

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 December 22, 2022, at 9:00 a.m. at the office of the District.

Present: Robert J. McEvoy
 Richard P. Niznik
 Edward Dupre
 Karen Testa
 Donald Mackenzie, Esq.
 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. 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:

Letter dated December 20 from H2M recommending the District award the requirements contract for Water Distribution System Repairs, Installations and Permanent Pavement Restoration Contract to the lowest bidder Alessio Pipe and Construction Co. Motion was made by Commissioner Niznik, seconded by Chairman McEvoy and carried to award the contract Alessio with a total base bid of \$122,722. 00 with an alternate bid of \$10,303.00. The District may elect to authorize a contract extension at the completion of the preceding contract period.

Copy of letter dated December 21 from H2M to Charles Henning, Eldor Contracting requesting Eldor release the generator for the AOP(OBWD2101) as soon as possible to avoid a pricing increase in 2023. The District understands the utilizations plans are still waiting approval from the NYS Dept. of Health and the Environmental Facilities Corporation and is willing to work with Eldor on the appropriate time extensions needed due to any pause in work.

Letter dated December 21 from Donald N. Mackenzie requesting his legal services be continued on the current terms and conditions for the calendar year 2023. Motion was made by Commissioner Niznik, seconded by Chairman McEvoy, and carried to renew Donald N. Mackenzie's agreement for legal services. Terms will continue the same as previous agreement.

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

- >Installation of new service line by Allied-All City Plumbing has been completed at 108 South Street.
- >Alessio Pipe and Construction replaced two butterfly valves at Berry Hill Road Plant 6-1.
- >Alessio Pipe and Construction installed a new service line at 96 School Street as requested by the homeowner.
- >Attended class with two operators and the topic was Granulated Activated Carbon.
- >Damaged trees at Shutter Lane will be installed after the new year.

Minutes of the meeting continued – December 22, 2022

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$18,818.66 were presented to the Board for approval. Motion was made by Commissioner Niznik, seconded by Chairman McEvoy, and carried to approve bills to be paid.

- >All employees completed 2022 Sexual Harassment Training at the District office on December 21st.
- >Flushing Bank has changed the interest rate to 3.65% effective December 19, 2022.
- >Discussed the increase in service fee for Govolution. Atty. Mackenzie will contact Govolution.
- >2023 Water Contracts were mailed in the amount of \$39,258.10

Eng. Rigos stated the Emergency Response Plan has been completed, preparing the binder for the Health Dept., and will be submitted by the due date.

- >Discussed the letter to Eldor Contracting regarding the release of the generator for AOP(OBWD2101).

Atty. Mackenzie presented to the Board a copy of the building permit application for Verizon Wireless at Plant #5; Schoolhouse Place submitted to the Town of Oyster Bay Dept. of Planning & Development.

- >Presented to the Board a copy of Public Interest Order No. 950A-2022 for the additional bonding for the AOP(OBWD2101) and a copy of the Town of Oyster Bay resolution which was filed with the Nassau County Clerk.
- >Received the original release from the Lexington Estates regarding the water main break.

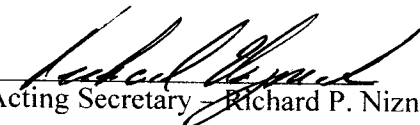
Karl Dahlem instructed Office Manager Testa to add 108 South Street 4” Fire Line to the Hydrant/Sprinkler annual billing.

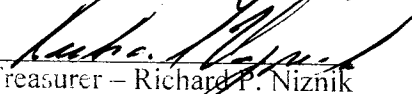
- >Floor at Shutter Lane Well 2-1 was installed at different levels and a correction will be made by the contractor at no cost to the District.

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

Attest:


 Chairman – Robert J. McEvoy


 Acting Secretary – Richard P. Niznik


 Treasurer – Richard P. Niznik