

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 August 4, 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
 Lisa Natale
 Donald Mackenzie, Esq.
 Karl Dahlem, DAK Services
 Dustin Rigos. P.E

The meeting was called to order at 9:00 am 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:

Email dated August 3 from Robert Peterson from Village of Oyster Bay Cove. Requiring a Fee and new sets of drawings for the AOP at Shutter lane (OBWD2101)

Email dated July 29 from PKF O'Connor Davies regarding previous balance due.

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

- >Received a delivery of C12 this week.
- >Currently working on quarterly samples.
- >Supt. and operator Douglas Flynn went to the Mueller class.
- >Discussed the shortage of supplies.
- >Ran all Engines at West Shore Road and stocked up fuel.

Secretary Lisa Natale gave a weekly financial report. Bills in the amount of \$64,634.43 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.

- >The semi-annual backflow report was sent to NCDOH.
- >Reminder backflow test letters were sent out.
- >Water Arrears letters will be sent out beginning of next week.
- >JKL Accounting e-filed the quarterly returns.
- >Discussed the Glass Door repair. Susan from LPS responded there will be a \$200 service charge for coming to repair door.

Eng. Rigos reported Piping for Locust Valley Interconnection (OBWD2151) is still available February 2023 and project is still on schedule to start in April 2023.

- >Updated the Board on the Green Innovation Grant Program. Engineers report was submitted.

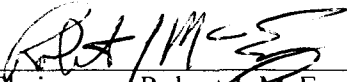
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Atty. Mackenzie reported he is still reviewing the licensing agreements for all cell towers.
Updated the Board on T-Mobile, Plant #8 Berry Hill Rd.
>Updated the Board on how much Nassau County owes the District.

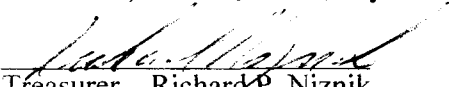
Karl Dahlem reported he also went to the Mueller class.
>Confirmed that Think Tank will be power washing Schoolhouse Elevated Tank in two weeks.

There being no further business meeting was adjourned at 9:40am

Attest:


Chairman, Robert L. McEvoy


Secretary - Michael F Rich III


Treasurer - Richard P. Niznik