented to the Board two quotes for Workers Compensation: Utica National at \$27,652 and State State Insurance Fund at \$20,905. Recommendation is to accept the proposal of the State Insurance Fund. Motion was made by Commissioner Rich, seconded by Chairman McEvoy, and carried to accept the recommended proposal.
- >Discussed the direct assessments for Sagamore and Laurel Cove extensions.
- >Letters for Rave Emergency Notification have been sent to first set of customers in Section A.

Eng. Rigos reported he has become aware that Nassau County is planning to pave Oyster Bay/Glen Cove Road where the Locust Valley Interconnection is to take place. He is in the process of discussing the timing of each project with Nassau County DPW.

- >Village of Oyster Bay Cove will be requiring inspections during the construction of the AOP(OBWD2101).

Atty. Mackenzie reported Philip Ross Ind. has returned the fully executed contracts. Motion was made by Commissioner Rich, seconded by Chairman McEvoy and carried to accept the fully executed General & Plumbing contracts for the AOP(OBWD2101).

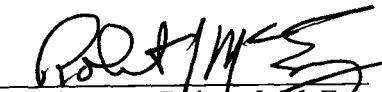
- > Electrical & HVAC contracts will be signed at the pre-construction meeting.
- >Updated the Board on Village of Oyster Bay Cove and AOP(OBWD2101).

Karl Dahlem stated he is waiting for proposals from Think Tank and Alpine Painting for the power washing of Schoolhouse Elevated Tank.

- >Hydrants at Fieldstone Lane and Sherwood Gate need to be cleared.
- >Backflow Report is due the July 30, 2022.

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

Attest:


Chairman – Robert J. McEvoy


Secretary – Michael F Rich III


Acting Treasurer- Michael F. Rich III