

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 May 11, 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
 Karl Dahlem, DAK Services
 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:

NSWCA notice announcing the monthly meeting will be held on May 15, 2023, at Sputino Restaurant in Williston Park.

Letter dated May 5 from the Oyster Bay Chamber of Commerce requesting the use of the outside electrical outlets at the Administration Bldg. during Cruise Night for entertainment purposes. Included is the Certificate of Insurance, Indemnity Agreement and Endorsement. Motion was made by Commissioner Niznik seconded by Commissioner Rich and carried to approve the use of the Administration Bldg. outlets for entertainment purposes only.

Superintendent Dupre presented to the Board a draft copy of the District newsletter. Still waiting for approval of the water quality statement from the Nassau County Health Dept.

- >Meeting with T-Mobile at Plant #8 Berry Hill Road to discuss generator installation.
- >Updated the Board on the progress of the Locust Valley Interconnection (OBWD2151) and AOP(OBWD2101).
- >Performed a hydrant inspection and made sure all hydrants are accessible.
- >New tap was completed at 25 Underhill Avenue.
- >Will have an update for the Board at next week's meeting regarding the 100th Anniversary banner.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$47,516.19 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 and Eldor Contracting to be signed for payment through the bond issue for the AOP(OBWD2101).
- >JKL Accounting confirmed all quarterly taxes have been filed correctly.
- >Updated the Board on NYCLASS.
- >Received new District credit cards.

Atty. Mackenzie updated the Board on the DAF filing and submitted paperwork to be signed for automated deposits from Dish Network for the License Agreement at Plant #8 Berry Hill Road


Minutes of the meeting continued – May 11, 2023

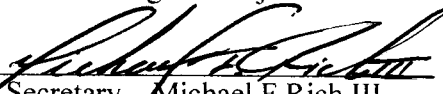
Karl Dahlem gave a Legislative Affairs update on S4350 to create the Safe Water Infrastructure Action Program.

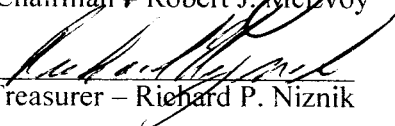
>Submitted a video taped report regarding the 12” drainage culvert pipe that runs from Shutter Lane to Cove Road.

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