

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 April 20, 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.
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.

No correspondence was received.

Superintendent Dupre reported Grace Industries is continuing work on the Locust Valley Interconnection (OBWD2151).

- >New installation at 23 Laurel Cove Road.
- >Attended LIWC workshop with Water Plant Attendant William Murphy. Topics of discussion: water tank painting, cathodic protection, and construction costs.
- >District personnel will visit Garden City Water District with Karl Dahlem to view their Advanced Oxidation Process.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$350,934.85 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.

- >CS-12 Appointment from Eligible List for William Murphy was approved by Civil Service. Submitted CS-39 to remove Mr. Murphy from Water Plant Attendant position and CS-39 to appoint Mr. Murphy to Water Plant Operator.
- >Submitted paperwork for new District credit card to Valley Bank.
- >Flushing Bank rate changed to 4.5%.
- > Presented to the Board Town of Oyster Bay claims for H2M, Philip Ross Industries and Eldor Contracting to be signed for payment through the bond issue for the AOP(OBWD2101).
- >Transferred \$50,000 from Flushing Bank General Fund to Valley Bank Operating Account.

Eng. Rigos updated the Board on the progress of the AOP(OBWD2101) and the Locust Valley Interconnection. (OBWD2151)

- >Water Quality Report draft will be sent to the District for review.
- >Finalized tank inspection reports are being mailed to the District.
- >Discussed letter from the Nassau County Dept. of Health regarding the Hydrogen Peroxide Analyzer for the AOP(OBWD2101) at Shutter Lane.
- >New grants for critical water infrastructure projects are now available from NYS. Will research and begin the engineering study for a new GAC at Plant #6.

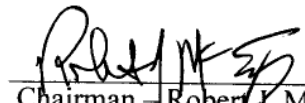
Atty. Mackenzie will review Dish Network license agreement with Chairman McEvoy and sent an email to Katie Jones at Sher Edling regarding PFAS.

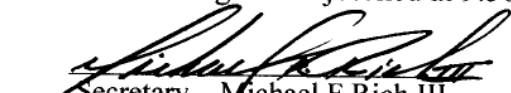
Minutes of the meeting continued – April 20, 2023


Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to make a resolution to override the 2024 tax cap.

There being no further business the meeting was adjourned at 9:50am.

Attest:


Chairman – Robert J. McEvoy


Secretary – Michael F Rich III


Treasurer – Richard P. Niznik