

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 February 2, 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
 Dustin Rigos, P.E.

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 from Marianne Bennis of 22 Meadowlark Lane requesting relief for a high-water consumption bill she received in September 2022. Atty. Mackenzie will respond.

Copy of letter dated January 26 from H2M to Thomas Abbate, Esq. enclosing a letter of water availability and owner responsibilities for the proposed car wash on Pine Holl Road.

Copy of email dated February 1 from Motorola to Joe Minero of H2M requesting access to replace radio equipment on Plant #8 Berry Hill Road tank. Atty. Mackenzie will follow up.

Email dated February 1 from Joe Minero of H2M discussing the decommissioning of Sprint equipment and the compound shelter at Plant #8 Berry Hill Road. Eng. Rigos will discuss with Joe Minero and report back to the Board.

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

- >Brown water complaint at 55 Sunken Orchard Lane. Homeowner stated a contractor working on the new dwelling next door opened the hydrant.
- >Received reimbursement check from T-Mobile for District personnel overtime due to night work at Plant #8 Berry Hill Road.
- >Received quote from Denis O'Regan Electric of \$1,600.88 for replacement of basement lights.
- >Backflow Tester Kit prices were \$2100.00 from Grainger and \$1,300.00 from USA Blue Book. Supt. will order the kit for the District from USA Blue Book.
- >Semi-Annual Backflow Report for December 2022 has been sent to the Nassau County Health Dept.

Minutes of the meeting continued – February 2, 2023

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$30,697.94 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.

- >Presented to the Board Town of Oyster Bay claims for H2M to be signed for payment through the bond issue for AOP(OBWD2101).
- >Discussed NYS Comptroller unclaimed funds from Verizon.
- >Attended a virtual class with Secretary and Supt. for Excel Basics given by the NYGFOA.

Eng. Rigos will send their initial fee request to Motorola for proposed work at Plant #8 Berry Hill Road.

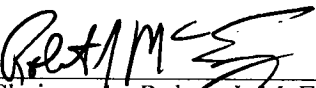
- >Updated the Board on the progress of the AOP(OBWD2010) at Shutter Lane.
- >Discussed the proposed change in the color of the roofing shingles for the AOP building. Board instructed Eng. Rigos to make it clear to the contractor they cannot change the color and must go by what is stated in the contract.
- >Grace Industries should have all the piping for the Locust Valley Interconnection (OBWD2151) by February 17th and start date for the project should be no later than April 6, 2023.

Atty. Mackenzie sent a letter to Wayne Smith of Complete Development regarding a lease extension for T-Mobile at Plant #4 Mill River Road.

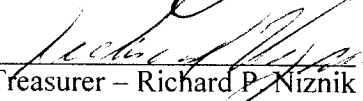
Karl Dahlem discussed the proposed new dwelling at 70 Sunken Orchard Lane.

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

Attest:


Chairman – Robert J. McEvoy


Secretary – Michael F Rich III


Treasurer – Richard P. Niznik