

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 July 7, 2022, at 9:00 a.m. at the office of the District.

Present:            Robert J. McEvoy  
                       Richard P. Niznik  
                       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:

Copy of letter date July 1 from H2M to Richard Iadevaio, Jr., Supt. of Highway/Drainage, NCDPW regarding the scheduling of the Locust Valley Interconnection (OBWD2151) and the paving of Oyster Bay/Glen Cove Road.

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

- >Air Conditioning unit not working in the Board room. Will call Maccarone Plumbing.
- >Maccarone Plumbing is at Plant #1 West Shore Road to fix plumbing issue.
- >West Main Street leak and road restoration has been completed.
- >A hole was cut into the fence at Plant #4 Mill River Road. Supt. will repair.
- >Alessio Pipe and Construction inquired about installing a new service at 71 West Main Street.
- >Received a price of \$3,138.73 from Anker Electric to replace the lights at Plant 6-1 & 6-2 Berry Hill Road.
- >Brown water complaint at 80 Harbor Road. Situation has been resolved.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$56,434.46 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.

- >Discussed Rave Notification System and sending out a test notification.
- >Will review budget with Supt. Dupre.

Eng. Rigos updated the Board on contractor submittals & scheduling for the AOP(OBWD2101).

- >Will continue dialogue with Locust Valley Water and Nassau County regarding the Interconnection (OBWD2151) and the paving of Oyster Bay/Glen Cove Road.
- >Preparing grant submission paperwork for meter change out program.

Atty. Mackenzie submitted additional bonding request to the Town of Oyster Bay for the AOP(OBWD2101).

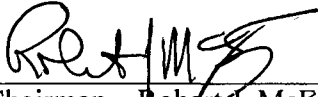
- >Discussed Notice of Claim for the Lexington Avenue leak.
- >Will review amendments for cellular license agreements with Joe Minero of H2M.

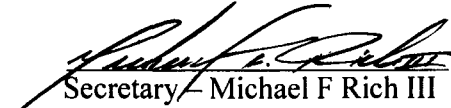
Minutes of the meeting continued – July 7, 2022

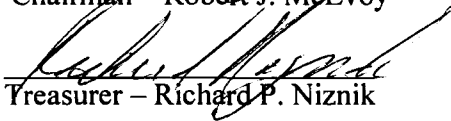
Karl Dahlem discussed the power washing of Schoolhouse Elevated Tank and will move forward with Think Tank.

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

Attest:

  
Chairman – Robert J. McEvoy

  
Secretary – Michael F Rich III

  
Treasurer – Richard P. Niznik