

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 17, 2022, at 9:00 a.m. at the office of the District.

Present: Robert J. McEvoy  
Richard P. Niznik  
Douglas Flynn  
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. 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:

NSWCA Notice announcing the meeting will be held on November 21, 2022, at Spuntino's in Williston Park.

LIWC Notice announcing the meeting will be held on November 28, 2022, at Westbury Manor.

Email dated November 16 from H2M regarding LICAP's annual state of the aquifer update.

Received Town of Oyster Bay building permit application from Verizon for Plant #5 Schoolhouse Place. Atty. Mackenzie will review.

Operator Douglas Flynn reported employees are practicing all Covid-19 precautions while performing their daily duties.

- >Request For Proposals were sent out.
- >Meeting with Main Street Nursery to obtain a price for replacing damaged shrubs due to accident at Shutter Lane.
- >District employees have begun winterizing hydrants and removing leaves at all plants.
- >Copy of letter from Thomas Abbate, was sent to Eng. Rigos regarding the request for water availability at 85 Pine Hollow Road for a proposed car wash.
- >Pressure relief valve at Sagamore Hill has a crack in the housing. Will inspect with Karl Dahlem and report to the Board.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$28,854.61 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.

- >Spoke to Joe Minero regarding the removal of Sprint equipment from Plant #4 Mill River Road. Reached out to contractor to get a time frame as to when equipment will be removed. Waiting for a response.
- >Sent letter and copies of invoices to Nassau County Police Dept. regarding the outstanding balance owed to the District.
- >Charles Regensberg of 169 Cove Road inquired about using the field at Shutter Lane for plantings.
- >Presented to the Board Town of Oyster Bay claims for H2M to be signed for payment through the bond issue for AOP(OBWD2101).

Minutes of the meeting continued – November 17, 2022

Atty. Mackenzie reported the Town of Oyster Bay resolution hearing for the AOP additional bonding is set for December 13, 2022.

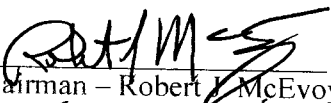
>Reviewing changes made to the Dish Network licensing agreement.


Karl Dahlem stated the tank at Plant #8 Berry Hill Road will need to be power washed.

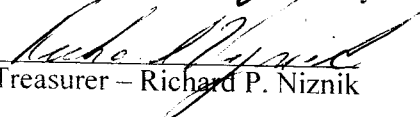
>Discussed increasing inventory prices.

There being no further business the Meeting was adjourned at 9:45am.

Attest:

  
Chairman – Robert J. McEvoy

  
Acting Secretary – Richard P. Niznik

  
Treasurer – Richard P. Niznik