

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 January 12, 2023, at 9:00 a.m. at the office of the District.

Present: Robert J. McEvoy
Richard P. Niznik
Michael F. Rich III
Edward Dupre
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.

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 January 6 from H2M stating they will begin collecting the appropriate data for the Annual Water Supply Statement/Consumer Confidence Report which should be presented to each consumer by May 31, 2023.

Copy of letter dated January 10 from the Nassau County Health Dept. to the NYS Health Dept. enclosing their approval of the engineering plans and technical specifications for the AOP(OBWD2101).

NSWCA notice announcing the meeting will be held on January 16, 2023, at the Rialto Restaurant in Carle Place.

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

- >Met with T-Mobile and H2M at Berry Hill Road Plant #8 to discuss upcoming antenna work.
- >Brown water complaint from Oyster Bay Town Hall on Audrey Avenue. District personnel flushed two hydrants until water cleared.
- >Hydrant #87 on Pine Hollow Road was hit and repaired by District personnel.
- >Damaged bushes at Shutter Lane were replaced by Trees on the Move.
- >Will get topsoil to fix ruts at Shutter Lane caused by the accident.
- >Discussed purchasing a backflow testing device for the District.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$107,286.49 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.

- >Copies of the 2022 District minutes were delivered to the Town Clerk's office.
- >Met with JKL Accounting and Craig Hauser from Nawrocki Smith to discuss time schedules for submitting 2022 financial reports.
- >Presented to the Board Town of Oyster Bay claim for H2M to be signed for payment through the bond issue for AOP(OBWD2101).
- >Presented to the Board the amended 2023 policies. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to adopt all 2023 policies.

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Atty. Mackenzie presented to the Board the signed maintenance contract from Alessio Pipe and Construction for Chairman McEvoy's signature.

>Discussed Dish Network's license agreement and T-Mobile at Plant #4 Mill River Road.

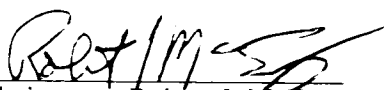
Karl Dahlem discussed the replacement of the actuator valve at Plant #5 Schoolhouse Place. Will speak to Alessio Pipe & Construction about replacement of the valve.


>Upcoming workshop and the topic will be Lead & Copper. Supt. Dupre and Operator Murphy will attend.

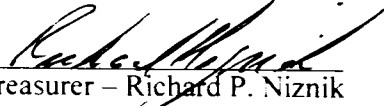
>Registration is open for the April AWWA conference in Saratoga, NY.

There being no further business the Meeting was adjourned at 10:00am.

Attest:


Chairman – Robert J. McEvoy


Secretary – Michael F Rich III


Treasurer – Richard P. Niznik