

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 26, 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 20 from the Office of the Comptroller, Town of Oyster Bay stating the information for GASB75 is due no later than February 10, 2023, with a fee of \$1,700.00 in order to comply with Governmental Standard Board Statement 75-Other Post-Employment Benefits for the year ending December 31, 2022

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

- >Billed T-Mobile for overtime work at Plant # Berry Hill Road on January 23rd and Boulder Creek Maintenance for replacement of shrubs and topsoil for accident repairs at Shutter Lane.
- >Eagle Control installed a new PH & Chlorine monitor at Plant 6-1 Berry Hill Road.
- >Discussed the pricing of new basement lights and a backflow testing kit for the District.
- >Duty person was called in for security alarms at Singworth Street and Plant 6A, Berry Hill Rd.
- >AOP(OBWD2101) units were delivered to Shutter Lane.
- >Sprint is completing removal of their equipment at Plant #4 Mill River Road.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$29,283.66 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.

- >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 \$3,950.00 to replace the well flow transmitter at Plant 6-1 Berry Hill Road.
- >Presented to the Board Town of Oyster Bay claims for Eldor Contracting and Philip Ross Industries to be signed for payment through the bond issue for AOP(OBWD2101).
- >Account has been set up with NYCLASS, waiting for login and password.

Atty. Mackenzie updated the Board on 1,4 Dioxane.

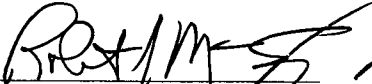
- >Presented to the Board for signature the T-Mobile lease amendment for Plant #4 Mill River Road.

Minutes of the meeting continued – January 26, 2023

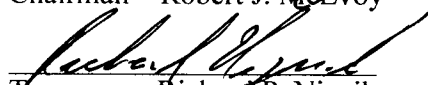
Karl Dahlem discussed the submission of the Backflow Testing report to the Nassau County Health Dept.

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

Attest:


Chairman – Robert J. McEvoy


Secretary – Michael F Rich III


Treasurer – Richard P. Niznik