

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 March 9, 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:

Copy of letter dated March 2 to H2M from Eldor stating due to supply chain issues there is a potential delay with the shipment of the MCC and Switchboard for the AOP(OBWD2101) at Shutter Lane.

Superintendent Dupre reported Nick Doering Trees will complete tree work at Plant 6A Berry Hill Road on Friday.

- >Proposals for fence repair at Plant 6A Berry Hill Road are as follows: North Shore Fence \$5,980, Landtek \$3,954 and Carls Fence \$3,285. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to accept the proposal from Carls Fence.
- >John Deere pull behind mower was delivered. Will call John Deere to discuss price difference.
- >Certified letter was delivered to Boulder Creek Maintenance regarding the accident at Shutter Lane.
- >Pre-Construction meeting for the Locust Valley Interconnection will be held on March 14.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$26,763.83 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 Philip Ross Industries to be signed for payment through the bond issue for AOP(OBWD2101).
- >Thanked Atty. Mackenzie for all his help with cellular leases for Debtbook.
- >JKL Accounting will be at the District office today.
- >Updated the Board on NYCLASS and new account with Flushing Bank.

Atty. Mackenzie discussed the Nassau County Police Department lease at Plant #5 Schoolhouse Place.

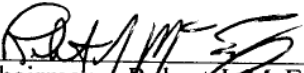
Karl Dahlem stated the use of the new peroxide analyzer for AOP(OBWD2101) is being reviewed by H2M and the Nassau County Health Dept.

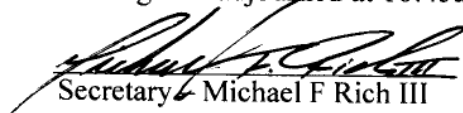
- >Discussed the 2023 Newsletter and the District's 100<sup>th</sup> Anniversary.

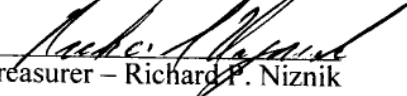
Minutes of the meeting continued – March 9, 2023

There being no further business the meeting was adjourned at 10:45am.

Attest:

  
Chairman – Robert J. McEvoy

  
Secretary – Michael F Rich III

  
Treasurer – Richard P. Niznik