

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 11, 2022, at 9:00 a.m. at the office of the District.

Present:            Robert J. McEvoy(remotely)  
                       Richard P. Niznik  
                       Michael F. Rich III  
                       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:

Letters dated August 8 from Supt. Dupre and Water Plant Operator William Murphy requesting permission to attend the AWWA Tift Symposium September 14 & 15. Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to grant permission to attend the symposium.

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

- >All operators have completed the safety course for the current year.
- >Received caustic delivery.
- >Contract for the power washing of Schoolhouse Elevated Tank has been signed with Think Tank. Insurance and climbing certificates will be reviewed by Attorney Mackenzie.
- >All diesel engines will be run today.
- >July pumpage was sixty-four and a half million gallons.
- >Anker Electric will be coming to inspect the breaker for the static mixer at Plant #4 Mill River Road.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$24,841.47 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 hydrant permit for resident at 4 South Road.
- >Secretary Natale has been corresponding with LPS Interiors regarding the broken glass door. Several emails have been sent and they are still unable to put us on the calendar as they are booked through the entire month of August. When asked for a date in September, received no response. Secretary Natale will follow up.

Atty. Mackenzie reported he is working with Joseph Minero of H2M regarding the Verizon lease at Plant #8, Berry Hill Road.

- >Sent all Dish Network paperwork to H2M for their review regarding the installation of antennas at Plant #8, Berry Hill Road

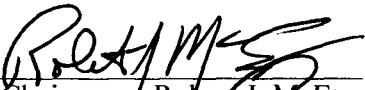
Minutes of the meeting continued – August 11, 2022

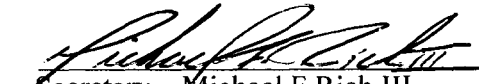
Karl Dahlem suggested Supt. Dupre review the Lead & Copper email sent by William Provoncha, Nassau County Health Dept.


>Schoolhouse Elevated Tank automatic electric valve is leaking. Will call Eagle Control to inspect.

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

Attest:

  
Chairman - Robert J. McEvoy

  
Secretary - Michael F Rich III

  
Treasurer - Richard P. Niznik