

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 November 3, 2022, at 9:00 a.m. at the office of the District.

Present:            Robert J. McEvoy  
                       Richard P. Niznik  
                       Edward Dupre  
                       Lisa Natale  
                       Donald Mackenzie, Esq.

The meeting was called to order at 9:00am by Chairman McEvoy and started with the Pledge of Allegiance. Commissioner Rich was monitoring the meeting telephonically.

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 October 31 to Karen Testa from James Tauer. Stating Commissioner Robert McEvoy won a free cybersecurity assessment at the Long Island Water Conference last week and would like to touch base with her to discuss.

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

- > Obtaining quotes to replace shrubs at Shutter Lane damaged from Accident.
- > Completed removal of diesel from Shutter Lane to Plant 6-2 Berry Hill Road.
- > Updated the Board on AOP (OBWD2101).
- > All samples are up to date.

Secretary Lisa Natale gave a weekly financial report. Bills in the amount of \$46,285.84 were presented to the Board for approval. Motion was made by Commissioner Niznik, seconded by Commissioner McEvoy, and carried to approve bills to be paid.

- > Billing for the month of October was \$132,902.70.
- > Commissioner Rich approved Time Sheets for October.
- > Copy Machine that was put on Auction International was picked up on Tuesday November 1.
- > Northside Consulting Group confirmed the Sexual Harassment training for December 2, 2022, at the District office at 10:00am.
- > Office Manager Karen Testa sent a request to Humes and Wagner regarding the FOIL request. Chris Wagner asked if we could send all copies electronically. Office Manager Testa told him it would not be possible to scan 2808 copies to him. Mr. Wagner will discuss with the Village of Oyster Bay Cove regarding payment for the copies.

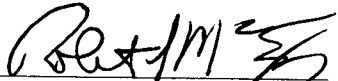
Atty. Mackenzie updated the Board on additional bonding for AOP(OBWD2101) Shutter Lane.

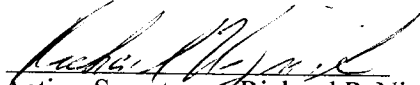
- > Updated the board on Dish Network installation at Plant #8 Berry Hill Road.

Minutes of the meeting continued – November 3, 2022

There being no further business the Meeting was adjourned at 9:35am.

Attest:

  
Chairman – Robert J. McEvoy

  
Acting Secretary – Richard P. Niznik

  
Treasurer – Richard P. Niznik