

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 23, 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.

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:

Employment application submitted by Francesco Zangari of Oyster Bay will be placed on file.

Superintendent Dupre attended a workshop with Operator Douglas Flynn regarding proposed EPA guidelines for PFOA & PFAS.

- >Old motor from Plant 2-1 Shutter Lane has been rewound, refurbished and will be stored at Berry Hill Plant 6-1.
- >Placed order for Badger Meters.
- >Spoke with Frank from Boulder Creek Landscaping regarding reimbursement to the District for the installed bushes that were damaged at Shutter Lane due to an accident involving their vehicle.

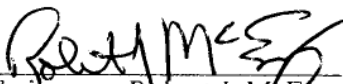
Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$18,456.47 were presented to the Board for approval. Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to approve bills to be paid.

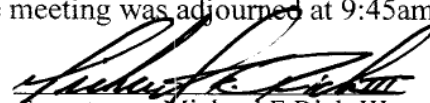
- >Sent letter to Marian Bennis of 22 Meadowlark Lane stating if she would like to discuss her high water bill with the Commissioners, the District board meetings are open to the public.
- >Submitted CS-4 to Civil Service to request the position of water plant operator.
- >Maria Gianforcaro was inquiring if the District would allow the local Girl Scout/Brownie Troop to tour one of the facilities for a project regarding water conservation. Board gave its approval with the proper insurance and Superintendent will discuss a date with the Troop Leader to do the tour.

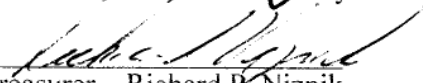
Atty. Mackenzie discussed the Dish Network proposed lease at Berry Hill Plant #8 and GASB-87.

There being no further business the meeting was adjourned at 9:45am.

Attest:

  
Chairman – Robert J. McEvoy

  
Secretary – Michael F. Rich III

  
Treasurer – Richard P. Niznik