

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 29, 2022, at 9:00 a.m. at the office of the District.

Present:           Robert J. McEvoy  
                       Richard P. Niznik  
                       Michael F. Rich III  
                       Douglas Flynn  
                       Karen Testa  
                       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:

Letter dated December 22 from H2M enclosing their proposed agreement to provide consulting engineering services to the District. Board will review.

Letter dated December 19 from Thomas Abbate, Esq. enclosing a copy of Letter of Sewer Availability for the proposed car wash on Pine Hollow Road.

Copy of letter dated December 22 from H2M to Charles Henning, Eldor Contracting requesting the generator for the AOP(OBWD2101) be released expediently in order to avoid a price increase in 2023.

Copy of letter dated December 22 from Charles Henning, Eldor Contracting to H2M releasing the generator and a notice of potential delay in work due to the delay in receiving waivers from the EFC.

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

- >Stumps from the damaged bushes at Shutter Lane were removed by District personnel in preparation of the installation of new bushes.
- >District personnel are winterizing hydrants.
- >All required sampling for 2022 has been completed.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$57,765.76 were presented to the Board for approval. Motion was made by Commissioner Niznik, seconded by Chairman Rich, and carried to approve bills to be paid.

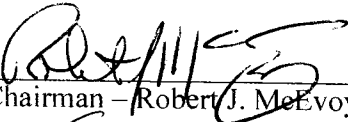
- >Presented to the Board 2023-2024 Insurance Renewal from Salerno Brokerage for the District. After review, motion was made by Commissioner Niznik seconded Rich and carried to accept the proposal.
- >Motion was made and seconded, by authorization of the governing Board, to transfer from the Capital 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 \$5,910.00 to replace butterfly valves at Berry Hill Road Plant 6-1.
- >Discussed salary classification schedule for civil service.

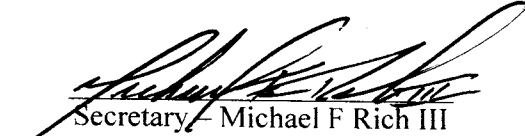
Minutes of the meeting continued – December 29, 2022

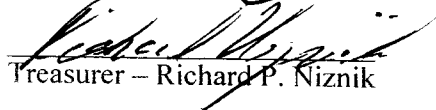
Karl Dahlem discussed getting a quote from Eagle Control to replace the leaking actuator valve at Schoolhouse Place.

There being no further business the Meeting was adjourned at 9:40am.

Attest:

  
Chairman – Robert J. McEvoy

  
Secretary – Michael F Rich III

  
Treasurer – Richard P. Niznik