

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 16, 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:

LIWC notice announcing the meeting will be held on March 27, 2023, at Patrizia's in Massapequa

NSWCA notice announcing the meeting will be held on March 20, 2023, at the Rialto Restaurant in Carle Place.

Employment application submitted by David Torres of Glen Cove, NY will be placed on file.

Letter dated February 27 from Marian Bennis of 22 Meadowlark Lane responding to the letter sent by Office Manager Testa regarding her water usage. Office Manager Testa will send a response stating if Ms. Bennis would like to speak with the Commissioners our weekly Board meetings are open to the public.

Superintendent Dupre reported H2M is conducting tank inspections today.

- >John Deer pull behind mower which was delivered is not the correct mower the District needs and will be returned. Will inquire about a new quote for the correct mower.
- >Carls Fence will fix the gate and fence at Plant 6A Berry Hill Road Once completed District personnel will complete the brush removal.
- >Attended an on-site pre-construction meeting with Eng. Rigos for the Locust Valley Interconnection.
- >Water Plant Attendant William Murphy passed the Water Plant Operator civil service exam.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$60,138.81 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.

- >Eldor Contracting has received utilization plan and waiver approval from the EFC. District will make submission for grant disbursement with assistance of H2M.
- >Discussed payment to L.I. Software Solutions.
- >Bank Statements are ready for review.

Minutes of the meeting continued – March 16, 2023

>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 \$20,385.00 to replace actuator valve and SCADA work at Plant #5 Schoolhouse Place.

Eng. Rigos updated the Board on the progress of the AOP(OBWD2101) at Shutter Lane.

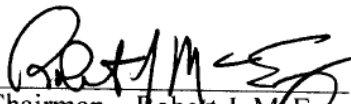
- >Preparing revised construction plans for the Locust Valley Interconnection due to presence of a gas main.
- >Submitted a cost estimate for the rehabilitation of Plant 6A Booster Station in the amount of \$746,000.00.
- >Discussed the proposed guidance from the EPA regarding PFOA & PFAS.

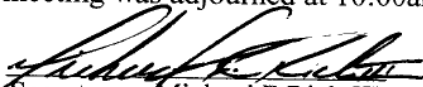
Atty. Mackenzie discussed the Nassau County Police Department lease at Plant #5 Schoolhouse Place and is working with Kevin Walsh who is preparing an Intermunicipal Agreement regarding the equipment left on site.

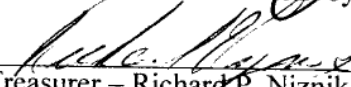
Karl Dahlem inquired with Eng. Rigos regarding the use of the peroxide analyzer for the AOP(OBWD2101) at Shutter Lane. Eng. Rigos stated they are waiting for a response from the Nassau County Health Department.

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