

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 9, 2023, 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  
Donald Mackenzie, Esq.

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:

Email dated February 3 from New York Open Books requesting District vendor information under the Freedom of Information Law.

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

- >Tree fell at Plant 6A Berry Hill Road on Friday, February 3<sup>rd</sup> damaging the fence and gate. District personnel cut up sections of the tree to gain access to the plant. Insurance company has been notified and waiting for estimates to replace the broken fence and remove the rest of the tree.
- >Due to extreme cold weather, the duty man was called out for six calls over the weekend for no water. Frozen service lines at 89 Orchard Street, 15 Huckleberry Lane, 59 Lake Avenue and 2 Carl Hill. Pipe burst at 70 East Main Street and service line leak at 5 Carl Hill.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$41,151.04 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.

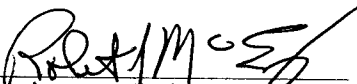
- >Received request for a Letter of Water Availability for a new construction at 48 Summers Street.
- >Transferred \$500,000 from Flushing Bank Capital Reserve #3 to new account with New York Cooperative Liquid Assets.

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

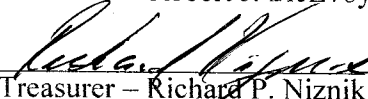
- >Sent revised license agreements to T-Mobile for Plant #5 Schoolhouse Place and Dish Network for Berry Hill Road Plant #8 for their review.
- >Prepared a response letter for a high consumption complaint from Marianne Bennis of 22 Meadowlark Lane.

There being no further business the Meeting was adjourned at 9:35am.

Attest:

  
Chairman – Robert J. McEvoy

  
Secretary – Michael F Rich III

  
Treasurer – Richard P. Niznik