

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 18, 2023, at 9:00 a.m. at the office of the District.

Present:        Robert J. McEvoy  
                   Richard P. Niznik  
                   Edward Dupre  
                   Karen Testa  
                   Karl Dahlem, DAK Services  
                   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.

Correspondence received as follows:

Letter dated May 12 from H2M announcing the OSHA Safety Awareness Training will be held in two sessions on July 14 & July 20 at the H2M offices with a cost of \$2,200 per water supplier.

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

- >Waiting for a quote from M.R. Signs Inc. for the 100<sup>th</sup> Anniversary banner.
  - >Duty person called on Sunday to resolve a chlorine issue.
  - >Duty person called on Monday for a leaking meter at 90 Summers Street.
  - >Service line leak at 28 Audrey Ave, Taby's Burger House. The owner has been notified.
  - >District personnel attended the annual trade show at the Holiday Inn Plainview.
  - >Badger Trimble Ranger 3 for reading radio meters is outdated and no longer working. Spoke with Badger and recommended upgrading to a new Trimble Ranger 7 for a price of \$11,669.62.
- Motion was made by Commissioner Niznik seconded by Commissioner McEvoy and carried to purchase a new Trimble Ranger 7 from Badger as they are the sole source supplier.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$1,678,859.84 were presented to the Board for approval. Motion was made by Commissioner Niznik, seconded by Commissioner McEvoy, and carried to approve bills to be paid.

- >Updated the Board on NYCLASS.
- >Bank Statements ready for review
- >Discussed obtaining pricing for a new phone system at the administration office as the current system is outdated and not working properly.
- >Board instructed Office Manager Testa to research how many vendors would prefer ACH payment.

Eng. Rigos is preparing a preliminary proposal for a new GAC at Berry Hill Road and an application for NYS Water Infrastructure Grant.

- >Topic to be discussed at the annual safety training will be Hazard Communication/Personal Protective Equipment.
- >Updated the Board on the progress of the AOP(OBWD2101) and the Locust Valley Interconnection. (OBWD2151).

Minutes of the meeting continued – May 18, 2023

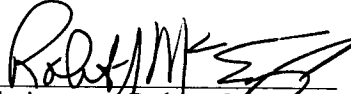
Atty. Mackenzie updated the Board on the DAF lawsuit stating the action is discontinued with prejudice and without costs to any party and the stipulation will be filed with the Clerk of the Court.


- >Updated the Board on 1,4 Dioxane, PFAS and the intermunicipal agreement with Nassau County.
- >Paperwork for electronic payments from Dish Network has been submitted.

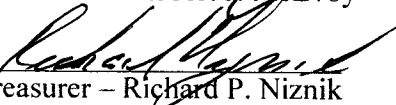
Karl Dahlem reported UCMR5 testing has begun.

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