

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 September 29, 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

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:

Revised letter dated September 29 from the Oyster Bay Fire Department regarding the abandonment of the service at 206 South Street. Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to accept the letter of abandonment for 206 South Street. Supt. will respond in writing.

Copies of letters dated September 20 from H2M to contractors Philip Ross Industries, Eldor Contracting and Intricate Tech Solutions with a notice to proceed to mobilize the site at Shutter Lane for the installation of the AOP. (OBWD2101)

Receive the building permit dated September 14, 2022, from the Inc. Village of Oyster Bay Cove for the AOP at Shutter Lane. (OBWD2010)

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

- >Met with Nassau County DPW to discuss the restoration of Berry Hill Road from last week's water main break.
- >New administration office lights will be installed next week.
- >Grace Industries inquired about space on District property to store supplies for the Locust Valley Interconnection Project. (OBWD2151)
- >Compiling lab reports for the Humes & Wagner Foil request.
- >Office printer no longer in use will be put on Auctions International.
- >Supt. and Commissioner Niznik made a special note to thank the District employees for their hard work and professionalism during the main break on Berry Hill Road.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$45,889.36 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.

- >Presented to the Board a proposal in the amount of \$9,000.00 from L.I. Software Solutions, Inc. to upgrade the water distribution and billing system. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to accept the proposal to upgrade the billing system.

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- > Motion was made and seconded, by authorization of the governing Board, to transfer from the Capital Reserve Fund #2 to the Valley Bank Operating account for an expenditure to finance the cost of construction, reconstruction, replacement or acquisition of water mains, tanks, land, buildings, including alterations, and all water related equipment, machinery, apparatus, or appurtenances in the amount of \$4,980.00 for the replacement of the tower ladder vandal guard at Plant #5 Schoolhouse Place.
- > Still working to resolve issues with Rave Emergency Alert System. Sending a new District map to include the contract accounts.
- > Presented to the Board Town of Oyster Bay claims for Oyster Bay Water District, Eldor Contracting And Intricate Tech Solutions to be signed for payment through the bond issue for AOP(OBWD2101).
- > Discussed Request for Proposals for Auditing and deceased former Supt. Hollis Hale Medicare reimbursement.

Atty. Mackenzie updated the Board on main break at Lexington Estates, T-Mobile at Plant #8 Berry Hill Road And AT&T at Plant #5 Schoolhouse Place.

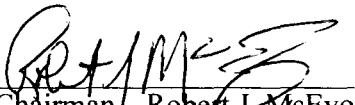
- > Presented to the Board the executed license agreement for Verizon at Plant #5 Schoolhouse Place.
- > Chairman McEvoy signed building permits approved by H2M for Verizon at Plant #8 Berry Hill Road to be submitted to the Inc. Village of Oyster Bay Cove.
- > Will have another meeting with Joe Minero at H2M to review all cellular license agreements.
- > Discussed the decommissioning of Sprint equipment at Plant # 4 Mill River Road.

Karl Dahlem will be attending a construction meeting with Supt. Dupre, H2M and all contractors at Shutter Lane to discuss the AOP. (OBWD2101)

- > Reviewed the NRG contract with Supt. Dupre.

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

Attest:


Chairman – Robert J. McEvoy


Secretary – Michael F Rich III


Treasurer – Richard P. Niznik