

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 30, 2023, at 9:00 a.m. at the office of the District.

Present: 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 Commissioner Niznik 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.

No correspondence was received.

Superintendent Dupre reported service line leaks at 54 Shore Avenue and 23 Tiffany Road. Homeowners were notified.

- >The damaged lawn at Shutter Lane has been filled in with topsoil by District employees.
- >Emergency markout on Sunday at 26 Sherwood Gate.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$30,517.85 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 invoices & pictures for tree damage at Berry Hill Plant 6A to Tokio Marine & Salerno Insurance.
- >Received Certificate of Liability Insurance from the Girl Scouts of Nassau County for the plant tour.

Eng. Rigos pdated the Board on the progress of the AOP(OBWD2101) at Shutter Lane and PFAS/PFOA.

- >Suggested doing an engineering report for a new GAC plant at Berry Hill Plant 6-1.
- >Revised plans for the Locust Valley Interconnection sent to the NYS Health Dept. for approval.
- >Progress meeting at 11:00am on site today at Shutter Lane.

Atty. Mackenzie is in the process of finalizing the leases for Dish Network at Berry Hill Road Plant #8 and T-Mobile at Plant #5 Schoolhouse Place.

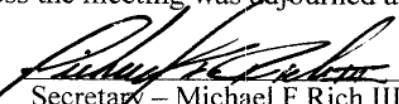
- >Updated the Board on 1,4 Dioxane.

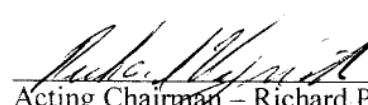
Karl Dahlem gave pictures to Eng. Rigos for the 100<sup>th</sup> Anniversary newsletter.

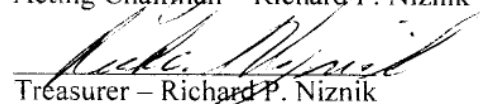
- >Discussed PSEGLI and rising rates.

There being no further business the meeting was adjourned at 9:40am.

Attest:

  
 Secretary – Michael F Rich III

  
 Acting Chairman – Richard P. Niznik

  
 Treasurer – Richard P. Niznik