

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 18, 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  
                       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:

Email dated August 16 from Paul Brandt, Woodard & Curran, regarding Lead Line Service Inventory.

Letter dated August 16 from the Oyster Bay Fire Department regarding the water shut off for 206 South Street.

Email dated August 17 from NYSDOH enclosing a New York City-Nassau County Water Supply Interconnection feasibility study.

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

- >Flood light on chemical bidding at Shutter Lane is rotted. Anker Electric has been called to change.
- >Service line leak at 78 Orchard Street. Owner has been notified and will be contacting a plumber to fix.
- >Protective Alarm Services replaced the batteries and sensors at Shutter Lane.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$39,386.20 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.

- >Bank statements and time sheets are ready for review.
- >Discussed uncashed paycheck from August 2021. Will review with JKL Accounting.

Eng. Rigos updated the Board on the timing of the start of construction for the AOP(OBWD2101).

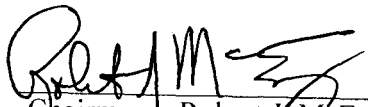
- >Working on ERP updates with Sujata Pal.
- >H2M is reviewing Dish Network plans with Atty. Mackenzie for the installation of antennas at Berry Hill Road Plant #8.

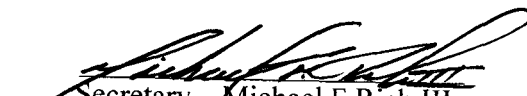
Karl Dahlem reported the static mixer at Mill River Road is still not functioning properly. Suggest replacement during the next tank inspection


Minutes of the meeting continued – August 18, 2022

There being no further business meeting was adjourned at 9:35am

Attest:

  
Chairman – Robert J. McEvoy

  
Secretary – Michael F Rich III

  
Treasurer – Richard P. Niznik