

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 23, 2022, at 9:00 a.m. at the office of the District.

Present: Richard P. Niznik
 Michael F. Rich III
 Edward Dupre
 Karen Testa
 Donald Mackenzie, Esq.
 Karl Dahlem, DAK Services
 Dustin Rigos

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

Copy of letter dated November 10 from the Nassau County Health Dept. to H2M with comments for review and response regarding the plans and specifications for the AOP(OBWD2101) at Shutter Lane. H2M will review and respond to the Health Dept.

Letter dated November 16 from the Office of the Town Attorney enclosing a certified copy of Resolution/Order No. 834-2022 calling a hearing on December 13, 2022, to consider application of the District for additional bond financing for the AOP at Shutter Lane (OBWD2101).

Copy of letter dated November 18 from H2M to Robert Peterson, Building Inspector for the Village of Oyster Bay Cove enclosing photos of the concrete footing rebar for review and acceptance for the AOP(OBWD2101).

Email dated November 21 from NYSAWWA enclosing a survey for the 2023 Legislative Priorities.

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

- >No water call at 22 Tiffany Road on Friday November 18. Duty man was called.
- >Water main break Sunday November 20 on Irving Court. Leak was repaired by District personnel.
- >Demolition at Shutter Lane Well 2-1 will be starting soon.
- >RFPs for electric will be sent out today.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$24,952.41 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.

- >Election voter disc is ready for pick up at the Board of Elections.
- >Received two checks from NRG in the amount of \$2,705.49 & \$1,054.67 for participation in the energy curtailment program.
- >Presented to the Board Town of Oyster Bay claims for H2M, Eldor Contracting and Philip Ross Industries to be signed for payment through the bond issue for AOP(OBWD2101).

Minutes of the meeting continued – November 23, 2022

Eng. Rigos updated the Board on the progress of the AOP at Shutter Lane (OBWD2101).

- >Will respond to the letter from Thomas Abbate, Esq. regarding the proposed car wash at 85 Pine Hollow Road. (Actual lot is 25 Pine Hollow Road but listed as 85).
- >Final draft for Emergency Response Plan will be submitted at next meeting.
- >Discussed pricing for the new pump at Plant 6-A Berry Hill Road.
- > Eng, Rigos presented to the Board the final draft of the Requirements Contract for the Water Distribution System Repairs, Installations and Permanent Paving Restoration. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve the contract to send out for bid. Office Karen Testa will send to the Glen Cove/Oyster Bay Record Pilot to be posted in the November 30, 2022, with a bid date of December 15, 2022, at 10:00am at the District office.


Atty. Mackenzie presented to the Board a copy of letter dated November 21 to the Nassau County Police Department regarding the outstanding balance owed to the District and informing them access will be restricted to District property until the matter is resolved.

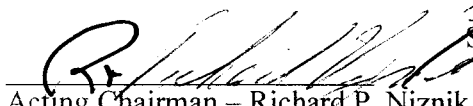
- >Discussed upgrades for Verizon at Plant #5, Schoolhouse Place.

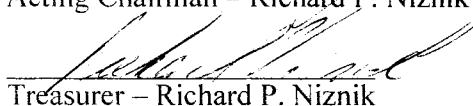
Karl Dahlem informed the Board the pilot valve and heat tracer tape needs to be replaced at Sagamore Hill.

There being no further business the Meeting was adjourned at 10:05am.

Attest:


 Secretary – Michael F. Rich III


 Acting Chairman – Richard P. Niznik


 Treasurer – Richard P. Niznik