

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 23, 2023, at 9:00 a.m. at the office of the District.

Present: Robert J. McEvoy
 Richard P. Niznik
 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. Commissioner Rich was monitoring the meeting telephonically.

Brendan Roche appeared before the Board to discuss a new home construction at 75 Sunken Orchard Lane and what it would entail to install a new water service since the house is on a private road. Atty. Mackenzie will follow up.

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 February 15 from the Town of Oyster Bay Comptroller stating the 2022 Component Unit Financial Report is due March 15, 2023, and the 2022 Audited Financial Statements are due May 1, 2023.

Superintendent Dupre reported Operator Douglas Flynn has made several calls to Landtek regarding a quote to replace the fence at Plant 6A, Berry Hill Road and has not received a response.

- >Nick Doering Trees will perform the tree work at Plant 6A next week.
- >Participated in the NRG event on Wednesday, February 22 from 5-6pm.
- >New basement lights were installed by Denis O'Regan Electric.
- >Researching new supply companies.
- >Discussed the Sprint shed at Plant #8, Berry Hill Road.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$42,148.28 were presented to the Board for approval. Motion was made by Commissioner Niznik, seconded by Chairman McEvoy, and carried to approve bills to be paid.

- >Flushing Bank's rate has changed to 4.35%.
- > Received 1st Half Ad Valorem from the Town of Oyster Bay.
- >Discussed cyber insurance policy.
- >Motion was made by Commissioner Niznik, seconded by Chairman McEvoy to transfer \$75,000 plus interest of \$2,609.60 from the Valley Bank Operating account to Flushing Bank Capital Reserve #2 to repay monies borrowed on August 1, 2021, which were used for covid related expenses.

Atty. Mackenzie updated the Board regarding Nassau County Police Department outstanding balance.

- >Still in the process of reviewing the T-Mobile lease for Plant #4 Mill River Road.

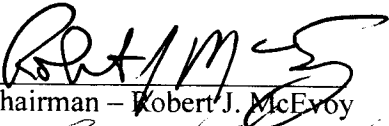
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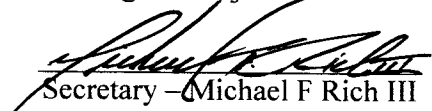
Karl Dahlem reported he will attend with Supt. Dupre a virtual webinar to be held March 16 for the Disinfection Biproduct Rule.

>Windows are being installed at the AOP(OBWD2101) building at Shutter Lane.

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